

**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 5, 2015.

PRESENT: Chair – Mike Waddell  
Vice Chair – Charles Elliot  
Member – Maureen Cousineau  
  
Darwin Drader – Chief Constable

**CALL TO ORDER** – Chair Waddell

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

**APPROVAL OF MINUTES** – The minutes of the July 6, 2015 meeting of the board were approved as circulated.

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

**NEW BUSINESS** –

- **Monthly Statistics Review – Third Quarter 2015**

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

- **Review of Police Financials to September 30, 2015**

The board reviewed the financials for the police budget to September 30, 2015, the report was accepted as presented.

- **Personnel – MACP Annual meeting & Fall Gala**

The committee approved the attendance of Constable Drader at the Manitoba Association of Chiefs of Police annual meeting and Gala in Winnipeg on November 26, 2015. Further, hotel accommodations were approved for November 25 and 26<sup>th</sup>.

The next meeting date was left at the call of the Chair.

**ADJOURN** -

The meeting was adjourned at 7:00 pm.

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Chair