

TOWN OF ANNAPOLIS ROYAL
BOARD OF POLICE COMMISSIONERS MEETING
Approved Minutes
Wednesday, October 10, 2018
9:00 a.m.

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

2. PRESENT: Councillor Owen Elliot (Chair), Deputy Mayor Pat Power, Kenneth Knox, Chief Tim Moser, Jim McGinis, Chief Administrative Officer (CAO) Gregory Barr, Recording Secretary Amy MacManus, and Mayor William MacDonald (from 9:52am onwards)

3. REGRETS: N/A

4. ADDITIONS TO AGENDA: N/A

5. APPROVAL OF AGENDA:

MOTION #BOPC-2018-10-10-01

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

6. APPROVAL OF MINUTES:

i. September 5, 2018

MOTION #BOPC-2018-10-10-02

It was moved by Deputy Mayor Power, seconded by Jim McGinis to approve the September 5, 2018 minutes as presented. **Motion carried.**

7. PRESENTATIONS:

8. BUSINESS ARISING:

i. Update from Council

Chair Elliot provided an update from council.

9. NEW BUSINESS:

i. Ratification of electronic Vote Held September 13, 2018

MOTION #BOPC-2018-10-10-03

It was moved by Jim McGinis, seconded by Deputy Mayor Power to ratify electronic motion **#BOPC-2018-09-13-01**, held September 13, 2018; to recommend to council to appoint Kenneth Knox as a citizen representative on the Board of Police Commissioners and to direct the Chair of the Board Police Commissioners to approach Donald Roy and Robin Clark about applying for the Department of Justice vacancy on the Commission. **Motion carried.**

ii. Swearing-In of New Board Member, Kenneth Knox

Chief Moser performed the swearing-in of new board member Kenneth Knox.

iii. Body Cameras

Chief Moser requested body cameras for police officers. Discussion ensued. More research will be conducted prior to a recommendation being made to council. Chief Moser will contact AXON with a list of questions, CAO Barr will look into insurance implications. The item will be discussed again at the next board meeting.

10. DEPARTMENT REPORTS:

i. Chief's Reports – September 2018

Discussion amongst the board and Chief Moser.

ii. Departmental Financials – August 2018

The board posed questions, Chief Moser replied.

Ad-hoc discussion:

Mayor MacDonald addressed the break and enter in town last week. Discussion ensued. A presentation will be made to the board on November 14th regarding biker gangs in Nova Scotia. The invitation is also extended to council to attend the presentation.

11. CORRESPONDENCE:

12. IN CAMERA:

13. NEXT MEETING: November 14, 2018 at 9 a.m.

14. ADJOURNMENT:

Jim McGinis moved to adjourn the meeting at 10:09 a.m.

Chair Owen Elliot

Recording Secretary Amy MacManus