

RURAL MUNICIPALITY OF CORNWALLIS POLICE BOARD

Minutes of a Cornwallis Police Board Meeting held in the Cornwallis Council Chambers on Monday, June 22, 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 March 6, 2020 meeting of the board were approved as circulated.

APPROVAL OF AGENDA – The agenda was adopted as presented.

CORRESPONDENCE – Chair Wasserberg provided the members with a copy of the RCMP policing priorities report as received by Cornwallis Council.

UNFINISHED BUSINESS –

- **Strategic Plan** – The board reviewed the strategic plan information as provided. The plan was approved with the refined formatting as required.

The board discussed community engagement, a survey will be put up on the Cornwallis website in October.

- **Personnel Update** – Under New Business

NEW BUSINESS

- **Financial Review** – The board reviewed the department financials from January 1, 2020 to May 31, 2020. The financials were adopted as presented.
- **Monthly Statistics – October to December 2019** – The board reviewed the information with Constable Drader. The statistical reports were received as presented.
- **Monthly Statistics – January to May 2020** – The board reviewed the information with Constable Drader. The statistical reports were received as presented.
- **2019 Annual Report Approval** – Due to Covid 19 the report as previously reviewed by the board electronically. It was submitted to the Manitoba Police Board. The board approved 2019 Annual Report formally.
- **Personnel** – The board went in camera for the next discussion.

Following the discussion the board returned to open session.

The board approved the Chief Constable Personnel Review for the year ended December 31, 2019.

- **Next Meeting Date** - The next meeting will be held on October 5, 2020 at 6:00 p.m. in the Cornwallis meeting room.

ADJOURN -

The meeting was adjourned at 6:45 P.M.

Chair

2020 Meeting Schedule

January 7, 2020

March 23, 2020

June 22, 2020

October 5, 2020