

## **RURAL MUNICIPALITY OF CORNWALLIS POLICE BOARD**

Minutes of a Cornwallis Police Board Meeting held in the Council Meeting Room of the Municipality on Monday, October 3, 2016.

PRESENT: Chair – Mike Waddell  
Member – Maureen Cousineau  
Member – Chuck Elliot  
Donna Anderson – CAO

**CALL TO ORDER** – Chair Waddell

The meeting was called to Order at 6:06 P.M.

**APPROVAL OF MINUTES** – The minutes of the July 4, 2016 meeting of the board were approved as circulated.

**APPROVAL OF AGENDA** – The agenda was adopted as amended to include MACP Meeting and Fall Gala.

**NEW BUSINESS** –

- **Chief Constable Drader**

Constable Drader provided a written report as he was unable to attend. The report was received by the board. A request to attend the MACP Meeting and Fall Gala to be held in Winnipeg on November 24<sup>th</sup> was approved by the board.

- **Monthly Statistics Review – Third Quarter 2016**

The third quarter statistical information reports as prepared by Constable Drader were reviewed and received.

- **Review of Police Unaudited Financials to September 30, 2016**

The board reviewed the unaudited financials for the police budget to September 30, 2016, the report was accepted as presented.

- **Replacement of Police Cruiser** – The board discussed the replacement of the cruiser and it will be brought to Council's attention during budget talks.

- **Salary Parity** – follow – up with other agencies.

**ADJOURN** -

The meeting was adjourned at 7:00 pm.

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Chair