

**TOWN OF ANNAPOLIS ROYAL
BOARD OF POLICE COMMISSIONERS MEETING**

**Approved Minutes
Monday, May 6, 2019
10:30 a.m.**

1. CALL TO ORDER: Vice Chair Kenneth Knox called the meeting to order at 10:30 a.m.

2. PRESENT: Vice Chair Kenneth Knox, Deputy Mayor Pat Power, Chief Tim Moser, Jim McGinis, CAO Kelly Rice (during In-Camera discussion), Recording Secretary Amber Brown and a member of the public.

3. REGRETS: Councillor Owen Elliot

4. ADDITIONS TO AGENDA:

- i. In-Camera: Contract negotiation
- ii. In-Camera: Personnel

5. APPROVAL OF AGENDA:

MOTION #BOPC-2019-05-06-01

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

6. APPROVAL OF MINUTES:

- i. March 13, 2019

MOTION #BOPC-2019-05-06-02

It was moved by Jim McGinis, seconded by Deputy Mayor Power, to approve the March 13, 2019 minutes as presented. **Motion carried.**

7. PRESENTATIONS:

8. BUSINESS ARISING:

- i. Update from Council

The Board discussed updates from Council: update regarding recommendation from Traffic authority. Discussion ensued on painted parking markings. Lack of disabled parking next to Banks; bring to traffic Flow committee for discussion.

9. NEW BUSINESS:

- i. Rebranding PD

Chief passed out proof of proposed rebranding for police department. Discussion ensued. Several other departments have already rebranded. PD will also include crest on tunic. Costing: 100 for \$500 150 for \$650 from Fundy textiles in Halifax.

MOTION #BOPC-2019-05-06-03

It was moved by Deputy Mayor Power seconded by Jim McGinis that commission recommend to council that we accept the new branding for badges for the police department as presented. **Motion Carried.**

Discussion ensued regarding 2019/2020 budget items passed.

10. DEPARTMENT REPORTS:

- i. Chief's Reports – March and April 2019
- ii. 2019 Mileage & Stats

*2019 Mileage to be circulated via email following the meeting.

Chief Moser presented his reports and statistics since the last Board meeting in March. Discussion ensued.

Discussion regarding Regional Emergency Measures Outreach.

Constable has been trained on roadside screening devices. Chief has requests upcoming training be centralised in Cornwallis to reduce travel costs.

Deputy Mayor Power inquired who has seniority when Chief is out of Town; discussion to continue in camera.

11. CORRESPONDENCE:

Received multiple complaints regarding smoking on town property; discussion ensued.

Provincial Intel meeting on Tuesday, they wanted to know if Board was still interested in Outlaw Motorcycle Gang Presentation. June 12th, 2019- not open to public. Book council chambers from 9am-12 pm.

MOTION #BOPC-2019-05-06-04

It was moved by Jim McGinis, seconded by Deputy Mayor Power to move in-camera at 11:23 a.m. to discuss a two personnel matters and a contract negotiation. **Motion carried.**

12. IN CAMERA:

- i. Personnel
- ii. Personnel
- iii. Contract negotiations

MOTION #BOPC-2019-05-06-05

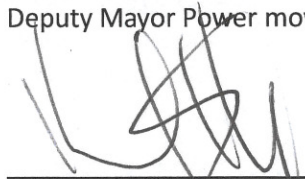
It was moved Jim McGinis, seconded by Deputy Mayor Power to move out-of-camera at 11:42 a.m. **Motion carried.**

Jim inquired on status of Provincial appointee; Commission to contact Minister Mark Fury to request status update.

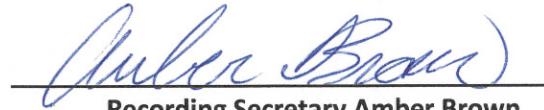
13. NEXT MEETING: June 12, 2019 at 9am and July 10, 2019 at 9am

14. ADJOURNMENT:

Deputy Mayor Power moved adjournment at 11:45 am.

A handwritten signature in black ink, appearing to be 'K. Knox', written over a horizontal line.

Vice-Chair Kenneth Knox

A handwritten signature in blue ink, appearing to be 'Amber Brown', written over a horizontal line.

Recording Secretary Amber Brown