

RURAL MUNICIPALITY OF CORNWALLIS POLICE BOARD

Minutes of a Cornwallis Police Board Meeting held in the Council Meeting Room of the Municipality on Monday, January 11, 2016.

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 6:10 P.M.

APPROVAL OF MINUTES – The minutes of the October 5, 2015 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 2015**

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.

- **Review of Police Unaudited Financials to December 31, 2015**

The board reviewed the unaudited financials for the police budget to December 31, 2015, 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 Morden on March 17, 2016. Further, hotel accommodations were approved for March 16th.

- **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 12, 2016. Further, hotel accommodations were approved for May 11, 2016.

- **Equipment Update**

- **Police Cruiser** – Constable Drader informed the board of the recent issues that the Police cruiser has been going through. Repairs have been made and the committee is mindful that this is an older vehicle.
- **Bodycam Request** – The board approved the request of Constable Drader to purchase a body camera from Pro-Vison Video Systems. The body cam will work in conjunction with existing in vehicle video/audio recording equipment.
- **Criminal Property Forfeiture Grant 2015** – The desktop was purchased and received. An email update has been received that the Toughbook is now in production and should be received by the end of January. The MOU from MPI and MIT have both been completed to allow for the use of their technology.
- **Criminal Property Forfeiture Grant 2016** – Constable Drader is working on the grant application for 2016. Equipment needs were discussed with the board.

Constable Drader left the meeting.

- **Personnel**

The board moved to go in camera for this discussion.

Following the discussion the board moved to return to open meeting.

The Board approved Board member Chuck Elliot be authorized to attend the January 19, 2016 Regular Rural Municipality of Cornwallis Council meeting to request that the Chief Constable position be changed from a .63 position to a full time position.

- **Meeting for 2016** will be the first Monday of April, July and October of 2016. This will be published on the Cornwallis website.

The next meeting date was left at the call of the Chair.

ADJOURN -

The meeting was adjourned at 7:19 pm.

Chair