

TOWN OF ANNAPOLIS ROYAL
BOARD OF POLICE COMMISSIONERS MEETING
Approved Minutes, Wednesday, 10 May 2017 @ 9:00 a.m.

1. CALL TO ORDER:

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

2. PRESENT: Chair Owen Elliot, Deputy Mayor Pat Power, Jim McGinis, Mayor William MacDonald as Ex-Officio, Chief Burt McNeil, CAO Gregory Barr, and Recording Secretary Courtney Campbell

3. REGRETS: Danny McClair, Jane DeWolfe

4. ADDITIONS TO AGENDA:

- Under In Camera: a.) Personnel

5. APPROVAL OF AGENDA:

MOTION BOPC#2017-05-10-01

It was moved by Jim McGinis, seconded by Deputy Mayor Power, to approve the agenda with the following amendments: the addition of a.) Personnel, under in camera, the postponing of Tasers (Occupational Health and Safety) until the next meeting, and the movement of Police Chief hiring to in camera item b.). **Motion carried.**

6. APPROVAL OF MINUTES:

- a.) April 12th, 2017

MOTION BOPC#2017-05-10-02

It was moved by Deputy Mayor Power, seconded by Jim McGinis, to approve the April 12, 2017 minutes as presented. **Motion carried.**

7. PRESENTATIONS: N/A

8. BUSINESS ARISING:

- a.) Update from Council
 - Chair Elliot informed the committee that the 2017/2018 Budget has been approved by Council. Deputy Mayor Power mentioned that the Police Review Committee had been dissolved and that there was correspondence about a lack of ticketing, but this was handled at the Traffic Flow Advisory Committee.
- b.) Electronic Speed Signs
 - The speed sign is now up and running and has moved location to be closer to the

entrance to Town by the hospital. Deputy Mayor Power expressed interest in having more than one sign but they cost about \$4000. CAO Barr stated that he would make a note for the next capital budget.

9. DEPARTMENT REPORTS:

a.) Chief's Reports – April 2017

- Chief McNeil summarized the report and informed the committee that the marked car was making a ticking noise but was covered under warranty. Diesel was put in the marked car when fueling, so it was towed away to be fixed. This is why the mileage was up in the unmarked car. Chief McNeil also wants to put the tender out soon for the purchase of the new police car. CAO Barr and Chief McNeil also updated the committee on the condition of the police station and mold that had been found. The problem has been contained by System Care.

b.) Departmental Financials – April 2017

- The overtime budget was high this month to cover some time off. Chief McNeil is to check with Director of Finance Robinson to make sure that the expenses for the supplies for the new car are placed under this previous year, as they are showing in the current year.

10. NEW BUSINESS:

a.) BOPC 2017/2018 Budget

- It was discussed that staff met numerous times to work on the budget, and it was approved at Council. This was an oversight as it should have gone to the BOPC to be recommended to Council. It is being brought to the committee now to see if there are any questions. All questions were answered by Chief McNeil and CAO Barr and members of the BOPC were in agreement with the budget that was approved.

MOTION BOPC#2017-05-10-03

It was moved by Jim McGinis, seconded by Deputy Mayor Power, to move the meeting into in camera at 9:43am. **Motion carried.** .

11. IN CAMERA:

a.) Personnel

b.) Personnel

MOTION BOPC#2017-05-10-04

It was moved by Mayor MacDonald, seconded by Deputy Mayor Power to move out of camera at 10:35am. **Motion carried.**

MOTION BOPC#2017-05-10-05

It was moved by Deputy Mayor Power, seconded by Jim McGinis, that the Board of Police Commissioners conduct second interviews for the Chief of Police position with Tim Mosher and Harley Kesler. **Motion carried.**

12. NEXT MEETING: June 14th, 2017

13. ADJOURN:

Jim McGinis moved to adjourn at 10:37am.

Chair Owen Elliot

Recording Secretary Courtney Campbell