RURAL MUNICIPALITY OF CORNWALLIS POLICE BOARD

Minutes of a Cornwallis Police Board Meeting held in the Council Meeting Room, RM of Cornwallis on Monday, June 24, 2019.

PRESENT:

NT: Chair – Kurt Wasserberg Vice Chair – Charles Elliot Member – Reg Atkinson Darwin Drader – Chief Constable Donna Anderson – CAO

<u>CALL TO ORDER</u> – Chair Wasserberg

The meeting was called to Order at 6:00 P.M.

<u>APPROVAL OF MINUTES</u> – The minutes of the April 8, 2019 meeting of the board were approved as circulated.

APPROVAL OF AGENDA – The agenda was adopted as presented.

<u>NEW BUSINESS</u> –

• <u>Personnel – Long Term Planning</u>

- > To look at long term planning for the department
- Coverage for days off / vacation coverage
- Possibility of assistance from another police service
- > Andrew Minor to be asked to attend the October meeting
- <u>Report on R.M. ORV presentations , challenges</u>
 - > Chair Wasserberg reviewed with the committee.

<u>Criminal Property Forfeiture Grant Application</u>

- ▶ Funding was not received for 2019.
- <u>Next meeting date</u>

The next meeting will be held on October 7, 2019 at 6:00 p.m. in the Cornwallis meeting room.

ADJOURN -

The meeting was adjourned at 6:25 P.M.