

TOWN OF ANNAPOLIS ROYAL  
SPECIAL BOARD OF POLICE COMMISSIONERS MEETING  
**Approved Minutes, Wednesday, 26 September 2017 @ 11:00 a.m.**

**1. CALL TO ORDER:** Chair Elliot called the meeting to order at 11:00 a.m.

**2. PRESENT:**

Chair Owen Elliot, Jane DeWolfe, Jim McGinis, Danny McClair, Chief Tim Moser, Mayor Bill MacDonald as ex-officio, CAO Greg Barr

**3. REGRETS:**

**4. ADDITIONS TO AGENDA:** none

**5. APPROVAL OF AGENDA:**

**MOTION BOPC#2017-09-26-01**

It was moved by Danny McClair, seconded by Jim McGinis that the agenda be approved.  
Motion carried.

**MOTION BOPC#2017-09-26-02**

It was moved by Jane DeWolfe, seconded by Deputy Mayor Power that the meeting move in camera at 11:01a.m. Motion carried

**6. IN CAMERA:**

1. Personnel Issue

**MOTION BOPC#2017-09-26-03**

It was moved by Jane DeWolfe, seconded by Deputy Mayor Power that the meeting move out of camera at 11:40 a.m. Motion carried.

**7. NEXT MEETING:** October 11th, 2017

**8. ADJOURN**

**MOTION BOPC#2017-09-26-04**

It was moved by Jim McGinis that the meeting adjourn at 11:40 a.m.

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Chair Owen Elliot

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Recording Secretary Monica Mills