

**Board of Police Commissioners  
Approved Minutes  
October 13, 2021 at 10:00 a.m.**

<b>1. Call to Order</b>	Chair Droy called the meeting to order at 10:00 a.m.
<b>2. Present</b>	Don Droy (Chair), Deputy Mayor Power (Vice-Chair), Mayor Amery Boyer, Mike Bernard, Police Chief Mark Kane, and Recording Secretary Ken Knox.
<b>3. Regrets</b>	Chief Administrative Officer (CAO) Sandi Millet-Campbell
<b>4. Additions to the Agenda</b>	None
<b>5. Approval of the Agenda</b>	<b>MOTION #BoPC2021-10-13-01</b> It was regularly moved and seconded to approve the agenda. <b>Motion carried.</b>
<b>Edits to the Minutes</b>	2 spelling errors
<b>6. Approval of the Minutes</b>	<b>MOTION #BoPC2021-10-13-02</b> It was regularly moved and seconded to approve the minutes as amended. <b>Motion carried.</b>

**7. PRESENTATIONS:** None

**8. PUBLIC INPUT:** None

**9. NEW BUSINESS:** None

**10. BUSINESS ARISING**

i. Update from Council

Mayor Boyer reported that the task team will meet to discuss Utility & Review Board Hearing closing remarks for the decommissioning of the Tidal Generating Station. Council is also still dealing with the recent water emergency and how that relates to our REMO agreements and some of the billing issues. This included meeting with the Fire Department. Last, the climate change plan is now being aligned to the strategic plan so that concrete actions can be taken.

ii. Relocation of the Police Department – Business Case

Chief Kane shared that the discussion has been tabled until November- after the anticipated NSPI decision.

iii. Triton – Update

Chief Kane stated that Triton continues to run smoothly. Revenue is being generated and the Department is now in the process of generating appropriate daily and monthly targets.

**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 September. AS per Chief Kane's report, Constable Schefter has left for 12 weeks to visit family, Constable Cleaves has returned from light duty, and Officer Vidito has been sworn in as a casual Constable. Constable Frizzell has received a conditional position with Halifax Regional Police. The Chief also attended the Annual meeting of Police Chiefs in Cape Breton.

Department volunteers and the Constables have continued training, and optimizations continue to be made to operational procedures.

- ii. Departmental Financials  
The Board reviewed the financials for the previous month.

**12. CORRESPONDENCE:** None

**MOTION #BoPC2021-10-13-03**

It was regularly moved and seconded to move in-camera at 10:44 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 #BoPC2021-10-13-05**

It was regularly moved and seconded move out of in-camera at 11:05 a.m. **Motion carried.**

**MOTION #BoPC2021-10-13-06**

It was regularly moved and seconded to recommend to Council that 2 additional video cameras be installed at the Comfort Station, one covering the main entrance and the second covering the rear entrance. **Motion carried.**

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

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

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Chair Droy

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Recording Secretary Ken Knox