

RURAL MUNICIPALITY OF CORNWALLIS POLICE BOARD

Minutes of a Cornwallis Police Board Meeting held in the Murray's Board Room on Friday, March 6, 2020.

PRESENT: Chair – Kurt Wasserberg
Vice Chair – Charles Elliot
Member – Reg Atkinson
CAO – Donna Anderson

CALL TO ORDER – Chair Wasserberg

The meeting was called to Order at 12:00 P.M.

APPROVAL OF MINUTES – The minutes of the January 13, 2020 meeting of the board were approved as circulated.

APPROVAL OF AGENDA – The agenda was adopted as presented.

CORRESPONDENCE – Chair Wasserberg reviewed with the board the email from Andrew Minor, Executive Director, Manitoba Police Commission.

NEW BUSINESS –

- Strategic Plan – The board will send an email requesting an extension to June 30, 2020 to update the Strategic Plan as they would like to ensure that the public consultation process is followed.
- Personnel Update - The board was provided an update on Chief Constable Drader. He has returned to full duty. The Board is required to complete an annual review of the Chief Constable position, a review must be completed by March 31, 2020.

The Board Members will all be sent a digital copy of the 2018 Police Board Policy and Procedures Manual.

- 2020 Budget – The committee reviewed the draft 2020 budget and it was approved.
- Next Meeting Date - The next meeting will be held on March 23, 2020 at 5:00 p.m. in the Cornwallis meeting room.

ADJOURN -

The meeting was adjourned at 12:55 P.M.

Chair

2020 Meeting Schedule

January 7, 2020

March 23, 2020

June 22, 2020

October 5, 2020