

Board of Police Commissioners Meeting
Approved Minutes
January 10, 2024 at 10:00 am

1. Call to Order	CAO Sandi Millett-Campbell called the meeting to order at 10:01 am
2. Present	Roy Stagg (virtual), Deputy Mayor Michael Tompkins, Police Chief Mark Kane, Councillor Holly Sanford, Paul Kellogg, CAO Sandi Millett-Campbell and Recording Secretary Kim Dunning
3. Regrets	None
4. Additions to Agenda	None
5. Approval of Agenda	MOTION #BoPC2024-01-10-01 It was regularly moved and seconded to approve the agenda as presented. Motion carried.
Edits to the Minutes	None
6. Approval of Minutes	MOTION #BoPC2024-01-10-02 It was regularly moved and seconded to approve the minutes of December 7, 2023 as presented. Motion carried

7. **Presentations**

None

8. **Public Input**

None

9. **New Business**

i. **Appoint New Chair and Vice Chair**

Board followed the procedure of appointing Roy Stagg as the new Chair by acclamation. Deputy Mayor Michael Tompkins was elected as Vice Chair by acclamation.

10. **Unfinished Business**

i. **Member of Justice of The Province of Nova Scotia Update**

Chair Stagg confirmed that he has sent his application in for this position. He also advised that the letter sent to the Minister of Justice regarding the Additional Officer Program has been shared with Nova Scotia Police Governance Board and will be reviewed at their next Executive meeting.

11. **Department Reports**

i. **Chief's Report**

Officers were handing out mittens, hats, etc. during the Christmas Parade, and the two families that they sponsored were very appreciative of the gifts they received. Mitten tree in the main foyer still have mittens and other items available and this will

continue for the time being. He also advised that some of the training requests are coming in from the province.

12. **Roundtable**

- i. **CAO Sandi Millett-Campbell**
CAO Millett-Campbell has reached out to the CAO in Bridgewater regarding the reserve funding. After further discussion it was agreed that this would be added to the Committee of the Whole (CoW) agenda in February for discussion.
- ii. **Vice Chair Deputy Mayor Michael Tompkins**
Vice Chair Tompkins noted that there has been a police presence at the Municipal building, and surrounding areas.
- iii. **Councillor Holly Sanford**
Councillor Sanford asked Chief Kane about the 'Cram the Cruiser' at the Independent and was it a success. Chief Kane responded that the vehicle was completely full, and people were dropping items off at the Police Department after the event.
- iv. **Chair Roy Stagg**
Chair Stagg had nothing to report.
- v. **Paul Kellogg**
Paul Kellogg would like Chief Kane to include people driving at night without their lights on in the Town Crier Newsletter. He also asked Chief Kane how many auxiliaries he currently has, and Chief Kane responded there are three. CAO Millett-Campbell advised Chief Kane that there was discussion at MEDC to include the police stats in the Town Crier Newsletter, and Chief Kane said he would do like to this as a quarterly report going forward.

13. **Correspondence**

None

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

MOTION #BoPC2024-01-10-03

It was regularly moved and seconded to move in camera at 10:29 am. **Motion carried.**

MOTION #BoPC2024-01-10-05

It was regularly moved and seconded to move out of camera at 10:38 am. **Motion carried.**

15. **Next Meeting**

February 14, 2024 at 10:00 am

16. **Adjournment**

The meeting adjourned at 10:39 am



Roy Stagg, Chair



Kim Dunning, Recording Secretary

