

**Town of Amherst
Amherst Board of Police Commissioners
Minutes**

Date: October 11, 2022
Time: 3:00 pm
Location: Council Chambers, Town Hall

Members Present Commissioner Sandy Fairbanks, Chair
Commissioner Hal Davidson, Vice Chair
Commissioner Paul Calder, Provincial Appointee
Commissioner Lloyd Bruce, Citizen Appointee
Commissioner Holly MacDonald, Citizen Appointee

Members Absent Commissioner Sheila Christie
Commissioner George Baker

Staff Present Dwayne Pike, Chief of Police
Tim Hunter, Deputy Chief
Kim Jones, Director, Corporate Communications/Municipal Clerk

Others Present Councillor Landry
Sharon Bristol, Community Well Being Manager

1. Call To Order

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

1.1 **Amendments to Agenda**
There were no amendments to the agenda.

1.2 **Approval of Agenda**
Moved By Commissioner MacDonald
Seconded By Commissioner Calder
That the agenda be approved as circulated.

Motion Carried

1.3 **Approval of Minutes**
Moved By Commissioner Davidson
Seconded By Commissioner Calder
That the minutes of the September 21, 2022 meeting be approved as circulated.

Motion Carried

2. Presentation

2.1 **Advisory Committee to Reduce Poverty**
Councillor Landry presented to the Board on behalf of the Advisory Committee to Reduce Poverty.

3. Discussion / Information Items

3.1 **Policy Review - Changes to Emergency Vehicle Operation**
Chief Pike reviewed his report, included as part of the agenda package.

3.2 Queen Jubilee

Commissioners Davidson, MacDonald and Fairbanks were chosen to form a committee to review the nominations for the Queen Jubilee Award, confirm details with each nominee and then prepare a synopsis for each to send out to APD staff so they can decide who to vote for.

4. Reports

4.1 Chief's Report

The Chief's report was reviewed, included as part of the agenda package.

5. Next Meeting

The next meeting was scheduled for December 14, 2022 at 3:00 p.m.

6. In Camera

Moved By Commissioner Calder

Seconded By Lloyd Bruce

To go in camera.

Motion Carried

7. Adjournment

Moved By Commissioner Calder

To adjourn the meeting.

Kimberlee Jones
Municipal Clerk

Sandy Fairbanks
Chair