

**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

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

Kimberlee Jones
Board Secretary

Paul Calder
Chair