

RURAL MUNICIPALITY OF CORNWALLIS POLICE BOARD

Minutes of a Cornwallis Police Board Meeting held in the Council Meeting Room, RM of Cornwallis on Monday, October 7, 2019.

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

Andrew Minor, Executive Director,
Manitoba Police Commission

CALL TO ORDER – Chair Wasserberg

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

APPROVAL OF MINUTES – The minutes of the June 24, 2019 meeting of the board were approved as circulated.

APPROVAL OF AGENDA – The agenda was adopted with additions.

NEW BUSINESS –

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

The board reviewed the unaudited financial information to September 30, 2019 and it was accepted as presented.

- **Monthly Statistics Review April – September 2019**

The board reviewed the Monthly Statistics from April to September 2019 and accepted them as presented.

- **Personnel – Long Term Planning**

Mr. Minor spoke to the board regarding the long term planning letting them know what regulations need to be complied with regarding long term planning. He presented the board with the regulation. Mr. Minor also advised the board that at the moment the regulations are currently under review and it is expected that the report will be completed mid 2020.

- **Equipment**

Chief Constable Drader along with Mr. Loche from MPI, made a presentation to the board regarding the automated License Plate Reader.

- **Constable Drader Medical Leave**

Constable Drader reported to the board about his upcoming medical leave and timeline for his absence during the recovery period.

- **Complaint – Kerri Bachtold**

The Committee read the complaint and the incident report as prepared by Chief Constable Drader. Received and filed the complaint.

- **Next meeting date**

The next meeting will be held on January 13, 2020 at 6:00 p.m. in the Cornwallis meeting room.

ADJOURN -

The meeting was adjourned at 6:58 P.M.

Chair

2020 Meeting Schedule

January 13, 2020

April 8, 2020

July 8, 2020

October 7, 2020