

**Board of Police Commissioners
Approved Minutes
July 14, 2021 at 9:30 a.m.**

1. Call to Order	Chair Droy called the meeting to order at 9:30 a.m.
2. Present	Don Droy (Chair), Deputy Mayor Power (Vice-Chair), Mayor Amery Boyer, Mike Bernard, Police Chief Mark Kane, Chief Administrative Officer (CAO) Sandi Millett-Campbell and Recording Secretary Taylor Robinson. All members joined via Zoom.
3. Regrets	None
4. Additions to the Agenda	Addition under 9. NEW BUSINESS i. Chief Kane's Probationary Period Review
5. Approval of the Agenda	MOTION #BoPC2021-07-14-01 It was moved by Deputy Mayor Power, seconded by Mike Bernard to approve the July 14, 2021 agenda as amended. Motion carried.
Edits to the Minutes	None
6. Approval of the Minutes	MOTION #BoPC2021-07-14-02 It was moved by Mike Bernard, seconded by Mayor Boyer to approve the June 9, 2021 minutes as presented. Motion carried.

7. PRESENTATIONS: None

8. PUBLIC INPUT: None

9. NEW BUSINESS:

- i. Chief Kane's Probationary Period Review
Mayor Boyer informed the Board that Chief Kane's probation period ends on August 16, 2021 and that they will need to perform a performance evaluation. The Board decided that Chair Droy, CAO Millett-Campbell, and Mike Bernard will have a meeting on July 21st at 10:00 a.m. to do Chief Kane's evaluation.

10. BUSINESS ARISING

- i. Update from Council
Mayor Boyer reported that Council and staff have been dealing with the water emergency. It was noted that the incident could amount up to \$100,000. The Town has reached out to the Regional Emergency Management Organization to help with costs, which they will only cover the expenses for the bottled water. Mayor Boyer stated that they plan to speak to the province to plead the Town's case. It was also shared that CAO Millett-Campbell and Mayor Boyer have been searching for grants to assist with the relocation of the Police Department in which they found an accessibility grant that they may be able to apply to. Deputy Mayor Power included that the strategic plan was approved at the Council meeting held on June 21, 2021.
- ii. Relocation of the Police Department – Business Case
Chief Kane promptly went over the updated business case report and noted the changes. He described how the exhibit room audit went and explained the changes needed for the room to be up to standard. Mayor Boyer suggested that they sift through the report and choose the essential information to present to Council for consideration. Chief Kane, Mayor Boyer, CAO

Millett-Campbell will work on the business case throughout the month of August and will plan to present in September.

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 June. Chief Kane reported that he has joined a committee that supports both youth and adults who want to divert from incarceration, and he noted that there will be a new head of the RCMP this coming October. The Police Department helped out with the AWEC graduation event. Chief Kane has also noticed a higher volume in traffic coming into Town, as well as service calls.

ii. Departmental Financials

The Board reviewed the financials for the previous month. The clothing, auxiliary, and fuel budget lines were discussed.

12. CORRESPONDENCE: None

MOTION #BoPC2021-07-14-03

It was moved by Mayor Boyer seconded by Mike Bernard to move in-camera at 10:03 a.m. for the approval of the June 9, 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 – June 9, 2021

MOTION #BoPC2021-07-14-05

It was moved by Mayor Boyer, seconded by Mike Bernard to move out of in-camera at 10:11 a.m. **Motion carried.**

14. NEXT MEETING: September 8, 2021 at 10:00 a.m.

15. ADJOURNMENT: Deputy Mayor Power moved adjournment at 10:11 a.m.

Chair Droy

Recording Secretary Taylor Robinson