

RURAL MUNICIPALITY OF CORNWALLIS POLICE BOARD

Minutes of a Cornwallis Police Board Meeting held in the Cornwallis Council Chambers on Monday, October 5, 2020.

PRESENT: Chair – Kurt Wasserberg
Vice Chair – Charles Elliot
Member – Reg Atkinson
CAO – Donna Anderson
Chief Constable – Darwin Drader

CALL TO ORDER – Chair Wasserberg

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

APPROVAL OF MINUTES – The minutes of the June 22, 2020 meeting of the board were approved as circulated.

APPROVAL OF AGENDA – The agenda was adopted with the additions of Darold Innes Email and Police Radio.

CORRESPONDENCE – Chair Wasserberg provided the members with a copy of the email received from Mr. Innes and his response. Administration will provide a written response.

UNFINISHED BUSINESS –

- **Strategic Plan** – Community Engagement – This item was moved to the February meeting.

NEW BUSINESS

- **Financial Review** – The board reviewed the department financials from January 1, 2020 to September 30, 2020. The financials were adopted as presented.
- **Police Radio** – The board reviewed the quotation received from Bell for the new radios – mobile and portable to replace the 20 year old radio as the fleetnet system is being decommissioned in January/February 2021.

The board passed a motion to request Council consider the approval for the purchase of the radios as per quotation # PSE-0289 from Bell dated October 2, 2020.

- **Monthly Statistics – June to September 2020** – moved to the November meeting.
- **Detention Requirements** – Chief Constable Drader provided the board with a review of the process that must now be used for the detention of persons.
- **Personnel** – Police Chief Guidelines – This item will be reviewed at the November meeting.
- **Board Policy Manual** - The board will look at the updated Policy Manual at the November meeting.
- **Police Board – Self Evaluation** – The board was provided with the evaluation. It is to be completed and reviewed at the November meeting.

- **2021 Meeting Schedule** – The meeting schedule for 2021 is:

February 1, 2021

May 3, 2021

August 2, 2021

November 1, 2021

- **Next Meeting Date** - The next meeting will be held on November 23, 2020 at 6:00 p.m. in the Cornwallis meeting room.

ADJOURN -

The meeting was adjourned at 6:50 P.M.

Chair

2021 Meeting Schedule

February 1, 2021

May 3, 2021

August 2, 2021

November 1, 2021