

TOWN OF ANNAPOLIS ROYAL
BOARD OF POLICE COMMISSIONERS MEETING
Approved Minutes
Wednesday, June 13, 2018
9:00 a.m.

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

2. PRESENT: Councillor Owen Elliot (Chair), Acting Chief Nicole Cleaves, Deputy Mayor Pat Power, Jim McGinis, CAO¹ Gregory Barr, and Mayor William MacDonald (9:04am)

3. REGRETS: DoJ² Representative Jane DeWolfe

4. ADDITIONS TO AGENDA:

- i. Under Section 9, item i: NSAPG Workshop – Verbal Update

5. APPROVAL OF AGENDA:

MOTION #BOPC-2018-06-13-01

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

Motion carried.

6. APPROVAL OF MINUTES:

- i. May 23, 2018

MOTION #BOPC-2018-06-13-02

It was moved by Jim McGinis, seconded by Deputy Mayor Power to approve the May 23, 2018 minutes as presented. **Motion carried.**

7. PRESENTATIONS: N/A

8. BUSINESS ARISING:

- i. Update from Council

Councillor Elliot provided an update.

9. NEW BUSINESS: (ad-hoc move above New Business is the agenda)

- i. Under Section 9, item i: NSAPG Workshop – Verbal Update

Chair Elliot summarized his attendance at the NSAPG Workshop. Discussion ensued.

10. DEPARTMENT REPORTS:

- i. Chief's Reports – April 2018

The Board reviewed the mileage and stats reports and posed questions to Acting Chief Cleaves. Discussion ensued. CAO Barr requested that future mileage stats be for a primary vehicle to make it simpler for comparison. Acting Chief Cleaves stated that she would relay the request to Chief Moser. The board discussed their mileage stat preferences.

¹ Chief Administrative Officer

² Department of Justice

ii. Departmental Financials –April 30, 2018
The board discussed.

iii. Departmental Financials- May 31, 2018
The board discussed.

11. CORRESPONDENCE:

I. Letter of resignation
Danny McClair, citizen member on the board, submitted his resignation from the Board of Police Commissioners on June 12, 2018, effective immediately. The Board directed staff to advertise for the position and send Danny McClair a letter of thanks for his service.

MOTION #BOPC-2018-06-13-03

It was moved by Jim McGinis, seconded by Deputy Mayor Power to move in-camera at 9:31 am.
Motion carried.

12. IN CAMERA:

i. Personnel

MOTION #BOPC-2018-06-13-04

It was moved by Jim McGinis, seconded by Deputy Mayor Power to move out-of-camera at 9:42 am.
Motion carried.

13. NEXT MEETING: July 11, 2018

14. ADJOURNMENT:

Chair Owen Elliot

Recording Secretary Amy MacManus