

**Town of Annapolis Royal
Board of Police Commissioners Meeting
Approved Minutes
October 18, at 10:00 a.m.**

1. Call to Order	Chair Bernard called the meeting to order at 10:00 am
2. Present	Mike Bernard (Chair), Roy Stagg, Councillor Sanford, Councillor Tompkins, Police Chief Mark Kane, Recording Secretary Kim Dunning and Member of Public Paul Kellogg
3. Regrets	CAO Millett-Campbell
4. Additions to the Agenda	In camera: Personnel matters
5. Approval of the Agenda	MOTION #BoPC2023-10-18-01 It was regularly moved and seconded to approve the agenda with addition. Motion carried.
Edits to the Minutes	
6. Approval of the Minutes	MOTION #BoPC2023-10-18-02 It was regularly moved and seconded to approve the minutes of July 12, 2023. Motion carried.

7. PRESENTATIONS: None

8. PUBLIC INPUT: Paul Kellogg attending the meeting, and he has expressed an interest to join this committee. He has sent his information to CAO Millett-Campbell to review.

9. NEW BUSINESS:

i. Quarterly Financial Report

Report was reviewed by Committee. Chief Kane advised the Committee that they are currently under budget, and all the officers have completed their firearm training. The 'use of force' training is the only thing outstanding. Chief Kane would like to move the training to a separate line as this will allow a clear distinction between salary and training.

10. BUSINESS ARISING:

11. DEPARTMENT REPORTS:

i. Chief's Reports

Chief Kane advised everyone that this has been a busy couple of months, and there has been an increase in crime. Examples are credit card fraud, thefts, assaults, and drug related crime, and is starting to creep into Annapolis Royal more. Chief Kane advised that there may be a need to increase officers as needed. Constable Schefter has joined the Police Services full-time. Currently it is hard to recruit new staff as bigger agencies are recruiting younger officers. Chief Kane has been appointed to the Progress Monitor Committee and the plan for this committee to have four meetings a year, so this shouldn't affect his work here, and he has drawn back from some other committees. Chief Kane will have a quarterly report ready for the next meeting in November.

12. CORRESPONDENCE:

- i. Chief Kane asked Paul Kellogg's opinion on the Police Services in the Town. Kellogg advised the committee that it is too early for him to comment as a member of the public. Chief Kane asked Paul Kellogg if there was anything he would change or if the Police needed to do anything differently. Kellogg's response was that he was impressed with the current police services, and having a relationship with the community is the way to go as getting involved and the more open and honest it becomes, and genuinely more effective.

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

MOTION #BoPC2023-10-18-03

It was regularly moved and seconded to move in camera to discuss Personnel Matters at 10:31 am.

Motion carried.

MOTION #BoPC2023-10-18-05

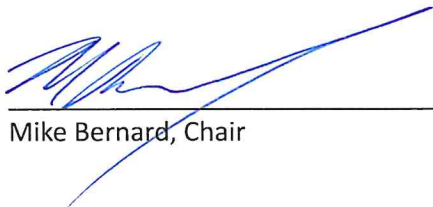
It was regularly moved and seconded to move out of camera at 11:00 am. **Motion carried.**

It was agreed to move the next meeting from November 8th to a later date/time.

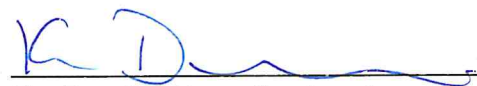
14. NEXT MEETING: November 23rd, 2023 at 12:00 pm

15. ADJOURNMENT

The meeting adjourned at 11:00 am.



Mike Bernard, Chair



Kim Dunning, Recording Secretary