

**TOWN OF ANNAPOLIS ROYAL
BOARD OF POLICE COMMISSIONERS MEETING
APPROVED MINUTES
January 14, 2020 at 2:00 pm**

1. CALL TO ORDER: Chair Kenneth Knox called the meeting to order at 2:00 pm

2. PRESENT: Chair Kenneth Knox, Chief Tim Moser, Councillor John Kinsella, Deputy Mayor Power, Vice- Chair Jim McGinis, Interim CAO Sandi Millett-Campbell

3. REGRETS:

4. ADDITIONS TO AGENDA: none

5. APPROVAL OF AGENDA:

Motion #BOPC-2020-01-14-1:

It was moved by Vice Chair McGinis, seconded by Councillor Kinsella that the agenda dated January 14, 2019 be approved. Motion carried.

6. APPROVAL OF MINUTES:

- i. Board of Police Commissioners – December 11, 2019

Motion #BOPC-2020-01-14-2:

It was moved by Deputy Mayor Power, seconded by Vice Chair McGinis that the minutes dated December 11, 2019 be approved. Motion carried.

7. PRESENTATIONS: none

8. PUBLIC INPUT: none

8. NEW BUSINESS:

- i. Chair and Vice-chair Appointments:

Interim CAO Millett-Campbell explained that under the new Board of Police Commissioner by-law that the Board shall at it's first meeting choose amongst it's members a Chair and Vice-Chair. Councillor Kinsella nominated Kenneth Knox to renew his term as Chair. Deputy Mayor Power nominated Jim McGinis to renew his term as vice-chair. Both positions were filled by acclamation.

- ii. Nova Scotia Association of Police Boards (NSAPB) – Appointment

Motion #BOPC-2020-01-14-3:

It was moved by Councillor John Kinsella, seconded by Vice-Chair Jim McGinis that it be recommended to council that Ken Knox be appointed as the NSAPB appointee. Motion carried.

9. BUSINESS ARISING:

i. Update from Council
Nothing to report

ii. Collective Agreement- Subcommittee formation

The Board discussed the development of the sub-committee. It was agreed that both Councillor Kinsella and Chair Knox with Interim CAO Millet-Campbell and Chief Moser would comprise the collective agreement sub-committee. They agreed to meet January 16 at 1:00pm to draft a position paper, taking into consideration comments and concerns of the other members of the Board.

iii. Triton Criminal Record Checks & LiveScan – Update

Chief Moser stated that he was working on a presentation for council. Chair Knox agreed to meet with him after the sub-committee meeting to discuss the presentation. The Board agreed to present it at the February 6th Committee of the Whole meeting.

10. DEPARTMENT REPORTS:

i. Chief's Reports

The Board reviewed the Chief's reports.

The Chief noted that he would be attending a fundraiser for the Special Olympics with most of the other Chiefs of Police in the province. He added that he would be attending another meeting with the Department of Justice to discuss the development of a provincial policy on street checks.

ii. Departmental Financials

The Board reviewed the financials.

11. CORRESPONDENCE:

12. IN CAMERA:

Approval of Minutes:

i. Board of Police Commissioners, In-Camera – December 11, 2019

Motion #BOPC-2020-01-14-4:

It was moved by Vice-Chair McGinis, seconded by Deputy Mayor Power that the In-Camera minutes dated December 11, 2019 be approved. Motion carried.

Business Item:

13. NEXT MEETING: February 12, 2020 at 10:00am

14. ADJOURNMENT: It was moved by Vice Chair McGinis that the meeting be adjourned at 2:36pm.

Chair Kenneth Knox

Recording Secretary