

TOWN OF ANNAPOLIS ROYAL  
BOARD OF POLICE COMMISSIONERS MEETING  
Approved Minutes, Wednesday, 15 February 2017 @ 9:00 a.m.

**1. CALL TO ORDER:**

Chair Councillor Elliot called the meeting to order at 9:03 am.

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

**3. REGRETS:** N/A

**4. ADDITIONS TO AGENDA:**

- Under section 8, Business Arising, item b., electronic speed signs

**5. APPROVAL OF AGENDA:**

**MOTION BOPC#2017-02-15-01**

It was moved by Danny McClair, seconded by Jim McGinis to approve the agenda as amended.

**Motion carried.**

**6. APPROVAL OF MINUTES:**

a.) January 11<sup>th</sup>, 2017

**MOTION BOPC#2017-02-15-02**

It was moved by Jane DeWolfe, seconded by Jim McGinis to approve the January 11, 2017 minutes with the following amendments: in the title change the word agenda to minutes.

**Motion carried.**

**7. PRESENTATIONS: N/A**

**8. BUSINESS ARISING:**

a.) Update from Council

-Chair Councillor Elliot informed the committee that at the last council meeting the part time position was approved, that they would be discussing traffic flow changes at the council meeting this month at the fire hall, and that council made a motion to record the names of the individuals that vote nay.

b.) Electronic speed signs

- Danny McClair raised the issue, as the public seemed to want them back up, and it was even mentioned in survey. The committee was informed by Chief McNeil that there was an issue with sign itself, as it can't reset, and he is talking with support to figure it out. Chief McNeil will look after it and put it back up, he is making it priority and he will try to resolve the issue this week.

## **9. DEPARTMENT REPORTS:**

### a.) Chief's Reports – January 2017

- Chief McNeil summarized the reports. There was some concern about using the marked car in the snow, meaning lowered mileage, but they seem to be resolved. There are good snow tires on the car and they have never had a problem with it before.

### b.) Departmental Financials – January 2017

- It was discussed by the committee that car maintenance should be kept to a minimum, as it was already over where it should be. It was high due to the accident which went into maintenance and not insurance. Police travel and conference is also high due to the expenses of bringing Joel over to finish unresolved issues. Chief McNeil informed the committee that the clothing budget may be over because a new vest is required as Greg's will expire.

## **10. NEW BUSINESS:**

### a.) Police Survey Results

- It was decided by the committee that this will be moved to the Police Service Review meeting as the survey was implemented by the Police Services Review.

## **11. IN CAMERA: N/A**

## **12. NEXT MEETING: March 15<sup>th</sup>, 2017**

## **13. ADJOURN:**

### **MOTION BOPC#2017-02-15-03**

It was moved by Jane DeWolfe and seconded by Jim McGinis to adjourn the meeting at 9:28 am.