

**TOWN OF ANNAPOLIS ROYAL  
BOARD OF POLICE COMMISSIONERS MEETING  
Approved Minutes  
February 12, 2020 at 10:00am**

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

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

**3. REGRETS:** None

**4. ADDITIONS TO AGENDA:**

- i. Under New Business Item i, By-Law update from Police Department
- ii. Under In-Camera Item I, Contract Negotiation

**5. APPROVAL OF AGENDA:**

**Motion #BOPC-2020-02-12-1:**

It was moved by Councillor Kinsella and seconded by Jim McGinis to approve the Agenda as amended.

**Motion Carried.**

**6. APPROVAL OF MINUTES:**

- i. Board of Police Commissioners – January 14, 2020

**Motion #BOPC-2020-02-12-2:**

It was moved by Councillor Kinsella and seconded by Jim McGinis to approve the minutes as presented.

**Motion Carried.**

**7. PRESENTATIONS:** None

**8. PUBLIC INPUT:** None

**8. NEW BUSINESS:**

- i. By-Law update from Police Department

Police department will do a report/ presentation to Council and By-Laws will be chosen by Council for reading. Drafts will be circulated for March 5<sup>th</sup> Committee of the Whole.

**9. BUSINESS ARISING:**

- i. Update from Council

Discussion Items have been added to New Business and In-Camera.

- ii. Collective Agreement

The subcommittee will meet following the Board meeting today to finalize their draft agreement to share with the rest of the Board.

- iii. Triton Criminal Record Checks & LiveScan – Update

Chair Knox and Chief Moser gave their presentation on LiveScan and Criminal Record Checks. Council requested additional information regarding the business plan. Chair Knox and Chief Moser spoke to some of the questions arising from the Council. Discussion ensued.

- iv. Nova Scotia Association of Police Boards

Council approved the Board of Police Commissioners recommendation of appointing Chair Kenneth Knox to the NS Association of Police Board. The NSAPB have not yet met, however correspondence has been shared with Chair Knox.

**10. DEPARTMENT REPORTS:**

- i. Chief's Reports

Chief Moser spoke to his monthly reports.

- ii. Departmental Financials

The Board reviewed the incomplete departmental financials.

**11. CORRESPONDENCE:**

- I. Atlantic Police Association re Notice to Negotiate

AP Association is waiting for proposed date to start the exchange; the draft will be circulated to the Board of Police Commissioners after today's subcommittee meeting.

**12. IN CAMERA:**

**Motion #BOPC-2020-02-12-3:**

It was moved by Jim McGinis and seconded by Councillor Kinsella to move in-camera at 10:52am.

**Motion Carried.**

**Business Item:**

- i. Contract Negotiation

**Motion #BOPC-2020-02-12-4:**

It was moved by Councillor Kinsella and seconded by Jim McGinis to move out of camera at 11:13am. **Motion Carried.**

**14. ADJOURNMENT:** Jim McGinis moved adjournment at 11:13am

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Chair Kenneth Knox

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Recording Secretary Amber Brown