# MINUTES BRIDGEWATER BOARD OF POLICE COMMISSIONERS June $6^{th}$ , 2019

Minutes of the Regular Meeting of the Bridgewater Board of Police Commissioners held on Thursday, May 2<sup>nd</sup>, 2019, in the Community Room of the Police Service Building, 45 Exhibition Drive, Bridgewater, Nova Scotia commencing at 5:30 p.m. with Board Chair David Walker presiding. Those in attendance: Commissioners: Virginia Oickle, Wayne Thorburne, Jennifer McDonald & Darren Lipsett.

Also present: Chief Scott Feener, Deputy Chief MacPhee, and Commission Recording Secretary, Patty Sleep

Regrets: David Mitchell, and Fay Patey, Tammy Crowder, CAO.

# ORDER

# Additions/deletions to agenda

19-021 Moved by Commissioner Lipsett and seconded by Commissioner Thorburne to

approve Agenda. MOTION CARRIED.

### TRAINING OPPORTUNITY

Training Opportunity not offered.

#### **MINUTES**

19-022

Moved by Commissioner Lipsett and seconded by Commissioner McDonald, the Minutes of the May  $2^{\rm nd}$  , 2019 regular meeting be approved as circulated. MOTION CARRIED.

Bridgewater Board of Police Commissioners Regular Meeting June  $6^{th}$ , 2019

#### **CORRESPONDENCE & INFORMATION**

#### **CAPG**

#### **NSAPG**

#### Memo - CAPG/NSAPG Updates

doc 19-027

Board Chair David Walker circulated a Memo with updates for both CAPG and NSAPG.

A few items discussed were CAPG webinars, CBC interview discussing the powers boards have over Chiefs, as well as the September conference being held at Old Orchard Inn.

#### Memo – Request for Decision from Town Council

doc # 19-025

A memo was circulated to Board members to advise of decrease in insurance costs for this budget year.

The Town has changed insurance providers, which resulted in a savings to the 2019/20 Police Operating Budget of approximately \$51,000.00.

#### Bicycle Safety Week - June 12-14th

For information purposes, the dates for Bicycle Safety Week are June  $12^{th}-14^{th}$ . This coincides with Michelin Safety week.

There are two organized bike rides scheduled this week as well as helmet giveaways.

#### **UNFINISHED/OLD BUSINESS**

#### **MAP Letter – Draft**

Board Chair David Walker will have a second look at the motion made during police commission meeting as well as the request received from the Town.

A letter will be drafted and circulated to members.

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#### **By-Law Update**

Town Council has had first reading on Police Commission By-Law draft. The second is scheduled for this week.

By-Law committee will have a report to share for the October meeting.

#### D.B McGinnis event - August 30th

Friday, August 30<sup>th</sup>, 2019 is the date selected by the McGinnis family for the renaming event.

Details will be emailed as the date gets closer.

#### **NEW BUSINESS**

#### **BPS May Report**

doc # 19-026

BPS May monthly report circulated to members.

#### <u>Summer BBQ – Staff Appreciation</u>

Several ideas were discussed, as to a function with police staff and police commission members. The group settled on a summer barbeque on a Friday afternoon at the police station with commission members cooking!

The first one is to take place the end of June.

#### **NEXT MEETING**

19-023

Moved by Commissioner Thorburne to adjourn regular meeting, seconded Commissioner McDonald. MOTION CARRIED.

## SUNDRY

Patty Sleep	David Walker	
Recording Secretary	Board Chair	