

**Town of Annapolis Royal
Board of Police Commissioners Meeting
Approved Minutes
November 23, 2023 at 12:00 pm**

1. New Member	Police Chief sworn in Paul Kellogg who has joined the Board of Police Commissioners
2. Call to Order	Chair Bernard called the meeting to order at 12:02 pm
3. Present	Mike Bernard (Chair), Roy Stagg, Police Chief Mark Kane, Deputy Mayor Michael Tompkins, Paul Kellogg, CAO Sandi Millett-Campbell, and Recording Secretary Kim Dunning
4. Regrets	Councillor Holly Sanford
5. Additions to the Agenda	
6. Approval of the Agenda	MOTION #BoPC2023-11-23-01 It was regularly moved and seconded to approve the agenda. Motion carried.
Edits to the Minutes	
7. Approval of the Minutes	MOTION #BoPC2023-11-23-02 It was regularly moved and seconded to approve the minutes of October 18, 2023. Motion carried.

8. PRESENTATIONS:
None

9. PUBLIC INPUT:
None

10. NEW BUSINESS:
- i. Nova Scotia Association of Police Governance Update
Roy Stagg attended this conference on November 8, 2023, and it was very informative. He advised that one of the big concerns mentioned is budget, and there is currently a high turnover of board members. There will be an update on the board members' situation, strategic planning committee and a vision statement at the next Annual General Meeting.
 - ii. Provincial Update – November 7, 2023
Chief Kane attended the same conference but on a different day and advised that recruitment is a major concern at a provincial level. Another concern is the amount of time police are spending with mental health patients at hospitals, as there isn't anyone to hand the patient over to at the hospital. Officers are required to stay with the patient for the duration, and the Town incurs the cost for this which includes another officer covering their duty. Schools are seeing an increase in officers being requested at schools over the last few years, and they don't know why.

11. UNFINISHED BUSINESS:
None

12. DEPARTMENT REPORTS:
Chief's Reports

i. As presented.

13. CORRESPONDENCE:
None

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

MOTION #BoPC2023-11-23-03

It was regularly moved and seconded to move in camera at 12:35 pm. **Motion carried.**

MOTION #BoPC2023-11-23-05

It was regularly moved and seconded to move out of camera at 1:03 pm. **Motion carried.**

It was agreed to move the next meeting from December 13th to December 7th at 12:00 pm.

15. NEXT MEETING: December 7, 2023 at 12:00 pm

16. ADJOURNMENT

The meeting adjourned 1:04 pm



Mike Bernard, Chair

Kim Dunning, Recording Secretary