



**Town of Westville
Board of Police Commissioners Meeting
Tuesday July 16, 2019**

Commencing at 6:00 pm

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

Town Employees Present: Police Chief Donald Hussher
Brenda MacKay – Contract Accountant
Amanda Cyr – Recording Secretary

Public in Attendance: Yes

Media Organizations Present: None

1. CALL OF MEETING TO ORDER

1.1 Chair Hale 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

2.1 *It was moved by Commissioner Murphy to approve the agenda as amended.*

Commissioner Ferguson seconded. Motion carried.

3. APPROVAL OF MINUTES

- 3.1** *It was moved by Commissioner Joudrey to approve the minutes as presented from the meeting on Tuesday June 18, 2019. Commissioner Ferguson seconded. Motion carried.*

4. BUSINESS ARISING FROM THE MINUTES

None

5. REPORT OF POLICE CHIEF DON USHER

- 5.1** Chief Hussher presented the Police Report for the month of June. The Cruiser Report was unavailable due a software update being performed.

Chief Hussher stated that there has been a rash of thefts targeting outbuildings in graveyards and backyards throughout the County.

TMR training is taking place next week and radios will be installed on August 24th. Low spots and cement buildings may still present a challenge but this is the best technology available.

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

6. IN CAMERA

- 6.1** *Commissioner Murphy made a motion to move to an In Camera Session at 6:15pm. Commissioner Joudrey seconded. Motion carried.*

- 6.2** *Vice Chair White made a motion to go back to Regular Session at 6:40pm. Commissioner MacDonald seconded. Motion carried.*

7. CORRESPONDENCE

- 7.1** **Fall Conference Information**

Chair Hale stated that she received the registration information for the Fall Conference. Registration forms will be circulated to the Commissioners.

8. ADJOURNMENT OF MEETING

- 8.1 *Commissioner Ferguson moved to adjourn the Police Commission meeting at 6:42p.m. Commissioner MacDonald seconded. Motion carried.*

Certified to be a true copy of the minutes of the July 16, 2019 Town of Westville Board of Police Commissioners.



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CHAIRPERSON

Amanda Cys

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RECORDING SECRETARY