

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

Date: June 18, 2024
Time: 3:00 pm
Location: Council Chambers, Town Hall

Members Present Commissioner Paul Calder, Chair
Commissioner, Charlie Chambers
Commissioner George Baker
Commissioner Caprice Barbour
Commissioner Sandy Fairbanks

Members Absent Commissioner Hal Davidson, Vice Chair
Commissioner Angela Ryan Bourgeois

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

Others Present Sharon Bristol, Director Community Living
Jason MacDonald, Chief Administrative Officer

1. Call To Order

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

1.1 Territorial Acknowledgement

The Chair gave the Territorial Acknowledgement.

1.2 Swearing In of New Commissioner

Chief Dwayne Pike swore in the newest Board member Caprice Barbour.

1.3 Approval of Agenda

Moved By Commissioner Fairbanks

Seconded By Commissioner Barbour

That the agenda be approved as circulated.

Motion Carried

1.4 Acceptance of Minutes - April 16, 2024

The Chair called for any errors or omissions in the minutes. There being none, the minutes of the April 16, 2024 meeting of the Amherst Board of Police Commissioners were accepted as included in the agenda package.

2. Delegations / Presentations

2.1 APD Strategic Plan Verbal Update

Sharon Bristol provided a verbal update to the Board. The Board was asked to decide in the coming weeks if they feel there is a need for further public community engagement, either through an open Town Hall meeting or a public survey. The Board Secretary will email the Board asking their preference.

3. Business Arising

There was no business arising.

4. Discussion / Information Items

4.1 CAPG Conference

Both Commissioner Chambers and Commissioner Fairbanks expressed interest in attending the CAPG conference in Halifax in August, however the policy states only one member is permitted to attend. The CAO noted that funds could be available if both Commissioners did wish to attend.

5. Chief's Reports

Chief Pike and Deputy Chief Hunter reviewed the Chief's report, included in the agenda package.

6. Next Meeting

The next meeting was scheduled for Tuesday, September 17, 2024 at 3:00 p.m.

7. Closed Session

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

Motion Carried

8. Adjournment

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

Natalie LeBlanc
Municipal Clerk/Board Secretary

Paul Calder
Chair