

## **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 16, 2017.

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

Andrew Minor, Executive Director,  
Manitoba Police Commission

**CALL TO ORDER** – Chair Waddell

The meeting was called to Order at 7:01 P.M.

**APPROVAL OF MINUTES** – The minutes of the September 11, 2017 meeting of the board were approved as circulated.

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

**NEW BUSINESS** –

- **Andrew Minor, Executive Director, Manitoba Police Commission**

Mr. Minor attended the meeting to introduce himself to Mr. Atkinson, the new provincial appointment to the board. He also spoke about the Manitoba Police Commission.

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

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

- **Monthly Statistics Review March – September 2017**

Chief Constable Drader reviewed the statistical information with the board and answered any questions they had.

- **Personnel – MACP Meeting & Gala**

Constable Drader was authorized to attend the Annual Manitoba Association of Chiefs of Police Meeting and Gala in Winnipeg on November 16, 2017. Accommodations for the 15<sup>th</sup> and 16<sup>th</sup> were also approved.

- **Police Vehicle Update**

The committee reviewed the decal quotations received. Constable Drader will get further information and this will be emailed to the committee members.

- **Approval of Strategic Plan**

The strategic plan was adopted by the board.

- **Next meeting date**

The next meeting will be held on January 8, 2018 at 7:00 p.m. or at the call of the chair.

**ADJOURN -**

The meeting was adjourned at 7:55 pm.

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Chair