

TOWN OF ANNAPOLIS ROYAL
BOARD OF POLICE COMMISSIONERS MEETING
Approved Minutes
Wednesday, December 14, 2016 @ 9:00 a.m.

1. **CALL TO ORDER:** Chair Power called the meeting to order at 9:05 am.
2. **PRESENT:** Chair Deputy Mayor Pat Power, Chief Burt McNeil, Councillor Owen Elliot, CAO¹ Gregory Barr, Danny McClair, Rion Microys, Mayor William MacDonald and Community Development Coordinator Sandi Millett-Campbell as Recording Secretary.
3. **REGRETS:** DoJ² Representative Jane DeWolfe
4. **ADDITIONS TO AGENDA:**
 - Under Section 11, In-camera, i) Personnel
5. **APPROVAL OF AGENDA:**
MOTION BoPC#-2016-12-14-01
It was moved by Councillor Elliot, seconded by Rion Microys to approve the agenda as amended.
Motion carried.
6. **APPROVAL OF MINUTES:** November 16, 2016
MOTION BoPC#-2016-12-14-02
It was moved by Councillor Elliot, seconded by Danny McClair to approve the minutes of November 16, 2016 as presented. **Motion carried.**
7. **PRESENTATIONS:** N/A
8. **BUSINESS ARISING:**
 - a) Update from Council
Chair Power updated the Board on council discussions from the November Council meeting.
 - b) Police Services Review – Update
Chair Power updated the Committee on the Police Services Review Committee meeting on Dec 5, 2016 with the Bridgewater department and the informal discussion on the Bridgewater Departments services they have to offer and the possibility of shared services with them. Chair Power and DoJ Representative DeWolfe met and put together a letter explaining the request to the Town of Bridgewater. The request for a shared Chief's position and/or shared Corporal position. The letter has been sent to George Lahey from the Department of Justice that asked to review the letter before it was sent to Bridgewater. Chair Power stated that the Commission is still waiting to hear back from the RCMP and a date to make a presentation to the Police Services Review Committee.
 - c) Constable Interview
Chief McNeil updated the Commission on receiving 23 applications, which was narrowed down to 8 and 4 candidates were interviewed by CAO Barr, Councillor Elliot and Chief McNeil, Mayor MacDonald sat in

¹ Chief Administrative Officer

² Department of Justice

on the last two interviews. Three of the candidates had very good interviews and Chief McNeil would like to recommend Greg Morrel for the job.

MOTION BoPC#-2016-12-14-03

It was moved by Councillor Elliot, seconded by Rion Microys to recommend to Council to accept Chief McNeil's recommendation which is supported by the Board of Police Commission to hire Greg Morrell as a new Police Constable. **Motion Carried.**

9. DEPARTMENT REPORTS:

a) Chief's Reports – November 2016

Chief McNeil summarized the November statistics and recent incidents in town. Chief McNeil will check with the hospital, EHS³ and our Fire Department on the status on the Fentanyl support for our department.

b) Departmental Financials – November 2016

The board discussed the financials.

10. NEW BUSINESS:

a) Election of Officers

Chair Power advised the Commission members that all the positions, Chair, Vice-Chair and Secretary are available. The Committee decided to table the elections to the January meeting.

MOTION BoPC#-2016-12-14-04

It was moved by Councillor Elliot, seconded by Rion Microys to move in to in-camera to discuss a personnel issue at 9:52 am. **Motion Carried.**

11. IN CAMERA:

a) Personnel

MOTION BoPC#-2016-12-14-05

It was moved by Councillor Elliot, seconded by Rion Microys to move out of in-camera at 10:45 am. **Motion Carried.**

12. NEXT MEETING: January 11, 2017

13. ADJOURN

Rion Microys adjourned the meeting at 10:52 am.

Chair Deputy Mayor Pat Power

Recording Secretary Millett-Campbell

³ Emergency Health Services