

TOWN OF ANNAPOLIS ROYAL
BOARD OF POLICE COMMISSIONERS MEETING
Approved Minutes
Wednesday, December 12, 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, Kenneth Knox, Jim McGinis, and Recording Secretary Amy MacManus

3. REGRETS: Mayor William MacDonald as ex-officio

4. ADDITIONS TO AGENDA:

5. APPROVAL OF AGENDA:

MOTION #BOPC-2018-12-14-01

It was moved by Kenneth Knox, seconded by Jim McGinis, to approve the agenda as presented. **Motion carried.**

6. APPROVAL OF MINUTES:

i. November 14, 2018

MOTION #BOPC-2018-12-12-02

It was moved by Deputy Mayor Power, seconded by Kenneth Knox to approve the November 14, 2018 minutes as presented. **Motion carried.**

7. PRESENTATIONS:

8. BUSINESS ARISING:

i. Update from Council

Chair Elliot relayed that signs are being installed at the tennis courts that prohibit use for non-tennis purposes. Deputy Mayor Power summarized that the Board had requested the CAO and Chief meet prior to the Committee of the Whole December meeting to discuss a stronger *Smoking Free Places Act* but that this was not able to occur. Chief Moser provided an update on the issue.

9. NEW BUSINESS:

i. Body Cams

The Board discussed the information that Chief Moser distributed regarding body cameras. It was suggested that Chief Moser examine cost and make budgetary recommendations to purchase cameras in the 2019/20 fiscal year.

10. DEPARTMENT REPORTS:

i. Chief's Reports – November 2018

Chief Moser summarized his monthly report. Discussion ensued.

ii. Departmental Financials – November 2018
Discussion between board members and Chief Moser.

11. CORRESPONDENCE:

12. IN CAMERA:

MOTION #BOPC-2018-12-12-03

It was moved by Jim McGinis, seconded by Kenneth Knox to move in-camera at 9:28am. **Motion carried.**

i. Personnel

MOTION #BOPC-2018-12-12-04

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

13. NEXT MEETING: January 16, 2019 at 9 a.m.

14. ADJOURNMENT:

MOTION #BOPC-2018-12-12-05

It was moved by Deputy Mayor Power, seconded by Jim McGinis to adjourn the meeting at 9:32 am. **Motion carried.**

Chair Owen Elliot

Recording Secretary Amy MacManus