

**Board of Police Commissioners Meeting**  
**Approved Minutes**  
**February 25, 2025 at 12:00 pm**

|                               |                                                                                                                                                                                                                            |
|-------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. <b>Call to Order</b>       | Chair Stagg called the meeting to order at 11:58 am                                                                                                                                                                        |
| 2. <b>Present</b>             | Roy Stagg (Chair), Police Chief Mark Kane (virtual), Deputy Mayor Sybil Skinner-Robertson, Councillor Heather Sadkowski, Michael Tompkins, Paul Kellogg, CAO Sandi Millett-Campbell and Kim Dunning as Recording Secretary |
| 3. <b>Regrets</b>             | None                                                                                                                                                                                                                       |
| 4. <b>Absent</b>              | None                                                                                                                                                                                                                       |
| 5. <b>Additions to Agenda</b> | None                                                                                                                                                                                                                       |
| 6. <b>Approval of Agenda</b>  | <b>MOTION #BoPC2025-02-25-01</b><br>It was regularly moved and seconded to approve the agenda as presented. <b>Motion carried</b>                                                                                          |

7. **New Business**

- i. Annapolis Royal Police Department 2025-2026 Budget  
Chief Kane gave an overview of the Annapolis Royal Police Department (ARPD) 2025-2026 Budget. They advised that the ARPD received a grant in September for Police Civil Forfeiture but am unable to give a definite amount of what will be carried over for 2025-2026, and currently do not have a quote for IT Services. They added that the Police Answering Services Expense line has increased from \$5,000 to \$12,000 as Bridgewater has had to increase their surplus amount. CAO Millett-Campbell asked Councillor Sadkwoski and Deputy Mayor Skinner-Robertson if anything needed to be explained to them as this is their first budget, and they both responded that they understood it. It was agreed for staff to investigate moving the Police Stand-By Pay line into the Police Salaries line.

8. **Unfinished Business**

None

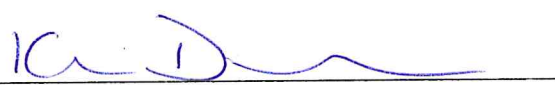
9. **Next Meeting**

March 12, 2025 at 9:00 am

10. **Adjournment**

The meeting adjourned at 1:22 pm

  
Roy Stagg, Chair

  
Kim Dunning, Recording Secretary