

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

1. CALL TO ORDER: Chair Kenneth Knox called the meeting to order at 10:00 a.m.

2. PRESENT: Chair Kenneth Knox, Vice-Chair Jim McGinis, Deputy Mayor Pat Power, Councillor Kinsella, Chief Tim Moser, CAO Kelly Rice and Recording Secretary Amber Brown

3. REGRETS:

4. ADDITIONS TO AGENDA:

- i. Under New and Unfinished Business, Item vii: Triton Criminal Record Checks & LiveScan
- ii. Under New and Unfinished Business, Item viii: On-call Update
- iii. Under In-camera – Personnel

5. APPROVAL OF AGENDA:

MOTION #BOPC-2019-10-09-01

It was moved by Councillor Kinsella, seconded by Jim McGinis to approve the agenda as amended.
Motion carried.

6. APPROVAL OF MINUTES:

- i. Board of Police Commissioners – July 10, 2019
- ii. Board of Police Commissioners – September 11, 2019

MOTION #BOPC-2019-10-09-03

It was moved by Deputy Mayor Power, seconded by Councillor Kinsella, to approve the July 10, 2019 and September 11, 2019 minutes as presented. **Motion carried.**

7. PRESENTATIONS: None

8. PUBLIC INPUT: None

9. New / UNFINISHED BUSINESS:

- i. Update from Council – Deputy Mayor Power updated the Board on the changes to Dogs By-law and Vending by-law. Discussion ensued regarding police board input for the changed Dog By-law. Chief Moser reminded Board of staff efforts to review all Town By-laws.
 - ii. Police/Board Conference points
- 18th to the 20th, The following points were discussed:
- Minister outlined Provincial priorities
 - o Specialized units – human trafficking and state
 - o Safe communities
 - o Electronics
 - o Cannabis edibles

- Lack of training for the Boards
- Review of the Moncton shooting
- Discussion with WBC and RCMP Duty to accommodate- long and short disability
- Boots in the Street program will continue to be funded
- Discussion surrounding marijuana legalization implications

iii. Chief's performance evaluation

Discussion ensued on the draft performance evaluation format; the board provided their feedback for inclusion. CAO and Chief will review and send to the Board prior to next meeting.

iv. NSPGA board membership

Traditionally the seat is filled by the Chair; Chair Ken Knox has volunteered to fill the position.

v. ARPD strategic plan

CAO will investigate for the most recent plan and circulate to board.

vi. Board of Police Commissioners By-Law – Discussion

The board will provide comments on amendments made to the By-law; all comments must be submitted by October 25th.

vii. Addition: Triton Criminal Record Checks & LiveScan

One of the vendors at the conference presented software for criminal records checks which are completed online and digital fingerprinting by LiveScan. Currently ARPD travel to Bridgetown for fingerprinting. Chief provided information on these new systems. CAO provided costing and revenue stream predictions based on similar system implemented by other PDs. Board would like to see a draft contract to review binding terms and conditions.

viii. **Addition: On-call Update**

Direction from the board – what is acceptable for members while on call; km radiation or response time. Discussion ensued regarding the employment contracts and collective Agreement.

10. DEPARTMENT REPORTS:

i. Chief's Reports – September 2019

Chief Moser presented his reports for September.

ii. Departmental Financials

The Board reviewed the departmental financials.

11. CORRESPONDENCE: None

MOTION #BOPC-2019-09-11-02

It was moved by Councillor Kinsella and seconded by Deputy Mayor Power, to move in-camera at 11:57 a.m. to discuss two personnel matters. **Motion carried.**

12. IN CAMERA:

Approval of Minutes:

i. Board of Police Commissioners, In-Camera – July 10, 2019

ii. Board of Police Commissioners, In-camera – September 11, 2019

Business Items:

- i. Personnel
- ii. Personnel

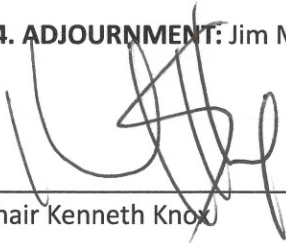
MOTION #BOPC-2019-09-11-03

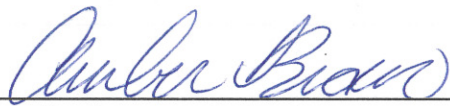
It was moved Councillor Kinsella, seconded by Jim McGinis to move out-of-camera at 12:06 p.m.

Motion carried.

13. NEXT MEETING: November 13, 2019

14. ADJOURNMENT: Jim McGinis moved adjournment at 12:06 p.m.



Chair Kenneth Knox

Recording Secretary Amber Brown