

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

Minutes of a Cornwallis Police Board Meeting held in the Council Meeting Room of the Municipality on Monday, July 16, 2018.

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 7:19 P.M.

**APPROVAL OF MINUTES** – The minutes of the April 9, 2018 meeting of the board were approved as amended.

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

### **NEW BUSINESS** –

- **Review of Police Unaudited Financials to June 30, 2018**

The board reviewed the unaudited financial information to June 30, 2018 and it was accepted as presented.

- **Monthly Statistics Review April - June 2018**

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

- **Personnel – MACP Fall Meeting and Gala**

The committee authorized Constable Drader to attend the Manitoba Association of Chiefs of Police fall meeting and gala on November 22, 2018, with associated accommodation expensed being approved.

- **Equipment Update**

The committee discussed the proceeds of Crime 2018 Application. There has been no correspondence received as of today regarding the application. The committee reviewed the quotations received for the hitch and side step for the truck. This does fit within the 2018 budget.

- **Provincial Offenses Act (POA)**

Constable Drader informed the issues he has been dealing with regard to the new act at the Brandon Courthouse.

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

Mr. Minor spoke to the board appointments regarding the 2018 October 24<sup>th</sup> election. Mr. Minor suggested that a letter be sent to Council letting them know what their requirement will be regarding appointing the new members. In the interim, following the election, Chuck Elliot would step into the Chair position until the new appointments will be made.

- **Next meeting date**

The next meeting will be held on October 1, 2018 at 7:00 p.m. or at the call of the chair.

**ADJOURN -**

The meeting was adjourned at 8:13 pm.

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Chair