

TOWN OF ANNAPOLIS ROYAL
BOARD OF POLICE COMMISSIONERS MEETING
Approved Minutes, Wednesday, 11 January 2017 @ 9:00 a.m.

1. CALL TO ORDER:

Deputy Mayor Pat Power called the meeting to order at 8:58

2. PRESENT: Mayor MacDonald as Ex-officio, Councillor Owen Elliot, Jane DeWolfe, Deputy Mayor Pat Power, Chief Burt McNeil, Jim McGinis, and Recording Secretary Courtney Campbell

3. REGRETS: Danny McClair

4. ADDITIONS TO AGENDA:

- i. Under section 12, In camera, item one, personnel matter
- ii. Movement of Election of Officers from New Business to Business Arising

5. APPROVAL OF AGENDA:

MOTION BOPC#2017-01-11-01

It was moved by Councillor Elliot, seconded by Jane DeWolfe to approve the agenda as amended. **Motion carried**

6. APPROVAL OF MINUTES:

- 14 December 2016 Board meeting

MOTION BOPC#2017-01-11-02

It was moved by Councillor Elliot, seconded by Jane DeWolfe to approve the December 14, 2016 minutes. **Motion carried**

7. PRESENTATIONS: N/A

8. AD HOC ADDITION:

- i. Bridgewater Memorandum of Understanding (MOU)

Chief McNeil informed the committee that a reporter with the South Shore newspaper filed a freedom of information on the MOU between Annapolis Royal and Bridgewater. Chief McNeil spoke to the reporter and he just wanted to know the ins and outs of what the system was. They are not sure why the reporter was investigating. Chief McNeil explained the service provided by the Bridgewater Police in further detail.

9. BUSINESS ARISING:

i. Update from Council

There was nothing specific from the January Committee of the Whole meeting that pertained to the Board of Police Commissioners. The December council meeting motions are available in the Town Crier.

ii. Election of officers

Jane DeWolfe nominated Councillor Elliot as the Chair of the Committee, seconded by Jim McGinis, the position was accepted by acclamation.

Deputy Mayor Power nominated Jane DeWolfe as the Vice-Chair of the Committee, seconded by Jim McGinis, the position was accepted by acclamation.

Deputy Mayor Power nominated Danny McClair as the secretary of the Committee, seconded by Jane DeWolfe, the position was accepted by acclamation. Danny McClair had expressed interest to both Deputy Mayor Power and CAO Barr.

Positions have to be advised to the Nova Scotia Police Association Board, Deputy Mayor Power is to pass along their contact information to Councillor Elliot, in order for him to make contact. The Board also requires a representative and as the Chair of the Committee, Councillor Elliot was interested in the position and accepted by acclamation.

10. DEPARTMENT REPORTS:

i. Chief's Reports – December 2016

Chief McNeil summarized the report for December, 2016 and clarified any questions. It was discussed that occurrences are up because they are now being done by the dispatcher in Bridgewater, and are not being missed by officers. This process ensures that they are being completed. The miles are also up because the officers were completing more road checks, more stops, and travelled more. Mayor MacDonald questioned whether there was GPS in the vehicles and it was determined that they should consider having it for the new vehicle.

ii. Departmental Financials – December 2016

Chief McNeil mentioned that vehicle maintenance is touch and go at the moment. It was also explained that travel and conference expenses were over because they had to include Joel's mileage and hotel. Councillor Elliot had questions over the cost of DNA analysis and Chief McNeil explained that it was fixed price for the year and that a lot of items are fixed costs including dispatch and prosecution fees.

11. NEW BUSINESS:

- i. New Board Member

New board member Jim McGinis was welcomed to the committee.

MOTION BOPC#2017-01-11-03

It was moved by Deputy Mayor Power, seconded by Jim McGinis, to move into in camera.

Motion carried

12. IN CAMERA:

- i. Personnel matter

MOTION BOPC#2017-01-11-04

It was moved by Deputy Mayor Power, seconded by Jim McGinis, to move out of in camera.

Motion carried.

MOTION BOPC#2017-01-11-05

It was moved by Jane DeWolfe, seconded by Jim McGinis that the Board of Police Commission recommend to Council that Chief McNeil be authorized to hire a casual officer to replace Greg Morrell who was recently hired as a full time constable. **Motion carried**

13. NEXT MEETING: 15th of February 17

14. ADJOURN: Deputy Mayor Power adjourned the meeting at 9:30 am.

Chair Owen Elliot

Recording Secretary Courtney Campbell