

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

Minutes of a Cornwallis Police Board Meeting held in the Council Meeting Room, RM of Cornwallis on Monday, April 8, 2019.

PRESENT: Chair – Kurt Wasserberg  
Vice Chair – Charles Elliot  
Member – Reg Atkinson  
Darwin Drader – Chief Constable  
Bev Storozinski, Admin Assistant

**CALL TO ORDER** – Chair Wasserberg

The meeting was called to Order at 6:04 P.M.

**APPROVAL OF MINUTES** – The minutes of the February 1, 2019 meeting of the board were approved as circulated.

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

**NEW BUSINESS** –

- **Review of Police Unaudited Financials to March 31, 2019**

The committee reviewed the financials to March 31, 2019 and they were accepted as presented.

- **Monthly Statistics**

- The committee reviewed the first quarter statistics for January to March 2019.

- **Personnel – MACP Annual Meeting**

- Constable Drader was authorized to attend the Manitoba Association of Chiefs of Police meeting on May 16, 2019 with accommodations being approved for May 15, 2019.

- **Review and approval of the 2018 Annual Report**

- The 2018 annual report was reviewed and approved. The board will submit a copy to the Manitoba Police Commission.

- **Review and approval of the 2018 Strategic Plan Report**

- The board reviewed the Strategic Plan Report as submitted by Chief Constable Drader.

- **Next meeting date**

The next meeting will be held on June 24, 2019 at 6:00 p.m. in the Cornwallis meeting room.

**ADJOURN -**

The meeting was adjourned at 6:20 P.M.

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Chair