

Approved
June 20, 2006

KENTVILLE BOARD OF POLICE COMMISSIONERS

A meeting of the Kentville Board of Police Commissioners was held on March 7th, 2006 at 6:00 pm.

- PRESENT Mayor Corkum, Commissioners Sweet, Kilcup, Bolland, King and Hale, Chairperson Hill, CAO Boyd and Chief Mander. Commissioner Kehoe arrived late.
- CALL TO ORDER Chairperson Hill called the meeting to order at 6:06 pm.
- APPROVAL OF AGENDA **Motion by Commissioner Bolland to approve the agenda, seconded by Commissioner Kilcup. Agenda approved.**
- MOTION CARRIED.**
- APPROVAL OF MINUTES OF LAST MEETING **Motion to approve the minutes of the meeting of January 19, 2006 made by Commissioner Bolland and seconded by Commissioner King. Requested to add Commissioner King's name to members present as his name had been omitted.**
- MOTION CARRIED.**
- 2006/07 BUDGET PRESENTATION Chief Mander provided a presentation of the upcoming budget going through it line by line. Chief Mander is requesting a \$196,000 or 14.2% increase over last year's budget. He also provided the reasons for same. Some discussion ensued. Package attached.
- Commissioner Kehoe arrived at 6:24 pm.
- Motion to approve the budget made by Commissioner Kehoe and seconded by Commissioner Bolland.**
- MOTION CARRIED.**
- ANNAPOLIS ROYAL AGREEMENT Chief Mander advised he had hoped to have a draft of the agreement for the meeting, however, he just received a letter from Annapolis Royal advising there are still some wording issues. The agreement has gone through their Police Commission, Council and the Department of Justice. This is the proposal that they want to go with.
- PROMOTIONAL ROUTINE Chief Mander provided a verbal update advising that 6 out of 8 members qualified to apply for the temporary NCO position did so with the

successful candidate being Cst. George Dunfee.

REPORTS TO
COUNCIL

Reports attached (February 2006). **Motion to receive the reports made by Commissioner Kilcup and seconded by Commissioner Hale.**

MOTION CARRIED.

FINANCIAL
REPORT

This was included in the budget presentation.

CORRESPONDENCE

None.

IN CAMERA

Motion to adjourn to an in camera session for a personnel matter made by Commissioner Kehoe and seconded by Commissioner King made at 8:10 pm.

MOTION CARRIED.

ADJOURNMENT

The meeting adjourned at 8:30 pm.

CHAIRMAN

SECRETARY

APPROVED