

RURAL MUNICIPALITY OF CORNWALLIS POLICE BOARD

Minutes of a Cornwallis Police Board Meeting held in the Council Meeting Room of the Municipality on Monday, April 6, 2015.

PRESENT: Chair – Mike Waddell
Vice Chair – Charles Elliot

Donna Anderson, CAO
Chief Constable Darwin Drader

CALL TO ORDER – Chair Waddell

The meeting was called to Order at 6:11 P.M.

APPROVAL OF MINUTES – The minutes of the February 2, 2015 meeting of the board were approved as circulated.

APPROVAL OF AGENDA – The agenda was adopted as amended. This included the addition of the Criminal Forfeiture Application and the Common Offence Disposition Report.

NEW BUSINESS –

- **Report on Manitoba Police Commission Training Session March 24, 2015**

Chief Constable Drader reported on the training session that he and Board member Maureen Cousineau attended on March 24, 2015.

The verbal report on the Manitoba Police Commission Training session of March 24, 2015 was received as presented.

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

The 1st quarter statistical information as prepared by Constable Drader was received.

- **Criminal Forfeiture Application**

Constable Drader reported that he has submitted a Criminal Forfeiture Grant Application in the amount of \$17,560.20.

- **Common Offence Disposition Report**

Constable Drader went over a Common Offence Disposition Report with the board to bring better understanding of the courts process when dealing with the disposition of fines.

- **Review and approval of the 2014 Annual Report**

The annual report was approved by the Board. This report will then be submitted to The Manitoba Police Commission.

- **Review correspondence from Cathryn Palmer, President of the Canadian Association of Police Governance**

The correspondence from the Canadian Association of Police Governance was received as information.

Work on the Strategic Plan was tabled to the next meeting.

The next meeting date was set to July 6, 2015 at 6:00 P.M.

ADJOURN -

The meeting was adjourned at 6:45 pm.

Chair