TOWN OF ANNAPOLIS ROYAL BOARD OF POLICE COMMISSIONERS MEETING Approved Minutes- Wednesday, 12 July 2017 @ 9:00 a.m.

- **1. CALL TO ORDER:** Chair Elliot called the meeting to order at 9:00am.
- **2. PRESENT:** Chair Owen Elliot, Deputy Mayor Pat Power, Jim McGinis, Jane DeWolfe, Chief Burt McNeil, and Recording Secretary Courtney Campbell. Tim Moser was also in attendance
- 3. REGRETS: Danny McClair

4. ADDITIONS TO AGENDA:

-Under New Business, item b.) Legion Noise at Functions

5. APPROVAL OF AGENDA:

MOTION BOPC#2017-07-12-01

It was moved by Jane DeWolfe, seconded by Jim McGinis, to approve the July 12, 2017 agenda with the following amendment: under New Business, item b.) Legion Noise at Functions. **Motion carried.**

6. APPROVAL OF MINUTES:

a.) June 14, 2017

MOTION BOPC#2017-07-12-02

It was moved by Deputy Mayor Power, seconded by Jim McGinis, to approve the June 14, 2017 minutes as presented. **Motion carried.**

7. PRESENTATIONS: N/A

8. BUSINESS ARISING:

a.) Update from Council

Chair Elliot updated the committee on the relevant information. Council approved a street closure on St. George Street from Victoria Street down for Natal Day and the Street Dance. Constable Campbell also attended the Council meeting and it was a great opportunity for Council to ask questions about tasers before they took their vote, Council moved to approve the purchase a taser for the department.

b.) Tasers (Occupational Health and Safety) – Update

Chief McNeil has ordered the taser and equipment and is going to get a hold of Kentville to do the training. Constable Theriault is currently the only one trained, as he did it with Kentville recently.

c.) Update on Part-Time Hiring

Interviews are occurring this afternoon and there will be four of them. Chief McNeil also mentioned that they will be posing the question on whether or not the candidate is interested in the casual position. In total there were approximately 15 or more applications.

9. DEPARTMENT REPORTS:

a.) Chief's Reports – June 2017

Chief McNeil went over his reports and June was a busy month. The two cadets are now here and the department is doing more so they can get an idea of the job, this means that the mileage is up. Comments were made that it is nice to see the officers walking around with the cadets. It appeared that there was not much of a problem with the beer garden and the July 1st festivities. Chief McNeil has also spoken to Public Works Superintendent Kevin McLean about vehicles parking at the car charging stations, but there is nothing regarding this in the Motor Vehicle Act which causes a problem with being able to ticket.

Ad Hoc Addition to the Agenda

Chief McNeil informed the committee that the crosswalk flags here ordered were here. He will also have brochures and a mention may be put in the Town Crier. Chief McNeil is going to put one at the crosswalk by the hospital and investigate other places to put them.

It was discussed that there have not been any issues with the new parking by the Amphitheatre and it is working well.

Chief McNeil also informed the committee that hopefully by the end of the week they will start to get the Police Station put back together and repaired.

b.) Departmental Financials – June 2017

There were two people on course the last month meaning those expenses were high. There is also a need to replace the summer tires on the marked car, but this will appear next month.

10. NEW BUSINESS:

a.) Police Car Tender

Four tenders came in for the new Police Car, ARPD already has a partition that fits the Dodge and with the other cars you would need to purchase one. The Dodge has also proven to be a reliable car and has more room. There will be a need for a centre console and decals, but it should still come in under budget.

b) Legion Noise at Functions

The Legion has been advertising Karaoke nights and at the previous it broke up at about 2am

with individuals being loud when they we going to their cars. A resident informed Deputy Mayor Power of this and also mentioned concern about drunk drivers. Deputy Mayor Power wanted the police to be aware of the next date which is this Friday. Chief McNeil mentioned that the resident should call the police if it happens again.

11. IN CAMERA: N/A

12. NEXT MEETING: September 13th, 2017

13. ADJOURN

August 1st at 9am is the swearing in of the next Chief of Police, Tim Moser.

Jim McGinis also expressed thanks to Chief McNeil for the many years of dedicated service and the thanks were resounded by the committee.

Chair Owen Elliot	Recording Secretary Courtney Campbell
Jim McGinis moved to adjourn at 9:56 an	n.