

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

**Date:** February 27, 2019  
**Time:** 3:00 pm  
**Location:** Council Chambers, Town Hall

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

**Members Absent** Commissioner Holly MacDonald  
**Staff Present** Acting Chief Dwayne Pike  
Acting Deputy Chief Tim Hunter  
Natalie LeBlanc, Deputy Clerk  
Kim Jones, Municipal Clerk

**Others Present** Sergeant Jason Galloway

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**1. Call To Order**

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

**1.1 Amendments to Agenda**

The agenda was amended to allow 3.1 DRE Presentation to come after the Approval of Agenda.

**1.2 Approval of Agenda**

**Moved By Commissioner Latta**

**Seconded By Commissioner Fairbanks**

**That the Agenda be approved as amended.**

**Motion Carried**

**3. Delegations / Presentations**

**3.1 DRE Presentation**

Acting Chief Pike introduced Sergeant Galloway to give the presentation on Drug Recognition as included in the agenda package.

**1.3 Approval of Minutes**

**Moved By Commissioner Fairbanks**

**Seconded By Commissioner Jones**

**That the minutes of the December 13, 2018 and November 21, 2018 meeting of the Amherst Board of Police Commissioners be approved as circulated.**

**Motion Carried**

**2. In Camera**

**Moved By Commissioner Fairbanks**

**Seconded By Commissioner Latta**

**To go in camera.**

**Motion Carried**

**4. Business Arising**

The Clerk advised that all three citizen appointments will expire on March 31, 2019. We will be advertising for these appointments, current citizen member were encouraged to put their application forward to remain on the Board.

**5. Discussion / Information Items**

**5.1 Verbal Update on 2018 -19 Capital Budget**

Acting Deputy Chief Hunter updated the Board on the status of capital budget purchases. Tenders have been awarded for all of the following projects and are now just awaiting delivery. Not on the list is the dispatch console has been cancelled.

**5.1.1 Sound Panels for Cell Block**

**5.1.2 4x4 Pickup Truck – Car 5 Replacement (Marked Unit)**

**5.1.3 Car 1 – Marked Patrol Unit**

**5.1.4 Ballistic Vests – Replacement Units**

**6. Reports**

**6.1 Chief's Report**

The Chief's Report was reviewed as included in the agenda package.

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Kimberlee Jones  
Municipal Clerk

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Paul Calder  
Chair