



**Minutes  
Town of Westville  
Board of Police Commissioners  
Council Chambers  
December 17, 2019 – 6:00 pm**

**Call To Order**

Chairperson Dorothylane Hale called the meeting to order at 6:02 pm

**Roll Call**

Chairperson Dorothylane Hale, Mayor/Commissioner Lennie White, Councillor/Commissioner Lynn MacDonald and Bernie Murphy, Commissioner William Gray, Ed Ferguson and Steven Joudrey, Chief Administrative Officer Linda Brown, Police Chief Howard Dunbar

**Declaration of Conflict of Interest**

None

**Approval of the Tentative Agenda**

Moved by Commissioner Joudrey, seconded by Commissioner MacDonald to approve the tentative agenda as presented.

***Motion Unanimously Carried***

**Approval of the Minutes – October 15, 2019 & October 28, 2019**

Moved by Commissioner MacDonald, seconded by Commissioner Joudrey to approve the minutes of October 15, 2019 as circulated.

***Motion Unanimously Carried***

Moved by Commissioner Ferguson, seconded by Commissioner White to approve the minutes of October 28, 2019 as presented.

***Motion Unanimously Carried***

**Business Arising from the Minutes**

None

**Report of the Police Chief**

Chief Dunbar read his report.

Moved by Commissioner Ferguson, seconded by Commissioner Joudrey to approve the report of the Police Chief as submitted.

***Motion Unanimously Carried***

Chief Dunbar left the meeting at this time to attend the retirement party for former Chief Husher.

**Correspondence**

None.

**New Business**

Chairperson Hale discussed the Operation Christmas and how there were around 3600 vehicles checked that day.

A reminder for the Christmas Dinner on December 16 at 6pm was discussed.

**In Camera**

Hiring of two term positions.

**Open Session**

Moved by Commissioner White, seconded by Commissioner MacDonald to recommend Council hire on term the two officers put forward by the hiring committee.

***Motion Unanimously Carried***

**Adjournment**

Moved by Commissioner Murphy, seconded by Commissioner Ferguson to adjourn.

***Motion Unanimously Carried***

Meeting adjourned at 6:24pm.

Chairperson: 

Chief Administrative Officer: 

Date of Approval: 