

TOWN OF ANNAPOLIS ROYAL
BOARD OF POLICE COMMISSIONERS MEETING
APPROVED MINUTES
February 8, 2023
at 10:00 a.m.

1. Call to Order	Chair Droy called the meeting to order at 10:00 am
2. Present	Don Droy (Chair), Roy Stagg, Councillor Sanford, CAO Millett-Campbell, Police Chief Mark Kane, and Recording Secretary Krista Gear.
3. Regrets	Councillor Tompkins, Mike Bernard
4. Additions to the Agenda	In Camera: Personnel
5. Approval of the Agenda	MOTION #BoPC2023-02-08-01 It was regularly moved and seconded to approve the agenda with additions. Motion carried.
Edits to the Minutes	
6. Approval of the Minutes	MOTION #BoPC2023-02-08-02 It was regularly moved and seconded to approve the minutes of January 11, 2023. Motion carried.

7. PRESENTATIONS: None

8. PUBLIC INPUT: None

9. NEW BUSINESS:

10. BUSINESS ARISING:

i. Quarterly Report

Chief Kane reviewed the quarterly budget and responded to questions. It was noted that this quarterly report covers period ending December 31. Chief Kane noted that the equipment maintenance line looks over, but it is not as this is where the AEDs were entered and there is a grant to cover their cost. Everything is in good financial shape.

Next month will have budget on the agenda.

ii. Update from Council

Councillor Sanford noted that Council will be meeting on Friday to discuss the Orderly and Peaceful Conduct by-law and asked for input from members. Chief Kane and Ken Knox will be attending the meeting. Chief Kane noted that he doesn't mind giving input, but the decision is the responsibility of Council and further noted that particulars can be listed in a schedule to the by-law, which would be easier to change than the by-law should the need arise. CAO Millett-Campbell noted that if there is no decibel levels, then anyone can complain about any noise and it will be up to the officer to interpret, which can change from person to person.

11. DEPARTMENT REPORTS:

i. Chief's Reports

Chief Kane provide a verbal report and answered questions. (written report will be submitted quarterly)

- Co-op students from Middleton High school, and from King's County will be coming in

the next couple of months. They will be working with the Youth Ambassador. It was noted that the Youth Ambassador is in the school from 8-9/9:30 am and as such the youth engagement strategic plan goal is being met. He is also setting up to do presentations in the school, and Middleton school has also asked for a presentation to a class (re: what is community policing, taxes for policing, etc.). For co-op students, the purpose is to introduce them to policing, from application to police school, (can't take youth under 18 in cruiser), demo use of force training, physical requirements of police, etc. The Middleton student will be doing 80 hours, and the next student will be starting at the end of March doing 160 hours. Chief Kane stated that he is proud that this little, tiny agency can offer placements to youth.

12. CORRESPONDENCE: None

MOTION #BoPC2023-02-08-03

It was regularly moved and seconded to move in camera at 10:28 am to discuss minutes and personnel.
Motion carried.

MOTION #BoPC2023-02-08-05

It was regularly moved and seconded to move out of camera at 10:49 am.

15. ADJOURNMENT

The meeting adjourned at 10:50 am.

Don Droy, Chair

Krista Gear, Recording Secretary