

**TOWN OF ANNAPOLIS ROYAL
BOARD OF POLICE COMMISSIONERS MEETING
Approved Minutes
November 13, 10:00 a.m.**

1. CALL TO ORDER: Chair Kenneth Knox called the meeting to order at 10:03 a.m.

2. PRESENT: Chair Kenneth Knox, Deputy Mayor Pat Power, Councillor John Kinsella, Chief Tim Moser, CDC / Interim CAO Sandi Millet-Campbell and Recording Secretary Amber Brown

3. REGRETS: Vice-Chair Jim McGinis

4. ADDITIONS TO AGENDA:

5. APPROVAL OF AGENDA:

MOTION #BOPC-2019-11-13-01

It was moved by Councillor Kinsella, seconded by Deputy Mayor Power to approve the agenda as circulated. **Motion carried.**

6. APPROVAL OF MINUTES:

- i. Board of Police Commissioners – October 9, 2019

MOTION #BOPC-2019-11-13-02

It was moved by Councillor Kinsella, seconded by Councillor Deputy Mayor Power, to adopt the October 9, 2019 minutes as circulated. **Motion carried.**

7. PRESENTATIONS: none

8. PUBLIC INPUT: none

8. NEW / UNFINISHED BUSINESS:

- i. Update from Council – Council held first reading of the Board of Police Commissioners By-law and Dogs Bylaw. Second reading will take place at December 16th Council meeting.

- ii. Chief's performance evaluation Form- Update

Chair Knox provided clarification that items marked A- evaluated by chief's self reporting.

Items marked B- report by work product itself. The form has been circulated for board to read over and provide feedback.

- iii. Collective Agreement-

Chief and Interim CAO will meet to start discussion for next collection agreement. Board will read over existing Agreement before next meeting. (Available at Town Hall) The board decided the km radiance for on-call will be included in the next agreement.

iv. Triton Criminal Record Checks & LiveScan – Example MOU

Chair Knox gave his concerns with the example MOU. The board would need to know exactly how the financial arrangements will be outlined and clarification on minimum guarantees. A legal review of the MOU will be obtained. Discussion ensued regarding administrative position to perform these duties. Board will prepare a complete package including all costing.

10. DEPARTMENT REPORTS:

- i. Chief's Reports – September 2019
- ii. Departmental Financials

The Board reviewed the Chiefs reports and Departmental Financials.

11. CORRESPONDENCE: none

MOTION #BOPC-2019-09-11-03

It was moved by Deputy Mayor Power and seconded by Councillor Kinsella, to move in-camera at 10:45 a.m. to discuss 1 personnel matter. **Motion carried.**

12. IN CAMERA:

Approval of Minutes:

- i. Board of Police Commissioners, In-Camera – October 9, 2019

Business Items:

- i. Personnel
- ii. Personnel

MOTION #BOPC-2019-11-13-05

It was moved Councillor Kinsella, seconded by Deputy Mayor Power to move out-of-camera at 11:05 p.m.

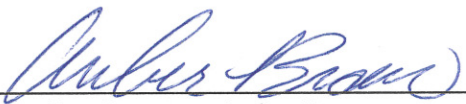
Motion carried.

13. NEXT MEETING: December 11, 2019

14. ADJOURNMENT: Councillor Kinsella moved adjournment at 11:07 am



Chair Kenneth Knox



Recording Secretary Amber Brown