

**TOWN OF ANNAPOLIS ROYAL
BOARD OF POLICE COMMISSIONERS MEETING
APPROVED MINUTES
September 14, 2022
at 10:00 a.m.**

1. Call to Order	Chair Droy called the meeting to order at 9:58 am
2. Present	Don Droy (Chair), Mike Bernard (Vice-Chair), Mayor Boyer, Deputy Mayor Power (joined virtually by Zoom), CAO Millett-Campbell, Police Chief Mark Kane, and Recording Secretary Krista Gear.
3. Regrets	
4. Additions to the Agenda	In camera business item i. Personnel
5. Approval of the Agenda	MOTION #BoPC202-09-14-01 It was regularly moved and seconded to approve the agenda with addition. Motion carried.
Edits to the Minutes	Correction in Business Arising: Chief Potter, not Porter
6. Approval of the Minutes	MOTION #BoPC2022-09-14-02 It was regularly moved and seconded to approve the minutes of July, 2022. Motion carried.

7. PRESENTATIONS: - none

8. PUBLIC INPUT - none

9. NEW BUSINESS:

- i. Youth Ambassador Grant
CAO Millett-Campbell noted that Chief Kane had applied for a community works grant from provincial government and was successful, the purpose to hire a Youth Ambassador. The contract will run until Sept 2023. Ideally the Youth Ambassador will be a conduit working with youth, partnering with Bear River First Nation to engage indigenous community.

10. BUSINESS ARISING:

- i. Update from Council
Mayor Boyer noted that she and CAO Millett-Campbell will be attending a meeting in Kentville tomorrow to address the provincial housing crisis. The aim of the meeting is to develop a plan to address housing needs.

Mayor Boyer also noted that WCB rates have gone up. WCB gave second notice recently and the 20 % increase is due to claims in recent years.

She further noted that on Monday Council attended the legion memorial ceremony for the Queen, Council will be meeting in September to review and update strategic plan, and, that the Town received financial analysis projection from Province which indicated Annapolis Royal as one of the seven towns with the lowest financial risk.

11. DEPARTMENT REPORTS:

- i. Chief's Reports
Chief Kane gave verbal highlights of his written report. From the Mass Casualty Commission: there will be lots of recommendations coming forward but not yet sure what impact these will

have on the department. Natal weekend (parades, street closures, etc.) nearly \$4,500 in additional costs to the department. Kenville Police Department assisted with Natal Day (cost analysis share and is included in the \$4,500). Volunteer hours being about 150 hours and will consider these costs in future budget development. Report spans two months thus 150 hours over two months. Attended a Live Scan meeting to get Province to pay for one, making progress slowly.

A significant number of calls for service for calls not normally seen. Seem to be getting a little bit busier with lots of offenses related to vehicles; failure to comply relates to breathalyzer.

Chief Kane also noted that he will be attending the Queen's memorial at Government House, the door to the cell arrived yesterday and took four people to install (weighs 4-500 lbs), and the official opening still in the works but would like Chief Potter and members of Bear River First Nation to attend prior to the official opening.

ii. Departmental Financials

It was noted that the financial were clear and under budget and that these will be quarterly from this point forward.

12. CORRESPONDENCE: none

13. IN CAMERA: Under Section Under Section 22(2) of the Municipal Government Act 10:10

MOTION #BoPC2022-09-14-03

It was regularly moved and seconded to move in camera to discuss a personnel matter at 10:10 am.

Motion carried.

MOTION #BoPC2022-09-14-05

It was regularly moved and seconded to move out of camera at 10:14 am. **Motion carried.**

15. ADJOURNMENT motion to adjourn at 10:15 am

It was regularly moved to adjourn at 10:15 am

Don Droy, Chair

Krista Gear, Recording Secretary