

RURAL MUNICIPALITY OF CORNWALLIS POLICE BOARD

Minutes of a Cornwallis Police Board Meeting held in the Council Meeting Room of the Municipality on Monday, September 11, 2017.

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

CALL TO ORDER – Chair Waddell

The meeting was called to Order at 7:08 P.M.

APPROVAL OF MINUTES – The minutes of the May 1, 2017 meeting of the board were approved as circulated.

APPROVAL OF AGENDA – The agenda was adopted as presented

NEW BUSINESS –

- **Review of Police Unaudited Financials to September 11, 2017**

The board reviewed the unaudited financials for the police budget to September 11, 2017, the report was accepted as presented.

- **Criminal Property Forfeiture Act Grant**

Chief Constable Drader reviewed the grant dollars received and informed the committee that part of the items have been received. Darwin also spoke about the speed sign and its importance. This was declined in the last grant application and it might be something for the committee to forward to Council in the 2018 budget.

- **Police Vehicle Update**

The committee was informed that the vehicle should be in Brandon within the next few weeks.

- **Next meeting date**

The next meeting will be held on October 16, 2017 or at the call of the chair.

ADJOURN -

The meeting was adjourned at 7:41 pm.

Chair