

## **RURAL MUNICIPALITY OF CORNWALLIS POLICE BOARD**

Minutes of a Cornwallis Police Board Meeting held in the Council Meeting Room of the Municipality on Monday, May 1, 2017.

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

Darwin Drader – Chief Constable  
Donna Anderson, CAO

### **CALL TO ORDER** – Chair Waddell

The meeting was called to Order at 7:04 P.M.

**APPROVAL OF MINUTES** – The minutes of the March 27, 2017 meeting of the board were approved as circulated.

**APPROVAL OF AGENDA** – The agenda was adopted with the addition of police vehicle being added under new business.

### **NEW BUSINESS** –

- **Review of Police Unaudited Financials to April 30, 2017**

The board reviewed the unaudited financials for the police budget to April 30, 2017, the report was accepted as presented.

- **Request to attend Sprucewoods Community Hall Mother's Day Event**

The board reviewed the request and authorized Chief Constable Drader to attend if his schedule permits.

- **Canada Day**

There will be a formal request coming for Darwin's assistance at Shilo for the Canada 150 celebration.

- **Course / Training Update**

Board member Maureen Cousineau attended the board training at ACC. There will be information on the MB Police Commission website.

- **Police Vehicle**

An update was provided to the board as to where Council is in the budget process regarding the vehicle replacement.

- **Next meeting date**

The next meeting will be held on September 11, 2017.

**ADJOURN -**

The meeting was adjourned at 7:30 pm.

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Chair