

RURAL MUNICIPALITY OF CORNWALLIS POLICE BOARD

Minutes of a Cornwallis Police Board Meeting held in the Council Meeting Room of the Municipality on Monday, April 4, 2016.

PRESENT: Chair – Mike Waddell
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 January 11, 2016 meeting of the board were approved as circulated.

APPROVAL OF AGENDA – The agenda was adopted as presented.

NEW BUSINESS –

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

The first quarter statistical information reports as prepared by Constable Drader were reviewed and received.

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

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

- **Equipment Update**

- **Police Cruiser** – Constable Drader informed the board that there appears to be a leak in the heater core. They are keeping an eye on this. He has also had to replace headlights very often. Possible electrical issue.
- **Update on Criminal Property Forfeiture Grant 2015** – the Toughbook has been received and installed into the cruiser. The printer has also been installed. Constable Drader is working with MIT to get the e-ticketing installed. Administration is awaiting the final invoice from Heartland Solutions.
- **Criminal Property Forfeiture Grant 2016** – Constable Drader has been working on the grant information for this year if a grant is announced. It is anticipated that the announcement will not happen until after the election. He is proposing to submit for an upgraded in car video system and also a sign board.

A meeting will be set up in May to work on the Strategic Plan.

ADJOURN -

The meeting was adjourned at 6:55 pm.

Chair