



Town of Westville
Board of Police Commissioners Meeting
Tuesday, January 16, 2018

Commencing at 6:00 pm

Commission Members Present: Dorothylane Hale – Chair
Steven Joudrey – Vice Chair
William Gray
Edward Ferguson
Bernard Murphy
Leonard White
Lynn MacDonald

Regrets: None

Town Employees Present: Police Chief Donald Hussher
Kelly Rice – CAO
Bev Heighton – Recording Secretary

Public in Attendance: No

Media Organizations Present: None

1. CALL OF MEETING TO ORDER

1.1 Chair Hale called the meeting to order at 6:03 pm in Westville Council Chambers, calling for any conflict of interest. None declared.

2. APPROVAL OF TENTATIVE AGENDA

2.1 *It was moved by Vice Chair Joudrey to approve the agenda as presented. Commissioner MacDonald seconded. Motion carried.*

3. APPROVAL OF MINUTES

3.1 *It was moved by Commissioner White to approve minutes as circulated from the meeting on Tuesday, December 19, 2017. Commissioner Ferguson seconded.*

Motion carried.

4. BUSINESS ARISING FROM MINUTES

None

5. CHIEF HUSSHER'S REPORT

5.1 Chief Husscher presented his report for December 2017. On the Chief's report the Commission members asked if he could give more detailed explanation on the RADAR hours and the Beat Patrol hours. Chief Husscher explained how the hours are calculated.

Vice Chair Joudrey moved to accept Chief Husscher's Police Report as presented. Commissioner Murphy seconded. Motion carried.

6. CORRESPONDENCE

None

7. NEW BUSINESS /OTHER BUSINESS

7.1 Chair Hale reported on the conference call she had with the NSPGA.

8. QUESTIONS FROM PUBLIC

None

Commissioner Murphy motioned to move in-camera at 6:40 p.m. Commissioner MacDonald seconded. Motion carried.

9. IN-CAMERA

Commissioner White moved to return to Regular Police Commission Meeting at 7:05 p.m. Commissioner Ferguson seconded. Motion carried.

10. RETURNED TO REGULAR MEETING

Commissioner Murphy motioned to accept Chief Husshers decision on the hiring of the successful candidates. Vice Chair Joudrey seconded. Motion carried.

11. ADJOURNMENT OF MEETING

11.1 *Vice Chair Joudrey motioned to adjourn the Police Commission meeting at 7:06 p.m. Commissioner MacDonald seconded. Motion carried.*

Certified to be a true copy of the minutes of the January 16, 2018 Town of Westville Board of Police Commissioners.


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CHAIRPERSON


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RECORDING SECRETARY