TOWN OF ANNAPOLIS ROYAL BOARD OF POLICE COMMISSIONERS MEETING Approved Minutes Wednesday, April 18, 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, DoJ¹ Representative Jane DeWolfe, Chief Tim Moser, Deputy Mayor Pat Power, and Sandi Millett-Campbell as Recording Secretary.
- 3. REGRETS: Jim McGinis and Danny McClair

4. ADDITIONS TO AGENDA:

- a) Under Section 9 New Business iii), remove DOJ Major Crime Audit
- b) Under section 9 New Business, Chief's Spring Conference

5. APPROVAL OF AGENDA:

MOTION BOPC-2018-04-18-01

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.) March 14, 2018

MOTION BOPC-2018-04-18-02

It was moved by Deputy Mayor Power, seconded by DoJ Representative DeWolfe to approve the March 14, 2018 minutes with the correction under Motion 2018-03-14-02 to correct the spelling of DoJ Representative DeWolfe. **Motion carried.**

b.) March 21, 2018

MOTION BOPC-2018-04-18-03

It was moved by Deputy Mayor Power, seconded by DoJ Representative DeWolfe to approve the March 21, 2018 minutes as presented. **Motion carried.**

c.) April 16, 2018

MOTION BOPC-2018-04-18-04

It was moved by DoJ Representative DeWolfe, and seconded by Deputy Mayor Power to approve the April 16, 2018 minutes as presented. **Motion carried.**

7. PRESENTATIONS:

8. BUSINESS ARISING:

a.) Update from Council

Chair Elliot thanked everyone on the work on the budget and the budget has been approved. Chair Elliot spoke to the officers and they are looking forward to the new uniforms. Chief Moser thanked the Committee for their support on the budget.

¹ Department of Justice

9. NEW BUSINESS:

a) Cannabis Legislation et al

Chief Moser updated the Committee on the age limit for legal use of cannabis and it will be provincially operated with the closest location to us in Yarmouth. The Province as made some changes to the Smoke Free Places Act to include on or within 20 metres of a playground or recreational space, within 9 metres of public trails, and all provincial parks and beaches except an individual campground. The Municipality may introduce a new by-law to enhance the provincial statue. More information to follow as the program rolls out. The full list is posted on the provincial web-site.

b) Additional Officer Program Review

Chief Moser updated the Committee on the letter received regarding how the Province will be reviewing the Boots to the Streets program that started in 2007. The review is ongoing and has asked for input from the Police Chief's to identify the policing priorities for each municipal unit. The timeline for the changes or the direction of the changes is expected this fall. Chief Moser will update the Committee as more information is received.

c) Chief's Spring Conference

Chief Moser updated the Committee on his attendance of the Spring Conference. A new policy on Electronic Disclosures will be coming and the officers will be attending training this week. The new electronic format should save the department money and time. The Chief spoke about some of the discussions around drug-impaired driving and new laws and law-enforcement procedures that will have to take place. More information will be provided as the law-makers unfold new legislation. Chief Moser advised that the Department of Transportation is in the process of changing the Motor Vehicle Act and renaming it the Traffic Safety Act. All stakeholders will be consulted as this process moves forward. The department is maximizing the relationship with other policing partners including Kentville, Bridgewater, and Halifax with respect to training.

10. DEPARTMENT REPORTS:

a.) Chief's Reports

Chief Moser summarized his monthly report. Discussion ensued.

b.) Departmental Financials

The Board acknowledged the report.

11. CORRESPONDENCE: None

12. IN CAMERA: None

13. NEXT MEETING: May 23, 2018 at 9 am

14. ADJOURNMENT

MOTION BOPC-2018-04-18-05

It was moved by Deputy Mayor Power to adjourn the meeting at 9:59 am. Motion carried.

Chair Owen Elliot	