

**TOWN OF ANNAPOLIS ROYAL
BOARD OF POLICE COMMISSIONERS MEETING
Approved Minutes
Wednesday, December 13, 2017
9:00 a.m.**

1. CALL TO ORDER: Vice-Chair DeWolfe called the meeting to order at 8:58am

2. PRESENT: Jim McGinis, DoJ¹ Representative Jane DeWolfe, Chief Tim Moser, Danny McClair, Deputy Mayor Pat Power, CAO² Greg Barr, Mayor Bill MacDonald as ex-officio, and Amy MacManus as Recording Secretary

3. REGRETS: Councillor Owen Elliot

4. ADDITIONS TO AGENDA:

- i. Under Section 10, New Business: Timeliness in which the agenda package is sent to the Board

5. APPROVAL OF AGENDA:

MOTION BOPC-2017-13-12-1

It was moved by Jim McGinis, seconded by Deputy Mayor Power to approve the agenda as amended.
Motion carried.

6. APPROVAL OF MINUTES:

- a.) November 15, 2017

MOTION BOPC-2017-13-12-2

It was moved by Deputy Mayor Power, seconded by Jim McGinis, to approve the November 15, 2017 minutes with the following amendment; under Section 8, Business Arising, Item B: "the current unmarked car" is to be changed to "the current marked car". **Motion carried.**

7. PRESENTATIONS: N/A

8. BUSINESS ARISING:

- a.) Update from Council

Mayor MacDonald and Chief Moser relayed updates to the Board. Discussion ensued.

- b.) Carbine Purchase

Chief Moser provided an update on the purchase of the carbines. Discussion ensued.

- c.) Sale of Old Police Car

Chief Moser relayed to the Board that the old police car is ready to be put up for sale.

9. DEPARTMENT REPORTS:

- a.) Chief's Reports – November 2017

¹ Department of Justice

² Chief Administrative Officer

The Chief summarized the report. Discussion ensued.

b.) Departmental Financials – October 2017

The Board discussed the financials.

10. NEW BUSINESS:

a.) Contract Amendment – Schedule

Chief Moser summarized the new schedule that has been drafted as a result of going to four full-time members of staff. The Board discussed.

MOTION BOPC-2017-13-12-3

It was moved by Deputy Mayor Power, seconded by Jim McGinis, to recommend to Council the acceptance of the amendment to the collective agreement regarding the shift schedule. **Motion carried.**

b.) Street Cameras

Chief Moser explained the current street camera situation and explained his reasoning for wanting to discontinue use of the cameras. The Board discussed and agreed to this recommendation but opted to leave the cameras in place as a deterrent.

c.) Timeliness in which the agenda package is sent to the Board

The Board requested that the meeting agenda and corresponding information be sent to them by noon on the Monday prior to the meeting, at the latest.

11. CORRESPONDENCE: N/A

12. IN CAMERA: N/A

13. NEXT MEETING: January 10, 2018

14. ADJOURNMENT

Jim McGinis moved to adjourn the meeting at 9:50am.

Chair Jane DeWolfe

Recording Secretary Amy MacManus