

# RURAL MUNICIPALITY OF CORNWALLIS POLICE BOARD

## AGENDA

October 16, 2017

Andrew Minor, Executive Director, Manitoba Police Commission may be in attendance.

1. Call to Order: 7:00pm
2. Welcome to new Board Member – Reg Atkinson
3. Approval of Minutes
  - ***“Be it resolved that the Minutes of the September 11, 2017 meeting of the board be hereby approved as circulated.”***
4. Approval of Agenda
  - ***“Be it resolved that the agenda be hereby approved as presented.”***
5. New Business
  - Review of Police Unaudited Financials to September 30, 2017.
    - ***“Be it resolved that the unaudited financial information to September 30, 2017 be accepted as presented.”***
  - Monthly Statistics Review March – September 2017
    - ***“Be it resolved that the March – September 2017 statistical information as prepared by Constable Drader be hereby received.”***
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  - Personnel – MACP Meeting & Gala
    - ***“Be it resolved that Constable Drader is authorized to attend the Manitoba Association of Chiefs of Police annual fall meeting and Gala on November 16, 2017, Further that hotel accommodations for November 15 & 16, 2017 is hereby approved.”***

- Police Vehicle Update
- Approval of Strategic Plan
- Next meeting date – Scheduled for January 8, 2018 at 7:00 pm

6. Adjourn

**2018 Meeting Schedule**

January 8, 2018

April 2, 2018

July 2, 2018

October 1, 2018