

**TOWN OF ANNAPOLIS ROYAL  
BOARD OF POLICE COMMISSIONERS MEETING  
APPROVED MINUTES  
October 18, 2022  
at 10:00 a.m.**

<b>1. Call to Order</b>	Chair Droy called the meeting to order at 10:00 am
<b>2. Present</b>	Don Droy (Chair), Mike Bernard (Vice-Chair), Mayor Boyer, Deputy Mayor Power, CAO Millett-Campbell, Police Chief Mark Kane, and Recording Secretary Krista Grear.
<b>3. Regrets</b>	
<b>4. Additions to the Agenda</b>	In camera business item i. Personnel, and item ii. Contract negotiations
<b>5. Approval of the Agenda</b>	<b>MOTION #BoPC202-10-18-01</b> It was regularly moved and seconded to approve the agenda with additions. <b>Motion carried.</b>
<b>Edits to the Minutes</b>	
<b>6. Approval of the Minutes</b>	<b>MOTION #BoPC2022-10-18-02</b> It was regularly moved and seconded to approve the minutes of September 14, 2022. <b>Motion carried.</b>

**7. PRESENTATIONS:** none

**8. PUBLIC INPUT:** none

**9. NEW BUSINESS:** none

**10. BUSINESS ARISING:**

- i. Update from Council

Mayor Boyer noted that Council will be meeting tomorrow and that she has attended discussions about the current housing crisis, shared information of a new survey about guaranteed income (as a poverty reduction tool) for which there will be a virtual presentation on November 9. She further noted that sea level rise remains a pertinent Town crisis and there will be an engineering report coming in December which will offer recommendations to address this.

Deputy Mayor Power noted that the Orderly and Peaceful Conduct by-law draft was presented to Council at last Committee of the Whole meeting. CAO Millett-Campbell noted that the Town did purchase and receive the sound level metre and that proposed changes to the by-laws require additional time to review. Chief Kane noted that the sound metre will assist with compliance to by-law as well as be useful as an educational tool. He further noted that it could be used along with body cameras to give a visual and audio comparison and that it could be used to help determine a baseline for sound levels to be included in the revised by-law.

**11. DEPARTMENT REPORTS:**

- i. Chief's Reports

Chief Kane presented highlights from his written report including:

- Attends regular Police Chief meetings every fortnight (two weeks), held virtually.

- Mass Casualty Commission (MCC) discussions about future of policing, audits, etc. March 2023 will be the MCC findings report release.
- Firearms buyback, some provinces and territories are opting not to participate in this. There are ongoing discussions that include looking at a location in Halifax to dispose of any surrendered firearms. Rural Police Departments believe this to be unfair on municipalities to bear the costs of transporting (two officers required plus mileage), noting that they cannot refuse any surrendered firearms regardless of where the person is from.
- Policing structure meeting was interesting, having discussions surrounding a regional model or combination model of regional-local policing structure. The MCC recommendations may influence or dictate how any new structure will work.
- Monthly meeting with Department of Justice (DOJ) and municipal police, RCMP has a dedicated liaison position with DOJ, municipal departments don't. Municipal departments are requesting a regular/permanent voice with the DOJ.
- Kentville CAO has asked for a training session facilitated by the DOJ and has invited Annapolis Royal BoPC to also attend.
- Meeting with the Province to provide assistance after Hurricane Fiona, where the Province invoked the Police Act for the purpose of calling on police from anywhere in province to go where needed to provide assistance. ARPD only had one request regarding traffic control, it was noted that all Police Chiefs agreed that this is important.
- Attended provincial service for the Queen
- Trevor Matheson is now a casual police officer with the department
- 60 hours of auxiliary this month

ii. Departmental Quarterly Financials

Presented for information. Chief Kane responded to questions regarding supplies and training courses noting that training costs appear once the bill is received which may be prior to or after the actual training takes place. CAO Millett-Campbell noted that the supplies line item changes may be due to new monthly per account email fees that used to come under Town budget, now show in PD budget. BoPC members noted that the fiscal year to date, bottom line, looks good. Chief Kane noted that a grant for a trauma bag and AED was received. The trauma bag and one AED are in the cruiser and the second AED will be in the building. He further noted that of the current firearms in the department, three are 25 years old and are due for replacement, but he is waiting on the Province to approve a new pistol which will cost \$800 vs. \$1600 for current pistol.

**12. CORRESPONDENCE:**

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

**MOTION #BoPC2022-10-18-03**

It was regularly moved and seconded to move in camera to discuss two personnel matters and one contract negotiation matter. **Motion carried**

**MOTION #BoPC2022-10-18-05**

It was regularly moved and seconded to move out of camera at 11:15 am. **Motion carried.**

**14. NEXT MEETING:** November 9, 2022 @ 10:00 am.

**15. ADJOURNMENT**

It was regularly moved to adjourn the meeting at 11:15 am.

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Don Droy, Chair

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Krista Gear, Recording Secretary