

TOWN OF ANNAPOLIS ROYAL
BOARD OF POLICE COMMISSIONERS MEETING
Approved Minutes
Wednesday, July 11, 2018
9:00 a.m.

1. CALL TO ORDER: Chair Elliot called the meeting to order at 9:10 am

2. PRESENT: Councillor Owen Elliot (Chair), Chief of Police Tim Moser, Deputy Mayor Pat Power, Jim McGinis, and Mayor William MacDonald

3. REGRETS: DoJ¹ Representative Jane DeWolfe

4. ADDITIONS TO AGENDA: N/A

5. APPROVAL OF AGENDA:

MOTION #BOPC-2018-07-11-01

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

6. APPROVAL OF MINUTES:

- i. June 13, 2018

MOTION #BOPC-2018-07-11-02

It was moved by Jim McGinis, seconded by Deputy Mayor Power to approve the June 13, 2018 minutes as presented. **Motion carried.**

7. PRESENTATIONS: N/A

8. BUSINESS ARISING:

- i. Update from Council

The board and Chief Moser discussed updates: the Natal Day Parade has been approved, the Mayor requested that camera by the wharf be shifted to cover the to-be-installed rainbow crosswalk in case of vandalism.

9. NEW BUSINESS: N/A

10. DEPARTMENT REPORTS:

- i. Chief's Reports – April 2018

Chief Moser summarized his monthly report. He has now added complete stats for the unmarked car as requested at the last meeting. Discussion ensued.

- ii. Departmental Financials – June 30, 2018

The board discussed. Chief Moser noted that he is going to look into fuel spending as it seems high.

¹ Department of Justice

11. CORRESPONDENCE: N/A

MOTION #BOPC-2018-07-11-03

It was moved by Deputy Mayor Power, seconded by Jim McGinis to go in-camera at 9:32am. **Motion carried.**

12. IN CAMERA:

- i. Personnel

MOTION #BOPC-2018-07-11-04

It was moved by Jim McGinis, seconded by Deputy Mayor Power to move out-of-camera at 9:46 am. **Motion carried.**

13. NEXT MEETING: September 12, 2018

14. ADJOURNMENT:

It was moved by Deputy Mayor Power to adjourn at 9:47 am.

Chair Owen Elliot

Recording Secretary Amy MacManus