

## **RURAL MUNICIPALITY OF CORNWALLIS POLICE BOARD**

Minutes of a Cornwallis Police Board Meeting held in the Council Meeting Room of the Municipality on Tuesday, January 8, 2019.

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

ABSENT: Member – Reg Atkinson

**CALL TO ORDER** – Chair Wasserberg

The meeting was called to Order at 1:00 P.M.

**APPROVAL OF MINUTES** – The minutes of the October 1, 2018 meeting of the board were approved as circulated.

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

**NEW BUSINESS** –

- **Review of Police Unaudited Financials to December 31, 2018**

This item was moved to the next board meeting.

- **Personnel**
  - Chair Wasserberg thanked all in attendance and expressed his gratitude to Mr. Atkinson and Mr. Waddell for their dedicated work on the board.
  - In preparation for job succession the board should begin the process of what would be required to have a part-time / casual employee join the staff.
- **Budget 2019**
  - The board had a quick review and will look at the budget further at the next meeting.
  - The committee also discussed the 2019 CPF grant.
- **Next meeting date**

The next meeting will be held on February 1, 2019 at 11:00 am at Murray Chev Olds meeting room.

**ADJOURN -**

The meeting was adjourned at 1:27 pm.

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Chair

**2019 Meeting Schedule All meetings at 6:00 p.m.**

April 8, 2019

July 8, 2019

October 7, 2019