

TOWN OF ANNAPOLIS ROYAL
BOARD OF POLICE COMMISSIONERS MEETING
Approved Minutes, 19 May 2017 @ 3:30 p.m.

1. CALL TO ORDER:

Chair Elliot called the meeting to order at 3:30pm.

2. PRESENT: Chair Owen Elliot, Deputy Mayor Pat Power, Jim McGinis (left at 3:45pm), Danny McClair, Mayor William MacDonald as Ex-Officio, Chief Burt McNeil, and CAO Gregory Barr

3. REGRETS: Jane DeWolfe

4. ADDITIONS TO AGENDA: N/A

5. APPROVAL OF AGENDA: N/A

6. APPROVAL OF MINUTES: N/A

7. PRESENTATIONS: N/A

8. BUSINESS ARISING: N/A

9. DEPARTMENT REPORTS: N/A

10. NEW BUSINESS: N/A

MOTION BOPC#2017-05-19-01

It was moved by Deputy Mayor Power, seconded by Jim McGinis, to move the meeting in camera at 3:31pm. **Motion carried.**

11. IN CAMERA:

a.) Personnel

MOTION BOPC#2017-05-10-02

It was moved by Danny McClair, seconded by Deputy Mayor Power to move out of camera at 4:47pm. **Motion carried.**

Chair Elliot wanted it noted in the minutes that Jim McGinis stated that because of a conflict due to a personal relationship with one of the candidates he would like to excuse himself from the selection process and left the meeting at 3:45pm.

MOTION BOPC#2017-05-10-03

It was moved by Danny McClair, seconded by Deputy Mayor Power, that the Board of Police Commissioners recommend that Council offer Tim Mosher the position of Chief of Police for Annapolis Royal as per the terms discussed in-camera. **Motion carried.**

12. NEXT MEETING: June 14th, 2017

13. ADJOURN:

Danny McClair moved to adjourn at 4:50pm.