



**Minutes  
Town of Westville  
Board of Police Commissioners  
Council Chambers  
February 18, 2020 – 6:00 pm**

**Call To Order**

Chair of the Police Commission Dorothylane Hale called the meeting to order at 6:01 pm.

**Roll Call**

Chair Dorothylane Hale, Deputy Chair William Gray, Commissioner (Mayor) Lennie White, (Councillor) Lynn MacDonald, (Deputy Mayor) Bernie Murphy, Ed Ferguson, Steve Joudrey, Police Chief Howard Dunbar, Chief Administrative Officer Linda Brown

**Declaration of Conflict of Interest**

None

**Swearing In Ceremony**

Police Chief Howard Dunbar officiated the Swearing In of Councillor Clarrie MacKinnon as a Police Commissioner.

**Additions, Deletions and/or Approval of the Agenda**

**PC – 2020.02.18.05 Moved** by Commissioner Joudrey, **seconded** by Commissioner Ferguson to adopt the agenda as presented.

**Motion Unanimously Carried**

**Approval of Minutes – January 21, 2020**

**PC – 2020.02.18.06 Moved** by Commissioner Murphy, **seconded** by Commissioner Joudrey to approve the minutes as presented.

**Motion Unanimously Carried**

**Business Arising from the Minutes**

None.

**Report of the Police Chief**

Chief Dunbar read his report to the Commission as presented.

**PC-2020.02.18.07 Moved** by Commissioner Ferguson, **seconded** by Deputy Chair Commissioner Gray to approve the report of the Chief of Police.

**Motion Unanimously Carried**



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### **Correspondence**

None.

### **New Business**

Commission Chair Hale discussed the meeting of the NSAPG held on January 23. The main topic was the need of training for the appointed Commissioners as the Department of Justice was no longer providing sessions.

**PC – 2020.02.18.08 Moved** by Commissioner MacKinnon, **seconded** by Commissioner White to move into closed session.

**Motion Unanimously Carried**

The meeting moved into closed session at 6:30 pm.

### **In Camera**

#### **a) Promotional Routine - Personnel**

Chief H. Dunbar and CAO L. Brown to review the promotional routine with the Board.

**PC – 2020.02.18.09 Moved** by Commissioner White, **seconded** by Commissioner Joudrey to return to open session.

**Motion Unanimously Carried**

The Commission returned to open session at 7:30 pm.

**PC – 2020.02.18.10 Moved** by Commissioner Mackinnon, **seconded** by Commissioner White to approve the Promotional Routine as presented to the Police Commission.

**Motion Unanimously Carried**

**PC – 2020.02.18.11 Moved** by Commissioner Murphy, **seconded** by Commissioner Ferguson to approve the Promotion Routine Committee as presented.

**Motion Unanimously Carried**

**PC – 2020.02.18.12 Moved** by Commissioner White, **seconded** by Commissioner Ferguson to issue the letter as circulated.

**Motion Unanimously Carried**

### **Open Session**

None to report.

### **Next Meeting**

Special Police Commission Meeting  
Thursday, February 20, 2020 – 7:00 pm  
Council Chambers

### **Adjournment**



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**PC - 2020.02.18.13 Moved** by Commissioner White, **seconded** by Commissioner Murphy to adjourn.

**Motion Carried**

This meeting was adjourned at 7:43 pm.

Chair: \_\_\_\_\_

Chief Administrative Officer: \_\_\_\_\_

Approved: \_\_\_\_\_

*May 19/2020*