

TOWN OF ANNAPOLIS ROYAL
BOARD OF POLICE COMMISSIONERS MEETING
Minutes, Wednesday, 11 October @ 9:00 a.m.

1. CALL TO ORDER: Chair Elliot called the meeting to order at 9:03 am.

2. PRESENT: Chair Owen Elliot, Jim McGinis, Danny McClair, Chief Tim Moser, Mayor Bill MacDonald as ex-officio, CAO Greg Barr, and Recording Secretary Monica Mills

3. REGRETS: Jane DeWolfe

4. ADDITIONS TO AGENDA:

- New Business: Discussion regarding amount of time that members of the Police Department stay with mental health patients at the hospital in Kentville.

5. APPROVAL OF AGENDA:

MOTION BOPC#2017-10-11-01

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

6. APPROVAL OF MINUTES:

- a.) September 13, 2017
- b.) September 26, 2017

MOTION BOPC#2017-10-11-02

It was moved by Danny McClair, seconded by Jim McGinis that the minutes dated September 13, 2017 and September 26, 2017 be approved. Motion carried.

7. PRESENTATIONS: none

8. BUSINESS ARISING:

- a.) Update from Council

Chair Elliot reported that Council had discussed the implications of legalization of cannabis and had decided to wait to see how the Province will move forward with the issue. Mayor MacDonald added that Council had received a report from the Department of Justice and would bring forward to the Board of Commissioners members for their information.

- b.) Police vehicle

Chief Moser reported that the vehicle should arrive in the middle of the month. He requested clarification on the process for purchasing the vehicle. CAO Barr explained the asset management plan. Chief Moser and Cao Barr will re-evaluate the asset management plan in terms of the police department.

c.) Update Annual Nova Scotia Chiefs' of Police and Police Governance conference
Chair Elliot and Chief Moser reported on the conference.

9. DEPARTMENT REPORTS:

a.) Chief's Reports – September 2017

The Board reviewed the report. Chief Moser explained that the increase in stats were not indicative of an increase in activity, but an increase in reporting. He added that he would like to organize a town hall meeting in the fall as well as the spring open to the members of the public. This matter will be discussed at the management team meeting. The board discussed why the police are involved in mental health calls, the process and the implications.

b.) Departmental Financials – September

The Board reviewed the financials.

10. NEW BUSINESS:

a.) Accommodations of the ARPD

Chief Moser stated that since the library would be relocating he wanted to mention that it maybe the time to review the accommodations of police department. Chief Moser and CAO Barr will discuss the matter at the next management team meeting.

b.) Update on computer

Chief Moser stated that the computer had been purchased under capital funds.

c.) Increase in Stats

This matter was discussed in the Chief's report.

d.) RCMP OHS hearing results and affects.

The Board discussed the implications of this trial and verdict. It was decided that the matter would be tabled until the next scheduled meeting for discussion. It was requested that Chief Moser obtain estimates on the cost of outfitting the department with carbines and training.

11. CORRESPONDENCE:

12. IN CAMERA:

13. NEXT MEETING: November 15, 2017

14. ADJOURN

MOTION BOPC#2017-10-11-03

It was moved by Deputy Mayor Power, seconded by Danny McClair that the meeting be adjourned at 10:32 am. Motion carried.