

TOWN OF ANNAPOLIS ROYAL
BOARD OF POLICE COMMISSIONERS MEETING
Approved Minutes
April 8, 2020 at 10:00 a.m.

1. CALL TO ORDER: Chair Kenneth Knox called the meeting to order at 10:02 a.m.

2. PRESENT (*via video conference*): Chair Kenneth Knox, Vice-Chair Jim McGinis, Councillor John Kinsella, Deputy Mayor Pat Power, Chief Tim Moser, CAO Sandi Millett-Campbell, and Recording Secretary Natalia Gartley. 1 member of the public present.

3. REGRETS: None

4. ADDITIONS TO AGENDA:

Under Section 8. New Business, i. Chief Status to be moved to the in-Camera, under section 12, ii. Chief Status Update;

Under Section 9. Business Arising, i: Budget Discussion;

Under Section 10. Department Reports, i. Chief's Reports; and

Under Section 10. Department Reports, ii. Department Financials

4. APPROVAL OF AGENDA:

Motion #BOPC-2020-04-08-1

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

Motion Carried.

5. APPROVAL OF MINUTES:

- i. Board of Police Commissioners – March 10, 2020

Motion #BOPC-2020-04-08-2

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

6. PRESENTATIONS: None

7. PUBLIC INPUT: None

8. NEW BUSINESS:

- i. COVID-19 Compliance Update

Chief Moser updated the Board on the COVID-19 compliance. Chief Moser noted a few complaints but all have been resolved. ATV was spotted in Town limits. Also, the operation of the Winter Market and Town's barricades were discussed. The Town's residents were advised to contact the Police Department rather than start discussions or share their concerns on Facebook.

9. BUSINESS ARISING:

- i. Budget Discussion

The CAO Millett-Campbell and the Board reviewed and discussed the presented budget for

2020/2021. The budget will be reviewed by the Board members by email and they will report back to Chair Knox by April 9, 2020. Council will review the budget on April 14, 2020.

ii. Update from Council

Councillor Kinsella updated the Board on one of the main Council's decisions on the closure of the Town's trails. The Council's decision was to keep the trails closed. Councillor Kinsella shared that the feedback was received from the community.

Mayor MacDonald also spoke on the recent closure of the trails and shared that a letter was sent to the Premier's office regarding clarity and language on municipal trails.

10. DEPARTMENT REPORTS:

i. Chief's Report

Chief Moser reported on the Department's monthly activities regarding meetings, staff training, personnel and miscellaneous incidentals.

ii. Department Financials

The Board reviewed and discussed monthly financials. It was noted that was under budget 3% and not an issue.

11. CORRESPONDENCE: none.

Motion #BOPC-2020-04-04-3

It was moved by Jim McGinis, seconded by Councillor Kinsella to move in-Camera at 10.41 a.m.

Motion Carried.

12. IN CAMERA:

Under Section 22(2) of the *Municipal Government Act*:

i. Board of Police Commissioners In-Camera Minutes – March 10, 2020

Business Item:

i. Negotiations

ii. Chief Status Update

Motion #BOPC-2020-04-08-4

It was moved by Jim McGinis, seconded by Councillor Kinsella to move out of in-camera at 11:02 a.m. **Motion Carried.**

13. NEXT MEETING: May 13, 2020 at 10:00 am

Ad-hoc: The Board discussed the recent closure of the Town's trails and the status of the Harvest Moon trail land and whether Town has authority to close the Harvest Moon trail. It is important to understand what part of the trail belongs to Crown Land and what part to Town's Land. Further research on the status of the land is required.

14. ADJOURNMENT: Councillor Kinsella moved adjournment at 11:17 a.m.