

**TOWN OF ANNAPOLIS ROYAL
BOARD OF POLICE COMMISSIONERS MEETING
Approved Minutes
Wednesday, January 10, 2018
9:00 a.m.**

1. CALL TO ORDER: Vice-Chair DeWolfe called the meeting to order at 9am

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

3. REGRETS: Councillor Owen Elliot

4. ADDITIONS TO AGENDA: N/A

**5. APPROVAL OF AGENDA:
MOTION BOPC-2018-01-10-1**

It was moved by Danny McClair, seconded by Jim McGinis to approve the agenda as amended. **Motion carried.**

6. APPROVAL OF MINUTES:

a.) December 13, 2017

MOTION BOPC-2018-01-10-2

It was moved by Deputy Mayor Power, seconded by Danny McClair to approve the December 13, 2017 minutes as presented. **Motion carried.**

7. PRESENTATIONS: N/A

8. BUSINESS ARISING:

a.) Update from Council

Mayor MacDonald and Chief Moser relayed updates to the Board.

9. DEPARTMENT REPORTS:

a.) Chief's Reports – December 2017

The Chief summarized his report. Discussion ensued.

b.) Departmental Financials – December 2017

The Board discussed the financials.

10. NEW BUSINESS:

a.) Field Trip

Chief Moser gave the Board a tour of the Police Department (after the meeting adjourned).

¹ Department of Justice

11. CORRESPONDENCE: N/A

12. IN CAMERA: N/A

13. NEXT MEETING: February 14, 2018

14. ADJOURNMENT

Jim McGinis moved to adjourn the meeting at 9:34 am for the Board members to go on their tour of the Police Department.

Chair Jane DeWolfe

Recording Secretary Amy MacManus