

**RURAL MUNICIPALITY OF CORNWALLIS POLICE BOARD**

Minutes of a Cornwallis Police Board Meeting held in the Council Meeting Room of the Municipality on Monday, February 2, 2015.

PRESENT:      Chair – Mike Waddell  
                    Vice Chair – Charles Elliot  
                    Member – Maureen Cousineau

Donna Anderson, CAO

**CALL TO ORDER** – Chair Waddell

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

**APPROVAL OF MINUTES** – The minutes of the January 5, 2015 meeting of the board were approved as circulated.

**APPROVAL OF AGENDA** – The agenda was adopted as presented.

**NEW BUSINESS** –

- **Budget 2015**

The board members reviewed the budget and information received from Constable Drader. The board recommends to Council that the purchase of the Toughbook be included in the capital budget of the municipality to provide for a dedicated police computer. Constable Drader will also include this purchase in The Criminal Property Forfeiture Act Application. If approved the purchase will then be funded from the grant and not from the Municipal Budget.

The next meeting date was set to April 6, 2015.

**ADJOURN** -

The meeting was adjourned at 6:50 pm.

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Chair