# **Amherst Board of Police Commissioners**

# **Regular Meeting**

#### Minutes

Date: Time: Location:	September 19, 2018 3:00 pm Council Chambers, Town Hall
Members Present	Commissioner Paul Calder, Chair Commissioner Sandy Fairbanks Commissioner Sheila Christie Commissioner Darrell Jones
Members Absent	Commissioner Jason Blanch Commissioner Holly MacDonald Commissioner Robin Latta
Staff Present	Deputy Chief Dwayne Pike Natalie LeBlanc, Deputy Clerk Kimberlee Jones, Board Secretary

#### 1. Call To Order

2.

The Chair called the meeting to order at 3:08 P.M.

- 1.1 <u>Amendments to Agenda</u> No amendments to the Agenda.
- 1.2 <u>Approval of Agenda</u> Moved By Commissioner Jones Seconded By Commissioner Fairbanks That the Agenda be approved as circulated.

**Motion Carried** 

1.3 <u>Approval of Minutes</u> Moved By Commissioner Jones Seconded By Commissioner Fairbanks That the minutes of the June 28, 2018 meeting be approved as circulated.

**Motion Carried** 

In Camera Moved By Commissioner Fairbanks Seconded By Commissioner Jones To go In Camera.

**Motion Carried** 

### 3. Business Arising

Board members who attended the NS Chiefs of Police Association and NS Association of Police Governance Conference in Bridgewater last month gave a brief update.

# 4. Discussion / Information Items

## 4.1 Mobility Scooters and Motorized Wheelchairs

Acting Chief Pike reviewed his report included as part of the agenda package.

## 5. Reports

## 5.1 Chief's Report

Acting Chief Pike reviewed his report included as part of the agenda package.

### 6. Next Meeting

The next meeting will be Wednesday, October 24, 2018 at 3:00 p.m.

### 7. Adjournment

Moved By Commissioner Jones Seconded By Commissioner Fairbanks To adjourn the meeting at 4:00 P.M.

**Motion Carried** 

Kimberlee Jones Board Secretary

Paul Calder Chair