

RURAL MUNICIPALITY OF CORNWALLIS POLICE BOARD

AGENDA

June 22, 2020

1. Call to Order: 6:00 p.m. Cornwallis Council Chamber
2. Approval of Minutes
 - ***“Be it resolved that the Minutes of the March 6, 2020 meeting of the board be hereby approved as circulated.”***
3. Approval of Agenda
 - ***“Be it resolved that the agenda be hereby approved as presented.”***
4. Correspondence
 - RCMP Priority Letter
5. Unfinished Business (follow-up from March 6th meeting)
 - **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 is required to complete an annual review of the Chief Constable position, a review must be completed by March 31, 2020. (See in-camera discussion under new business)
6. New Business
 - Financial Review to May 31, 2020 - Budget 2020 was approved on March 6, 2020
 - Update from Constable Drader on the monthly police stats to the end of May 2020
 - Monthly Statistics Review October - December 2019
 - ***“Be it resolved that the October - December 2019 statistical information as prepared by Constable Drader be hereby received.”***
 - Monthly Statistics Review January – May 2020

○ ***“Be it resolved that the January – May 2020 statistical information as prepared by Constable Drader be hereby received.”***

- Approval of the 2019 Annual Report

○ ***“Be it resolved that the 2019 annual report be hereby approved.”***

- Personnel – This portion of the meeting will be conducted in camera.
- Next Meeting Date –

7. Adjourn

2020 Meeting Schedule

January 7, 2020

March 23, 2020 (Cancelled due to Covid 19)

June 22, 2020

October 5, 2020