

**TOWN OF ANNAPOLIS ROYAL
SPECIAL BOARD OF POLICE COMMISSIONERS MEETING
Approved Minutes
Wednesday, March 21, 2018
9:00 a.m.**

1. CALL TO ORDER: Chair Elliot called the meeting to order at 9:02 am

2. PRESENT: Councillor Owen Elliot, DoJ¹ Representative Jane DeWolfe, Chief Tim Moser, Deputy Mayor Pat Power, Jim McGinis via Skype, CAO² Gregory Barr (Recording Secretary), and Mayor Bill MacDonald as ex-officio for the presentation regarding the uniforms

3. REGRETS: Danny McClair

4. ADDITIONS TO AGENDA:

5. APPROVAL OF AGENDA:

MOTION #SPBOPC-2018-03-21-01

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

6. BUSINESS ARISING:

i. 2018/19 Budget

The Board discussed the proposed budget. It was noted by the Chair that the majority of the increases are related to the contractual agreements. Chief Moser reviewed the proposed budget in detail with a presentation on the proposed uniform and plans for dress uniforms. The Chief also discussed the training budget in detail. There was discussion around by-law enforcement being added to the police services as well.

MOTION #SPBOPC-2018-03-21-02

It was moved by DoJ Representative DeWolfe, seconded by Deputy Mayor Power to recommend to council that the police budget be recommended to council for 2018/2019 as presented. **Motion carried.**

7. ADJOURNMENT

MOTION #SPBOPC-2018-03-21-03

It was moved by Deputy Mayor Power to adjourn the meeting at 9:46 am. **Motion carried.**

Chair Owen Elliot

Recording Secretary Gregory Barr

¹ Department of Justice

² Chief Administrative Officer