

RURAL MUNICIPALITY OF CORNWALLIS POLICE BOARD

Minutes of a Cornwallis Police Board Meeting held in the Council Meeting Room of the Municipality on Monday, March 27, 2017.

PRESENT: Chair – Mike Waddell
Vice Chair – Charles Elliot
Member – Maureen Cousineau

Darwin Drader – Chief Constable
Donna Anderson, CAO

CALL TO ORDER – Chair Waddell

The meeting was called to Order at 7:07 P.M.

APPROVAL OF MINUTES – The minutes of the October 3, 2016 meeting of the board were approved as circulated.

APPROVAL OF AGENDA – The agenda was adopted with the addition of personnel being added under new business.

NEW BUSINESS –

- **Monthly Statistics Review – Fourth Quarter 2016**

The fourth quarter statistical information reports as prepared by Constable Drader were reviewed and received. The board also reviewed an annual breakdown and year over year comparison.

- **Monthly Statistics Review – January & February 2017**

The January and February 2017 statistical information reports as prepared by Constable Drader were reviewed and received.

- **Review of Police Unaudited Financials to December 31, 2016**

The board reviewed the unaudited financials for the police budget to December 31, 2016, the report was accepted as presented.

- **Manitoba Police Commission – Annual Police Board Training**

The committee approved the attendance of all board members and Constable Drader at the Annual Police board Training session to be held in Brandon on April 8, 2017.

- **Personnel – MACP Annual Spring meeting**

The committee approved the attendance of Constable Drader at the Manitoba Association of Chiefs of Police annual meeting in Winnipeg on May 18, 2017. Further, hotel accommodations were approved for May 17, 2017.

- **Equipment Update**

- **Criminal Property Forfeiture Grant 2017** – Constable Drader is working on the grant application for 2017. Equipment needs were discussed with the board.
- **ALPR (Automated License Plate Reader)** – Constable Drader informed the board of this product which he has now started keeping statistics for. He will investigate further with the possibility of applying for this technology in 2018.

- **Salary Information**

Constable Drader provided information to the board on comparable salary information.

- **Review and approval of the 2016 Annual Report**

The committee reviewed and approved the annual report.

- **Next meeting date**

The next meeting will be held on the 1st of May 2017. This will be published on the Cornwallis website.

ADJOURN -

The meeting was adjourned at 7:55 pm.

Chair