



**WEST HANTS REGIONAL MUNICIPALITY  
Police Advisory Board - Meeting Minutes  
January 25, 2021 - 6:30 p.m.  
In-Person Sanford Council Chambers, 76 Morison Drive, Windsor, NS  
(also FB Livestreamed)**

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1. Call Meeting to Order – Chair Morton called the meeting to order at 6:30pm
2. Attendance  
  
CAO Mark Phillips  
S/Sgt David Ferguson  
Cpl. Matt Tucker  
Danielle Desjardins  
Mayor Zebian  
  
Paul Morton  
Mark McLean  
Belinda Bezanson  
  
Regrets: Nil
3. Approval of Agenda  
MOVED by Member Bezanson and Councillor M. MacLean that the agenda be approved as circulated. Motion Carried
4. Declaration(s) of Conflict of Interest: Nil
5. New Police Advisory Board (PAB) Member Introductions
  - a. Citizen and Provincial Appointment Recruitment – Swearing in of Board members. There is a recommendation report for a resident-member appointment to Council on Jan. 26<sup>th</sup>.  
  
Department of Justice will assist with training of PAB Members  
Swearing in of new Board members was adjourned until all positions are filled
6. Elections
  - a. Chair  
Morton appointed as Chair.
    - i. NSAPG Appointment (Nova Scotia Association of Police Governance)
  - b. Vice Chair  
McLean appointed as Vice Chair
  - c. Recording Secretary (Susan Sypher)

7. Presentation(s)
  - a. Planning Analyst Danielle Desjardins – Municipal Policing Services Agreement (MPSA) Overview  
Reviewed Presentation  
PAB members will receive a tour of Head Quarters once COVID allows
8. Business Arising from the Minutes / Old Business
  - a. No Old Business
9. New Business
  - a. PAB Training  
Training is available to all full time Board members.
  - b. Police Related Associations (for reference purposes)
    - i. Nova Scotia Association of Police Governance (NSAPG)
    - ii. Nova Scotia Chiefs of Police
    - iii. Canadian Association of Chiefs of Police
    - iv. Canadian Association of Police Governance (CAPG)
    - v. Atlantic Women in Law Enforcement
    - vi. Contract Management Committee – RCMP
    - vii. Others ..
  - c. Police Governance Review
    - i. Nova Scotia Police Act (high level overview)
      1. WHRM Repeal of former WH PAB Bylaw – Nov 2020
    - ii. Municipal Police Service Agreement (MPSA) Overview  
All information available on website
  - d. RCMP Member / Compliment Org Chart Review
    - i. Org Chart
    - ii. Minister of Justice responsible for compliance
    - iii. Summary of Active and In-active members  
Board requires 5 members  
Meetings every 3 months
    - iv. Municipal By-Law Enforcement Supports Review
    - v. Communications Protocol (WHRM to and from RCMP)  
Delegates from PAB will include Mayor Zebian, Deputy Mayor Paul Morton and Councillor Mark McLean
  - e. Strategic Planning Discussion
  - f. Motor Vehicle Act
    - i. Traffic / Speeding Complaints  
Concerns for ongoing speeding issues on Wiley Avenue (Windsor), Falmouth Back Road (Falmouth), near Brooklyn Elementary, Holmes Hill (Hantsport), and Chester Road.
  - g. Other Items  
Concern about an incident at Avonview High School which occurred around Christmas. Cpl. Tucker stated there was a lock down but due to privacy issues could not elaborate.

10. Reports

- a. Regional Activity Heat Map / Service Response Highlights
- b. Annual Statistical Comparison
- c. Financial Report
  - i. 2020/21 Operating year-to-date
  - ii. 2021/22 Operating Budget Indicators
- d. General Duty Police Response Model (GDPRM) Update – CAO  
All reports circulated
- e. Ongoing Reports  
Will be forth coming

11. Correspondence

Nil

12. Meeting Adjourned

Moved by MacLean/Bezanson that meeting adjourn at 8:00pm Motion Carried

13. Next Meeting – Currently scheduled quarterly. Next meeting scheduled for April 7, 2021. 6:00 pm.