

**Board of Police Commissioners
Approved Minutes September
8, 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, and Recording Secretary Taylor Robinson.
3. Regrets	Chief Administrative Officer (CAO) Sandi Millet-Campbell
4. Additions to the Agenda	Addition under 9. NEW BUSINESS i. New WCB Rates
5. Approval of the Agenda	MOTION #BoPC2021-09-08-01 It was moved by Mike Bernard, seconded by Mayor Boyer to approve the September 8, 2021 agenda as amended. Motion carried.
Edits to the Minutes	None
6. Approval of the Minutes	MOTION #BoPC2021-09-08-02 It was moved by Mike Bernard, seconded by Deputy Mayor Power to approve the July 14, 2021 minutes as presented. Motion carried.

7. PRESENTATIONS: None

8. PUBLIC INPUT: None

9. NEW BUSINESS:

i. New WCB Rates

For information only. Chief Kane noted that the increase is due to a previous claim last year which will continue to effect rates moving forward.

10. BUSINESS ARISING

i. Update from Council

Mayor Boyer reported that the Utility & Review Board Hearing for the decommissioning of the Tidal Generating Station is on September 13th and could take up to the 16th to complete. It was also noted that the Beyond Oqwa'titek Event takes place on the weekend with lots of fun events happening all three days. Deputy Mayor Power shared that she is happy to see the Town having a "regular Annapolis Royal summer". She also stated that Chief Kane presented the relocation of the police department business case to Council at the Committee of the Whole meeting on September 2nd, where it was tabled until all members of Council are present.

ii. Relocation of the Police Department – Business Case

Chief Kane reaffirmed that he presented the business case to Council. The updated version from the exhibit audit was presented but was tabled to the next Council meeting.

iii. Triton – Update

Chief Kane stated that Triton is up and running smoothly. The Department has made around \$3000 from criminal record checks so far. Chief Kane mentioned that the volunteer who is helping out on front desk will be going for PROS training which will allow them to complete more criminal records checks. It is Chief Kane's hopes to make around \$6000 a month from Triton.

11. DEPARTMENT REPORTS:

i. Chief's Reports

Chief Kane highlighted all the meetings, and training that the Police Department participated in within the months of July and August. Chief Kane reported that Constable Schefter will be leaving for 12 weeks to visit family, that there is one officer on light duties, and that the two police cadets have finished their 12-week placement and are now on the staffing list as a casual employee in case of emergency or staffing shortage. The Police Department has helped out with Natal Days, the 5k Run, AWEC Prom, and the French flag rising over the summer. It was also noted that the Police Chief conference is scheduled for October 4th and 5th.

ii. Departmental Financials

The Board reviewed the financials for the previous month.

12. CORRESPONDENCE: None

MOTION #BoPC2021-09-08-03

It was moved by Mayor Boyer seconded by Deputy Mayor Power to move in-camera at 10:45 a.m. for the approval of the July 14, 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 – July 14, 2021

MOTION #BoPC2021-09-08-05

It was moved by Deputy Mayor Power, seconded by Mayor Boyer to move out of in-camera at 11:28 a.m. **Motion carried.**

14. NEXT MEETING: October 13, 2021 at 10:00 a.m.

15. ADJOURNMENT: Deputy Mayor Power moved adjournment at 11:30 a.m.

Chair Droy

Recording Secretary Taylor Robinson