

# RURAL MUNICIPALITY OF CORNWALLIS POLICE BOARD

## AGENDA

January 29, 2018

1. Call to Order: 7:00pm
2. Approval of Minutes
  - ***“Be it resolved that the Minutes of the October 16, 2017 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 December 31, 2017.
    - ***“Be it resolved that the unaudited financial information to December 31, 2017 be accepted as presented.”***
  - Monthly Statistics Review October - December 2017
    - ***“Be it resolved that the October - December 2017 statistical information as prepared by Constable Drader be hereby received.”***
  - Budget 2018
  - In-Camera Discussion
  - Next meeting date – Scheduled for April 9, 2018 at 7:00 pm
5. Adjourn