

TOWN OF ANNAPOLIS ROYAL
BOARD OF POLICE COMMISSIONERS MEETING
Approved Minutes
Wednesday, November 14, 2018
9:00 a.m.

1. CALL TO ORDER: Chair Elliot called the meeting to order at 9:06 am

2. PRESENT: Councillor Owen Elliot (Chair), Deputy Mayor Pat Power, Chief Tim Moser, Jim McGinis, Mayor William MacDonald, and Recording Secretary Amy MacManus

3. REGRETS: Kenneth Knox

4. ADDITIONS TO AGENDA:

5. APPROVAL OF AGENDA:

MOTION #BOPC-2018-11-15-01

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

6. APPROVAL OF MINUTES:

i. October 10, 2018

MOTION #BOPC-2018-11-15-02

It was moved by Deputy Mayor Power, seconded by Jim McGinis to approve the October 10, 2018 minutes as presented. **Motion carried.**

7. PRESENTATIONS:

8. BUSINESS ARISING:

i. Update from Council

No update from council. Chief Moser provided an update on the new speed signs.

9. NEW BUSINESS:

i. Discussion of Policy with Respect to Staffing Priorities

Chair Elliot opened up the floor to thoughts on the Board's authority to direct the Police Department. There needs to be clarity on where the line is drawn and the Board needs to examine if they want to make budgetary considerations to allow for police to always be on duty in town. Discussion ensued.

10. DEPARTMENT REPORTS:

i. Chief's Reports – September 2018

Chief Moser summarized his monthly report. Discussion between Chief Moser and the Board. Chief Moser stated that he thinks the Town should create a tougher smoking by-law than the provincial one the Town currently follows. The Board directed Chief Moser to meet with CAO Gregory Barr to discuss the Town having a smoking by-law that is more restrictive than the provincial one. The Board wants this completed prior to the December 6th Committee of the Whole meeting. They directed Chief Moser to draft a by-law or at a minimum, examine areas that the Town needs to be more stringent.

ii. Departmental Financials – October 2018
Discussion between the Board and Chief Moser.

11. CORRESPONDENCE:

12. IN CAMERA:

13. NEXT MEETING: December 12, 2018 at 9 a.m.

14. ADJOURNMENT:

Jim McGinis moved adjournment at 10:20 a.m.

Chair Owen Elliot

Recording Secretary Amy MacManus