

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

Date: March 21, 2024
Time: 3:00 pm
Location: Council Chambers, Town Hall

Members Present Commissioner Hal Davidson, Vice Chair
Commissioner, Charlie Chambers
Commissioner Sandy Fairbanks
Commissioner Angela Ryan Bourgeois

Members Absent Commissioner Paul Calder, Chair
Commissioner George Baker
Commissioner Holly MacDonald

Staff Present Dwayne Pike, Chief of Police
Tim Hunter, Deputy Chief
Natalie LeBlanc, Municipal Clerk / Board Secretary

1. Call To Order

The Vice Chair called the meeting to order.

1.1 Territorial Acknowledgement

The Vice Chair gave the Territorial Acknowledgement.

1.2 Amendments to Agenda

There were no amendments to the agenda.

1.3 Approval of Agenda

**Moved By Commissioner Fairbanks
Seconded By Commissioner Ryan Bourgeois
That the agenda be approved as circulated.**

Motion Carried

1.4 Acceptance of Minutes - February 27, 2024

The Vice Chair called for any errors or omissions in the minutes. There being none, the minutes of the February 27, 2024 meeting of the Amherst Board of Police Commissioners were accepted as included in the agenda package.

2. Delegations / Presentations

2.1 APD Operating Budget

**Moved By Commissioner Fairbanks
Seconded By Commissioner Chambers
That the Amherst Board of Police Commissioners approve of the
Amherst Police Department 2024/25 operating budget and recommend
it be forwarded to Council for approval.**

Motion Carried

3. Business Arising

Commissioner Ryan Bourgeois requested a copy of the presentation given at the last meeting by DOJ. The Board Secretary will forward a copy of the presentation to all members.

4. Discussion / Information Items

4.1 Strategic Planning

Chief Pike advised that they have scheduled meetings with APD staff for March 27th and 28th from 6:00 to 7:30 p.m. to discuss the strategic plan.

5. Reports

5.1 Chief's Report

Chief Pike and Deputy Chief Hunter reviewed the Chief's report included in the agenda package. Information item only.

6. Next Meeting

The next meeting will be scheduled for Tuesday, April 16th at 3:00 p.m.

7. Closed Session

**Moved By Commissioner Ryan Bourgeois
Seconded By Commissioner Fairbanks
To go into Closed Session.**

Motion Carried

8. Adjournment

There being no further business, the Vice Chair adjourned the meeting.

Natalie LeBlanc
Municipal Clerk

Hal Davidson
Vice Chair