

**RURAL MUNICIPALITY OF CORNWALLIS POLICE BOARD**

Minutes of a Cornwallis Police Board Meeting held in the Council Meeting Room of the Municipality on Tuesday, August 5, 2014.

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

**CALL TO ORDER** – Chair Wasserberg

The meeting was called to Order at 7:05 P.M.

**APPROVAL OF MINUTES** – The minutes of the April 7, 2014 meeting of the board were approved as presented.

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

**NEW BUSINESS** –

- **Review of Financial to June 30, 2014**

The financials to June 30, 2014 were reviewed.

- **Review of 2<sup>nd</sup> Quarter Statistics**

The board reviewed and received the 2nd Quarter Statistical information as prepared by Chief Constable Drader.

**Criminal Forfeiture Grant**

Thank Darwin for all his hard work in applying for and obtaining the grant.

**ADJOURN** -

The meeting was adjourned at 7:20 pm.

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Chair