

**West Hants Police Advisory Board  
Meeting – February 17 , 2015 4:00 pm  
(Special)**

In attendance:	M. Campbell	Chair
	C. Osborne	Interim CAO
	J. Daniels	Councillor
	D. Austin	RCMP
	D. Dignan	RCMP
	G. Pineo	Citizen Member
	J. Woodman	Administrative Assistant

Regrets: L. Zinck

---

The meeting to order at 4:00 pm.

CAO Osborne reported the RCMP is here today to explain some of the issues and challenges they are facing. She indicated she spent part of the morning in their office to become familiar with what they do.

D. Austin requested that the board move in camera.

**MOVED by Councillor Daniels and G. Pineo to move in camera at 4:05 p.m. to discuss resources and security for the RCMP.**

**Motion Carried.**

**MOVED by Councillor Daniels and G. Pineo to come out of camera at 5:10 p.m.**

**Motion Carried.**

**MOVED by Councillor Daniels and George Pineo that a recommendation be made to Council for the addition of a member for each of the following years 2015.2016.2017 and ask for 100% of the funding, where a portion of this funding unspent would be put into reserves.**

**Motion Carried.**

**MOVED by Councillor Daniels and George Pineo that a recommendation be made to Council for funding through grants for Senior Safety Program and the Citizen on Patrol Groups.**

**Motion Carried.**

Councillor Daniels inquired whether it was a member's responsibility to do a background check. D. Austin confirmed that if the Municipality confirms a member of the Police Advisory Board they can come up to the station and have the background check completed at no charge to the individual. It was agreed the Municipality would draft a letter template to keep on file to use for other boards or committees. It was suggested the background check should be done annually.

D. Austin noted that he greatly appreciated the support the board has given him and was pleased that the meetings are always positive.

**Adjournment & Date of Next Meeting**

**MOVED by Councillor Daniels and George Pineo that the meeting adjourn.**

**Motion Carried.**

**The meeting adjourned at 5:20 p.m.**

---

Michael Campbell, Chair

---

Cathie Osborne Interim CAO