

RURAL MUNICIPALITY OF CORNWALLIS POLICE BOARD

AGENDA

March 27, 2017

1. Call to Order: 7:00pm
2. Approval of Minutes
 - ***“Be it resolved that the Minutes of the October 3, 2016 meeting of the board be hereby approved as circulated.”***
3. Approval of Agenda
 - ***“Be it resolved that the agenda be hereby approved as presented.”***
4. New Business
 - Monthly Statistics Review – Fourth Quarter 2016 & Jan/Feb 2017
 - ***“Be it resolved that the fourth quarter statistical information as prepared by Constable Drader be hereby received.”***
 - ***“Be it resolved that the January and February 2017 statistical information as prepared by Constable Drader be hereby received.”***
 - Review of Police Unaudited Financials to December 31, 2016.
 - ***“Be it resolved that the unaudited financial information to December 31, 2016 be accepted as presented.”***
 - Manitoba Police Commission – Annual Police Board Training
 - ***“Be it resolved that all board members and Chief Constable Drader are hereby authorized to attend the Annual Police Board Training Session to be held on April 8, 2017 in Brandon, MB.”***

- Personnel – MACP Annual meeting
 - ***“Be it resolved that Constable Drader is authorized to attend the Manitoba Association of Chiefs of Police annual meeting May 18, 2017, Further that hotel accommodations for May 17, 2017 is hereby approved, if required.”***

- Equipment update – Darwin Drader
 - Proceeds of Crime 2017 Application
 - ALPR (Automated License Plate Reader)

- Salary Information – Darwin Drader

- Review and approval of the 2016 Annual Report
 - ***“Be it resolved that the 2016 annual report be hereby approved.”***

- Next meeting date? Scheduled for 1st Monday in April.

5. Adjourn