

**Town of Amherst
Amherst Board of Police Commissioners
Minutes**

Date: February 24, 2026
Time: 3:00 pm
Location: Council Chambers, Town Hall

Members Present Commissioner Sandy Fairbanks, Chair
Commissioner Nic Furlong, Vice-Chair
Commissioner Charlie Chambers
Commissioner Hal Davidson
Commissioner Angela Ryan Bourgeois
Commissioner Caprice Barbour
Commissioner George Baker

Staff Present Dwayne Pike, Chief of Police
Tim Hunter, Deputy Chief of Police
Jason MacDonald, Chief Administrative Officer
Sarah Wilson, Director, Finance
Denise Smith, Manager, Financial Services
Sean Payne, Marketing & Communications Officer
Natalie LeBlanc, Municipal Clerk / Board Secretary

1. Call To Order

The Chair called the meeting to order at 3:00 p.m.

1.1 **Territorial Acknowledgement**
The Chair gave the Territorial Acknowledgement.

1.2 **Approval of Agenda**
Moved By Commissioner Baker
Seconded By Commissioner Davidson
That the agenda be approved as circulated.

Motion Carried

1.3 **Acceptance of Minutes - January 20, 2026**
The Chair called for any errors or omissions in the minutes. There being none, the minutes of the January 20, 2026, meeting of the Amherst Board of Police Commissioners were accepted as included in the agenda package.

2. Strategic Plan Update

Chief Pike reviewed his memo, included in the agenda package. Information item only.

3. 2026/27 Operating Budget

Moved By Commissioner Furlong
Seconded By Commissioner Barbour
That the Amherst Board of Police Commissioners recommend the Amherst Police Department 2026/27 Operating Budget be forwarded to Council for approval as presented.

Motion Carried

4. CAPG Virtual Conference

Board members were asked to advise the Secretary if they are interested in attending the CAPG virtual conference being held the afternoons of March 23rd and 24th and she will get them registered.

5. Chief's Report

Chief Pike reviewed his report, included in the agenda package. Information item only.

6. Next Meeting

The next meeting was scheduled for Tuesday, May 26, 2026, at 3:00 p.m.

7. Adjournment

There being no further business, the Chair adjourned the meeting.

Natalie LeBlanc
Municipal Clerk / Board Secretary

Sandy Fairbanks
Chair