

TOWN OF ANNAPOLIS ROYAL  
SPECIAL BOARD OF POLICE COMMISSIONERS MEETING  
**Approved Minutes**  
**Wednesday April 16, 2018**  
**8:00 a.m.**

**1. CALL TO ORDER:** Chair Elliot called the meeting to order at 8:02 am.

**2. PRESENT:** Councillor Owen Elliot, DoJ<sup>1</sup> Representative Jane DeWolfe, Danny McClair, CAO<sup>2</sup> Gregory Barr, and Amy MacManus as Recording Secretary

**3. REGRETS:** Jim McGinis, Deputy Mayor Pat Power, Chief Tim Moser, and Mayor Bill MacDonald as ex-officio

**4. ADDITIONS TO AGENDA:**

**5. APPROVAL OF AGENDA:**

**MOTION #SPBOPC-2018-04-16-01**

It was moved by DoJ Representative DeWolfe, seconded by Danny McClair to approve the agenda as presented. **Motion carried.**

**6. APPROVAL OF MINUTES: N/A**

**7. PRESENTATIONS: N/A**

**8. BUSINESS ARISING:**

- i. Budget Recommendation for the 2018/2019 Fiscal Year

The Board reviewed the amendments to the budget made at the April 5, 2018 Committee of the Whole meeting. The Board agreed with the changes.

**MOTION #SPBOPC-2018-04-16-02**

It was moved by DoJ Representative DeWolfe, seconded by Danny McClair to recommend to council to rescind motion #SPBOPC-2018-03-21-02 and accept the Committee of the Whole's recommendation with respect to the budget amendments. **Motion carried.**

**9. DEPARTMENT REPORTS: N/A**

**10. NEW BUSINESS: N/A**

**11. CORRESPONDENCE: N/A**

**12. IN CAMERA: N/A**

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<sup>1</sup> Department of Justice

<sup>2</sup> Chief Administrative Officer

**13. NEXT MEETING:** April 18, 2018

**14. ADJOURNMENT**

**MOTION #SPBOPC-2018-04-16-03**

It was moved by by DoJ Representative DeWolfe to adjourn the meeting at 8:10am.

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Chair Owen Elliot

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Recording Secretary Amy MacManus