

**Amherst Board of Police Commissioners
Regular Meeting
Minutes**

Date: May 7, 2020
Time: 3:00 pm
Location: Virtual Zoom Meeting

Members Present Commissioner Paul Calder, Chair
Commissioner Sandy Fairbanks, Vice-Chair
Commissioner Darrell Jones
Commissioner Vince Byrne
Commissioner Sheila Christie
Commissioner Steve Wells
Commissioner Roy Pettigrew

Staff Present Chief Dwayne Pike
Deputy Chief Tim Hunter
Chief Financial Officer Shelley Rector
Municipal Clerk Kim Jones
Deputy Clerk Natalie LeBlanc

Due to the COVID-19 pandemic and the requirement for physical distancing, this was a virtual meeting held via Zoom.

1. Call To Order

The Chair called the meeting to order at 3:00 p.m. He then called for a moment of silence to recognize the mass shootings in Portapique, NS on April 18th and 19th, the helicopter crash that killed six members of the Canadian military on April 29th, as well as the recent passing of retired APD member Bill Bird.

1.1 Election of Chair / Vice Chair

The Clerk called for nominations for Chairman. Commissioner Christie nominated Commissioner Calder. The Clerk called for further nominations a second and third time to which there were none. Commissioner Calder was appointed Chairman for another one-year term.

The Clerk then called for nominations for Vice-Chairman. Commissioner Byrne nominated Commissioner Christie, Commissioner Jones nominated Commissioner Fairbanks. The Clerk called for further nominations a second and third time to which there were none. A vote was held and the Clerk declared Commissioner Fairbanks was appointed Vice-Chairman for another one-year term.

1.2 Approval of Agenda

**Moved By Commissioner Fairbanks
Seconded By Commissioner Byrne
That the Agenda be approved as circulated.**

Motion Carried

1.3 Approval of Minutes - February 19, 2020

**Moved By Commissioner Pettigrew
Seconded By Commissioner Christie
That the minutes of the February 19, 2020 meeting be approved as circulated.**

Motion Carried

2. Presentations

2.1 Amherst Police Department Budget

The CFO reviewed the APD proposed budget for the 2020/21 fiscal year.

**Moved By Commissioner Byrne
Seconded By Commissioner Christie
That the APD budget for the 2020/21 fiscal year be forwarded to Council for approval as presented.**

Motion Carried

3. Discussion / Information Items

3.1 COVID-19 Update - Verbal Chief Pike

Chief Pike gave a verbal update of the measures the APD have taken as a result of the COVID-19 pandemic.

4. Chiefs Report

Chief Pike reviewed his report included as part of the agenda package.

5. Next Meeting

The next meeting was scheduled for Wednesday, June 10, 2020 at 3:00 p.m.

6. Adjournment

**Moved By Commissioner Jones
Seconded By Commissioner Byrne
To adjourn the meeting.**

Motion Carried

Kimberlee Jones
Municipal Clerk

Paul Calder
Chairman