

## **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 6, 2015.

PRESENT: Chair – Mike Waddell  
Vice Chair – Charles Elliot  
Member – Maureen Cousineau  
  
Donna Anderson, CAO  
Darwin Drader – Chief Constable

### **CALL TO ORDER** – Chair Waddell

The meeting was called to Order at 6:00 P.M.

**APPROVAL OF MINUTES** – The minutes of the April 6, 2015 meeting of the board were approved as circulated.

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

### **NEW BUSINESS** –

- **Monthly Statistics Review – Second Quarter 2015**

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

- **Review of Police Financials to June 30, 2015**

The board reviewed the financials for the police budget to June 30, 2015, the report was accepted as presented.

- **The Criminal Property Forfeiture Act Grant**

The committee received correspondence from Minister of Justice, Gord Mackintosh regarding the award of a grant in the amount of \$17,560.20.

The committee will set up a meeting in September to work on the Strategic Plan.

The next meeting date was set to October 5, 2015.

**ADJOURN** -

The meeting was adjourned at 6:47 pm.

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Chair