

**RURAL MUNICIPALITY OF CORNWALLIS POLICE BOARD**

Minutes of a Cornwallis Police Board Meeting held in the Council Meeting Room, RM of Cornwallis on Monday, January 13, 2020.

PRESENT:      Chair – Kurt Wasserberg  
                  Vice Chair – Charles Elliot  
                  Member – Reg Atkinson  
                  Darwin Drader – Chief Constable

**CALL TO ORDER** – Chair Wasserberg

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

**APPROVAL OF MINUTES** – The minutes of the October 2, 2019 meeting of the board were approved as circulated.

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

**NEW BUSINESS** –

- **Review of Police Unaudited Financials to November 30, 2019**

Chair Kurt Wasserberg presented a verbal report from the November 30, 2019 financial statement.

- MPSAR – Chair Wasserberg provided information from the meeting on November 21, 2019 in Winnipeg with CSKA and different aspects of the review regarding the police services act. Next meeting proposed by CSKA middle of February with Board Chairs.
- **Personnel Update**

Constable Drader provided the board with an update on his condition. He also informed the board that MPI has approved the license plate reader.

- **Next meeting date**

The next meeting will be held on April 6, 2020 at 6:00 p.m. in the Cornwallis meeting room.

**ADJOURN** -

The meeting was adjourned at 6:30 P.M.

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Chair

**2020 Meeting Schedule**

January 7, 2020              April 6, 2020              June 22, 2020              October 5, 2020