

**TOWN OF ANNAPOLIS ROYAL  
BOARD OF POLICE COMMISSIONERS MEETING  
Approved Minutes  
Wednesday, March 14, 2018  
9:00 a.m.**

**1. CALL TO ORDER:** Chair Elliot called the meeting to order at 9:00 am

**2. PRESENT:** Councillor Owen Elliot, DoJ<sup>1</sup> Representative Jane DeWolfe, Chief Tim Moser, Deputy Mayor Pat Power, CAO<sup>2</sup> Gregory Barr, Mayor Bill MacDonald as ex-officio, and Amy MacManus as Recording Secretary

**3. REGRETS:** Jim McGinis and Danny McClair

**4. ADDITIONS TO AGENDA:**

a) Under Section vi, Approval of Minutes: February 15, 2018 Minutes

**5. APPROVAL OF AGENDA:**

**MOTION BOPC-2018-03-14-01**

It was moved by DoJ Representative DeWolfe, seconded by Deputy Mayor Power to approve the agenda as amended. **Motion carried.**

**6. APPROVAL OF MINUTES:**

a.) February 15, 2018

**MOTION BOPC-2018-03-14-02**

It was moved by Deputy Mayor Power, seconded by DoJ Representative DeWolfe to approve the February 15, 2018 minutes. **Motion carried.**

**7. PRESENTATIONS:**

**8. NEW BUSINESS:**

a.) Proposed Budget FY 18/19

The Board reviewed the proposed 2018/19 budget and posed questions to Chief Moser and CAO Barr, who explained the proposed figures. It was decided to hold a Special Board of Police Commissioners meeting on March 21<sup>st</sup> at 9 am, when Danny McClair returns to allow him time to review the proposed budget. A recommendation to council will be made at that meeting.

**9. BUSINESS ARISING:**

**10. DEPARTMENT REPORTS:**

a.) Chief's Reports

Chief Moser summarized his monthly report. Discussion ensued.

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<sup>1</sup> Department of Justice

<sup>2</sup> Chief Administrative Officer

b.) Departmental Financials  
The Board acknowledged the report.

**11. CORRESPONDENCE:**

**12. IN CAMERA:**

**13. NEXT MEETING:** April 18<sup>th</sup> at 9 am

**14. ADJOURNMENT**

**MOTION BOPC-2018-03-14-03**

It was moved by DOJ Representative DeWolfe, seconded by Deputy Mayor Power to adjourn the meeting at 10:07 am. **Motion carried.**

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Chair Owen Elliot

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Recording Secretary Amy MacManus