

**Amherst Board of Police Commissioners  
Special Meeting  
Minutes**

**Date:** December 13, 2018  
**Time:** 3:00 pm  
**Location:** Council Chambers, Town Hall

**Members Present** Commissioner Paul Calder, Chair  
Commissioner Sandy Fairbanks  
Commissioner Darrell Jones  
Commissioner Robin Latta  
Councillor Vince Byrne

**Members Absent** Commissioner Jason Blanch  
Commissioner Holly MacDonald

**Staff Present** Acting Chief Dwayne Pike  
Acting Deputy Chief Tim Hunter  
Greg Herrett, CAO  
Shelley Rector, CFO  
Natalie LeBlanc, Deputy Clerk  
Kimberlee Jones, Municipal Clerk

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**1. Call To Order**

The Chair called the meeting to order at 3:00 PM.

**2. In Camera - MGA 22(2)(c) - Personnel Matters**

**Moved By Commissioner Fairbanks**

**Seconded by Commissioner Jones**

**To go in camera.**

**Motion Carried**

**3. Adjournment**

**Moved By Commissioner Jones**

**Seconded By Commissioner Fairbanks**

**To adjourn the meeting adjourned at 4:00 PM.**

**Motion Carried**

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Kimberlee Jones  
Board Secretary

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Paul Calder  
Chair