

# RURAL MUNICIPALITY OF CORNWALLIS POLICE BOARD

## AGENDA

October 5, 2015

1. Call to Order: 6:00pm
2. Approval of Minutes
  - ***“Be it resolved that the Minutes of the July 6, 2015 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. New Business
  - Monthly Statistics Review – Third Quarter 2015
    - ***“Be it resolved that the 3<sup>rd</sup> quarter statistical information as prepared by Constable Drader be hereby received.”***
  - Review of Police Financials to September 30, 2015.
    - ***“Be it resolved that the financial information to September 30, 2015 be accepted as presented.”***
  - Personnel – MACP Annual meeting and fall gala
    - ***“Be it resolved that Constable Drader is authorized to attend the Manitoba Association of Chiefs of Police annual meeting and gala in Winnipeg on November 26, 2015,  
Further that hotel accommodations for November 25 and 26, 2015 is hereby approved.”***
  - Personnel issue – in camera

- Work on the Strategic Plan

5. Adjourn