

# RURAL MUNICIPALITY OF CORNWALLIS POLICE BOARD

## AGENDA

April 9, 2018

1. Call to Order: 7:00pm
2. Approval of Minutes
  - ***“Be it resolved that the Minutes of the January 29, 2018 meeting of the board be hereby approved as circulated.”***
3. Approval of Agenda
  - ***“Be it resolved that the agenda be hereby approved as presented.”***
4. New Business
  - Review of Police Unaudited Financials to March 31, 2018.
    - ***“Be it resolved that the unaudited financial information to March 31, 2018 be accepted as presented.”***
  - Monthly Statistics Review January – March 2018
    - ***“Be it resolved that the January to March 2018 statistical information as prepared by Constable Drader be hereby received.”***
  - Personnel – MACP Annual meeting
    - ***“Be it resolved that Constable Drader is authorized to attend the Manitoba Association of Chiefs of Police annual meeting May 3, 2018,  
Further that hotel accommodations for May 2, 2018 is hereby approved, if required.”***
  - Equipment update – Darwin Drader
    - Proceeds of Crime 2018 Application

- Review and approval of the 2017 Annual Report
  - ***“Be it resolved that the 2017 annual report be hereby approved.”***
  
- Next meeting date – Scheduled for July 2, 2018 at 7:00 pm

5. Adjourn