

Amherst Board of Police Commissioners
Regular Meeting
Minutes

Date: November 21, 2018
Time: 3:00 pm
Location: Council Chambers, Town Hall

Members Present Commissioner Paul Calder, Chair
Commissioner Sandy Fairbanks
Commissioner Darrell Jones
Commissioner Holly MacDonald
Commissioner Vince Byrne

Members Absent Commissioner Jason Blanch
Commissioner Robin Latta

Staff Present Acting Police Chief Dwayne Pike
Acting Deputy Police Chief Tim Hunter
Natalie LeBlanc, Deputy Clerk
Kim Jones, Municipal Clerk
Shelley Rector, Chief Financial Officer

1. Call To Order

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

1.1 Swearing In of New Commissioner

New Commissioner Vince Byrne was sworn in by Acting Police Chief Pike.

1.2 Approval of Agenda

Moved By Commissioner Jones

Seconded By Commissioner Fairbanks

That the Agenda be approved as circulated.

Motion Carried

1.3 Approval of Minutes

Moved By Commissioner Fairbanks

Seconded By Commissioner Jones

That the minutes of the September 19, 2018 meeting be approved as circulated.

Motion Carried

2. In Camera

**Moved By Commissioner Fairbanks
Seconded By Commissioner Jones
That the Committee go in camera.**

Motion Carried

3. Business Arising

3.1 NSAPG Membership

**Moved By Commissioner Fairbanks
Seconded By Commissioner Jones
To direct staff to arrange payment for the NSAPG annual membership.**

Motion Carried

4. Discussion / Information Items

4.1 Cannabis

Acting Chief Pike reviewed his memo included as part of the agenda package. No direction given or action required.

4.1.1 Enforcement

Acting Chief Pike gave a verbal update on cannabis enforcement issues. No direction given or action required.

4.2 Capital Spending - Dispatch Console

Acting Chief Pike reviewed the memo included as part of the agenda package. No direction given or action required.

5. Reports

5.1 Chief's Report

Acting Chief Pike and Acting Deputy Chief Hunter reviewed the Chief's Report included as part of the meeting agenda package.

7. Adjournment

**Moved By Commissioner Jones
Seconded By Commissioner Fairbanks
To adjourn the meeting at 4:20 p.m.**

Motion Carried

Kimberlee Jones
Board Secretary

Paul Calder
Chair