

RURAL MUNICIPALITY OF CORNWALLIS POLICE BOARD

Minutes of a Cornwallis Police Board Meeting held in the Council Meeting Room of the Municipality on Monday, April 7, 2014.

PRESENT: Chair – Kurt Wasserberg
Vice Chair – Charles Elliot
Member – Maureen Cousineau

Chief Constable Darwin Drader
Donna Anderson, CAO

CALL TO ORDER – Chair Wasserberg

The meeting was called to Order at 7:05 P.M.

APPROVAL OF MINUTES – The minutes of the February 3, 2014 meeting of the board were approved as presented.

APPROVAL OF AGENDA – The agenda was adopted as amended.

NEW BUSINESS –

- **Report on Police Commission Training**

Chair Wasserberg provided a brief overview of the training session that he and Chuck Elliot had attended on March 26, 2014.

- **Annual Report**

The 2013 Annual report was approved as presented.

- **Request from Rivers Police Department**

The board approved the following motion:

“Be it resolved that the request of the Rivers Police Department be hereby received;

Further be it resolved that we the board, do not have an objection to Constable Drader working for the Rivers Police Department to cover for holiday relief as long as it does not interfere with his obligations to the Rural Municipality of Cornwallis.”

- **Manitoba Association of Chiefs of Police - Membership**

The board had no objections to Chief Constable Drader obtaining an annual membership with the Manitoba Association of Chiefs of Police.

- **Review of 1st Quarter Statistics**

The board reviewed and received the 1st Quarter Statistical information as prepared by Chief Constable Drader.

- **Review of Mission Statement and Strategic Plan**

The board approved the following:

Vision Statement – Partners in Our Community

Mission Statement – Building a safer community through quality service and exceptional relationships.

The board also began working on the Strategic Plan and hope to finalize at the July meeting.

ADJOURN -

The meeting was adjourned at 7:54 pm.

Chair