

**TOWN OF ANNAPOLIS ROYAL
BOARD OF POLICE COMMISSIONERS MEETING
Approved Minutes
Wednesday, May 23, 2018
9:00 a.m.**

1. CALL TO ORDER: Chair Owen Elliot called the meeting to order at 9:03 am

2. PRESENT: Councillor Owen Elliot (Chair), DoJ¹ Representative Jane DeWolfe, Acting Chief Nicole Cleaves, Jim McGinis, Danny McClair, CAO² Gregory Barr, and Amy MacManus as Recording Secretary

3. REGRETS: Deputy Mayor Pat Power

4. ADDITIONS TO AGENDA: N/A

5. APPROVAL OF AGENDA:

MOTION #BOPC-2018-05-23-01

It was moved by Jim McGinis, seconded by DoJ representative DeWolfe to approve the agenda as presented. **Motion carried.**

6. APPROVAL OF MINUTES:

i. April 18, 2018

MOTION #BOPC-2018-05-23-02

It was moved by DoJ representative DeWolfe, seconded by Jim McGinis to approve the April 18, 2018 minutes as presented. **Motion carried.**

7. PRESENTATIONS: N/A

8. BUSINESS ARISING:

i. Update from Council

Chair Elliot provided updates from council, with particular focus on traffic issues.

9. NEW BUSINESS: N/A

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.

ii. Departmental Financials – Forecast to March 31, 2018

The Board discussed. CAO Barr provided explanation of the financials. The Board requested more up-to-date financials. Chair Elliot requested permission from CAO Barr to speak with Director of Finance

¹ Department of Justice

² Chief Administrative Officer

Robinson regarding timing of financial reports.

11. CORRESPONDENCE:

MOTION #BOPC-2018-05-23-03

It was moved by Danny McClair, seconded by Jim McGinis to move in-camera at 9:21am. **Motion carried.**

12. IN CAMERA:

- i. Personnel

MOTION #BOPC-2018-05-23-04

It was moved by Danny McClair, seconded by Jim McGinis to move out-of-camera at 9:33am. **Motion carried.**

13. NEXT MEETING: June 13, 2018

14. ADJOURNMENT:

Danny McClair moved adjournment at 9:34am.

Chair Owen Elliot

Recording Secretary Amy MacManus