



**Town of Westville
Board of Police Commissioners Meeting
Tuesday August 20, 2019**

Commencing at 6:00 pm

Commission Members Present:	Lennie White – Vice Chair William Gray Bernard Murphy Lynn MacDonald Steven Joudrey Ed Ferguson
Regrets:	Dorothylane Hale
Town Employees Present:	Police Chief Donald Hussler Brenda MacKay – Contract Accountant Amanda Cyr – Recording Secretary
Public in Attendance:	No
Media Organizations Present:	None

1. CALL OF MEETING TO ORDER

Vice Chair White called the meeting to order at 6:00pm in Westville Council Chambers, calling for any conflict of interest. None declared.

2. APPROVAL OF TENTATIVE AGENDA

It was moved by Commissioner MacDonald to approve the agenda as amended. Commissioner Joudrey seconded. Motion carried.

3. APPROVAL OF MINUTES

It was moved by Commissioner MacDonald to approve the minutes as presented from the meeting on Tuesday July 16, 2019. Commissioner Ferguson seconded. Motion carried.

4. BUSINESS ARISING FROM THE MINUTES

Vice Chair White stated that he would be attending the upcoming Fall Conference and inquired if anyone else planned to do so.

5. REPORT OF POLICE CHIEF DON USHER

Chief Hussher presented the Police report for July 2019.

Chief Hussher stated that it has been a busy summer but seems to be winding down. A concern of note has been keeping kids away from the vacant school.

Commissioner Ferguson moved to accept the report from Chief Hussher as presented. Commissioner Murphy seconded. Motion carried.

6. IN CAMERA

It was moved by Commissioner Joudrey to move to an In Camera Session at 6:05pm. Commissioner Ferguson seconded. Motion carried.

It was moved by Commissioner Ferguson to go back to Regular Session at 6:35pm. Commissioner Murphy seconded. Motion carried.

It was moved by Commissioner MacDonald to accept the course of action regarding personnel. Commissioner Murphy seconded. Motion carried.

7. ADJOURNMENT OF MEETING

Commissioner Ferguson moved to adjourn the Police Commission meeting at 6:40p.m. Commissioner Joudrey seconded. Motion carried.

Certified to be a true copy of the minutes of the August 20, 2019 Town of Westville Board of Police Commissioners.


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CHAIRPERSON

Amanda Cyr
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RECORDING SECRETARY