

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 1, 2018.

PRESENT: Chair – Mike Waddell
Vice Chair – Charles Elliot
Member – Reg Atkinson
Darwin Drader – Chief Constable
Donna Anderson, CAO

CALL TO ORDER – Chair Waddell

The meeting was called to Order at 7:06 P.M.

APPROVAL OF MINUTES – The minutes of the July 16, 2018 meeting of the board were approved as circulated.

APPROVAL OF AGENDA – The agenda was adopted as amended, with the inclusion of the transition following the municipal election.

NEW BUSINESS –

- **Review of Police Unaudited Financials to September 30, 2018**

The board reviewed the unaudited financial information to September 30, 2018 and it was accepted as presented verbally.

- **Four Year Review**

The committee discussed milestones received in this last term:

- Purchase of New police vehicle
- Moving the chief constable position to that of a full-time position
- Various equipment purchases, Criminal Property Forfeiture Grant has provided funding
- Darwin provided an update to the board on the latest purchase, which was in conjunction with Municipal Budget / CPF Grant, the portable radar sign.
- Board Governance – Complaint process
- Chair Waddell would still like to make a joint meeting possible before the election with members of the Brandon and Riverdale police boards being invited.

- **Next meeting date**

The next meeting will be held at the call of the chair. This will probably be November / December with the new council board member.

ADJOURN -

The meeting was adjourned at 7:40 pm.

Chair