

KENTVILLE POLICE COMMISSION MINUTES January 17, 2020

PRESENT Chairman Gerrard, Commissioner Maxwell,
Commissioner Mahoney, Commissioner Pearl,
Commissioner Walker, CAO Rice, Chief Cecchetto, and
Recording Secretary Dawn Fitch.

**CALL TO ORDER AND ROLL
CALL** Chairman Gerrard called the meeting to order at 1:00 pm

APPROVAL OF AGENDA It was moved by Commissioner Maxwell and seconded
by Commissioner WALKER

that the agenda be approved

MOTION CARRIED

**PRESENTATION SGT.
MICHAEL GOSS** Sgt. Goss made a presentation for a business case for a
GIS (General Investigation Section) position for
Kentville Police Service which he developed for his
SPAC course. Copies of his presentation will be
forwarded to the Board members.

Some discussion ensued about the presentation and
subsequently Commissioner Maxwell seconded by
Commissioner Mahoney moved

**that staff include a GIS position in the upcoming
fiscal budget**

MOTION CARRIED

**APPROVAL OF MINUTES
December 13th, 2019** It was moved by Commissioner Maxwell and seconded
by Commissioner Pearl

that the minutes be approved

MOTION CARRIED

**BUSINESS ARISING FROM
THE MINUTES**

(a) Dispatch – (attached)

Chief Cecchetto advised that three prices were obtained from Amherst, Truro and Bridgewater with Bridgewater's being the lowest quote and subsequently selected. A first draft of the MOU was sent back for some changes and then it needs the CAO's signature. A 4% increase was built in every year for 4 years of the 5 year contract. There is no HST and the Chief is pleased with the price. Due to giving only 4 months notice instead of the 6 months stated in the contract with Valley Communications, we will have to pay them for 2 months. Also, the RCMP encrypted radios are almost ready with a meeting set in February with Kentville, Bridgewater, Annapolis Royal and Bell Aliant.

(b) Code of Conduct

This item is the Police Board By-law. CAO Rice advised that time frames have been added as requested.

Commissioner Walker seconded by Commissioner Pearl moved

to accept the by-law with the changes and to send it to the Province for approval.

MOTION CARRIED

There was some discussion on crosswalk flags and the new no left turn on red light areas.

NEW BUSINESS

No New Business to discuss

REPORTS

(a) Chief's Report (attached)

Chief Cecchetto highlighted her report.

(b) S/Cst Wood's Report (attached)

Chief Cecchetto highlighted the by-law report

(c) Chair's Report

No report.

(d) Financial Report (attached)

Chief Cecchetto highlighted the report advising we should be at 75% and we are at 67.5%. Efficiency Nova Scotia were in this week with an update of our savings of \$2500. They were so impressed they are going to ask for more of a rebate for us. The Chief also advised that there is an approximate \$5,200 repair bill coming as one of the cruisers was damaged in a collision. She also advised that we are now alternating tow companies between Shaffer's and Milne's. Chief Cecchetto also advised that she has nominated Cst. Sarah Robichaud for a Rookie of the Year award through Blue Line Magazine for her Protect your Melon promotion. The Chief has talked to a graphic designer to redesign our shoulder flashes as the current one is 40+ years old.

Chairman Gerrard and CAO Rice are to discuss the Chief's evaluation process and bring it back to the Board.

Commissioner Walker seconded by Commissioner Pearl moved

to accept the Chief's Reports

MOTION CARRIED

IN CAMERA

No in camera

NEXT MEETING

The next meeting will be Thursday, February 13th at 1 pm.

ADJOURNMENT

There being no further business to discuss, Commissioner Walker seconded by Commissioner Mahoney moved

to adjourn at 3:30 pm

MOTION CARRIED