

RURAL MUNICIPALITY OF CORNWALLIS POLICE BOARD

Minutes of a Cornwallis Police Board Meeting held in the Council Meeting Room of the Municipality on Monday, January 5, 2015.

PRESENT: Chair – Mike Waddell
Vice Chair – Charles Elliot
Member – Maureen Cousineau

Donna Anderson, CAO
Darwin Drader, Chief Constable

CALL TO ORDER – Chair Waddell

The meeting was called to Order at 6:05 P.M.

Chair Waddell was sworn in. Maureen Cousineau was also sworn in.

APPROVAL OF MINUTES – The minutes of the October 6, 2014 meeting of the board were approved as circulated.

APPROVAL OF AGENDA – The agenda was adopted as presented.

NEW BUSINESS –

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

The financials to November 30, 2014 were reviewed and received.

- **Budget 2015**

Chief Constable Drader presented the board with a proposal for consideration. He reviewed the items with the board.

- **Multi-Year Strategic Plan**

The board was provided a quick update. This will be a task that the board must accomplish this year.

The next meeting date was set to February 2, 2015 to review the budget and prepare a recommendation for Council.

ADJOURN -

The meeting was adjourned at 7:00 pm.

Chair