

**Board of Police Commissioners
Approved Minutes
June 9, 2021 at 10:00 a.m.**

1. Call to Order	Chair Droy called the meeting to order at 10:00 a.m.
2. Present	Don Droy (Chair), Deputy Mayor Power (Vice-Chair), Mayor Amery Boyer, Mike Bernard, Police Chief Mark Kane, Recording Secretary Taylor Robinson. All members joined via Zoom.
3. Regrets	Chief Administrative Officer Sandi Millett-Campbell
4. Additions to the Agenda	None
5. Approval of the Agenda	MOTION #BoPC2021-06-09-01 It was moved by Mayor Boyer, seconded by Mike Bernard to approve the June 9, 2021 agenda as presented. Motion carried.
Edits to the Minutes	<ul style="list-style-type: none"> - Under 10. BUSINESS ARISING i. Update from Council add “working “on” three major matters”, change “tidal plant” to “tidal project” and add “clothing line “item””. - Under 10. BUSINESS ARISING ii. Triton Update add “reads well and “is” clear”
6. Approval of the Minutes	MOTION #BoPC2021-06-09-02 It was moved by Mike Bernard, seconded by Deputy Mayor Power to approve the May 12, 2021 minutes as amended. Motion carried.

7. PRESENTATIONS: None

8. PUBLIC INPUT: None

9. NEW BUSINESS:

i. Police Cadets

Chief Kane informed the Board that the Department had two new police cadets from the Police Academy start at the beginning of the week that will working with them for the summer. Both cadets live locally and are settling in well. It was noted that the Academy provides their students with uniforms and liability insurance. The Board agreed that they will be a great addition to the team.

ii. Police Complaints

Chief Kane stated that members of the Board and Council have to be cautious when dealing with police complaints as it gets complicated within the legislation. It was explained that individuals should direct complaints straight to the Police Chief as the process can be difficult if not handled the proper way. The Board briefly discussed the matter and agreed with Chief Kane.

10. BUSINESS ARISING

i. Update from Council

Mayor Boyer reported that Council has finished the strategic plan that will be approved at the June Council meeting and are now focusing on the climate change plan. Mayor Boyer explained that she and CAO Millett-Campbell have applied for over half a million dollars in climate change funding. It was noted that if the Town receives a particular grant, then some of the funds can be

used for retrofitting the relocation of the Police Department. Deputy Mayor Power shared that Council has passed the 2021-22 budgets and are happy to have that process completed.

- ii. Relocation of the Police Department – Business Case
Chief Kane quickly went over the business case report that he drafted for the Board and Council. Chief Kane stated that the Town needs to have an efficient and accessible police service. Members of the Board asked various questions which Chief Kane answered. The Board requested that Chief Kane include some missing operational standards and a risk management section for more evidence to present to Council.

11. DEPARTMENT REPORTS:

- i. Chief's Reports
Chief Kane highlighted all the meetings, and training that the Police Department participated in within the month of May. It was noted the department is looking into computerized timecards and has also helped the RCMP with a couple incidents this past month. The Triton Criminal Record Check system is going well but Chief Kane noted a few apprehensions in the system that will have to be resolved. The Board discussed Auxiliary Officer Heather Campbell's 1000 hours of voluntary hours and the flashing speeding signs around Town.
- ii. Departmental Financials
The Board reviewed the financials for the previous month.

12. CORRESPONDENCE: None

MOTION #BoPC2021-06-09-03

It was moved by Mike Bernard, seconded by Mayor Boyer to move in-camera at 11:07 a.m. for the approval of the May 12, 2021 in-camera minutes. **Motion carried.**

13. IN CAMERA:

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

Approval of Minutes:

- i. Board of Police Commissioners, In-Camera minutes – May 12, 2021

MOTION #BoPC2021-06-09-05

It was moved by Mayor Boyer, seconded by Mike Bernard to move out of in-camera at 11:17 a.m. **Motion carried.**

14. NEXT MEETING: July 14, 2021 at 10:00 a.m.

15. ADJOURNMENT: Deputy Mayor Power moved adjournment at 11:17 a.m.