

## **RURAL MUNICIPALITY OF CORNWALLIS POLICE BOARD**

Minutes of a Cornwallis Police Board Meeting held in the Council Meeting Room of the Municipality on Monday, October 6, 2014.

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

Donna Anderson, CAO  
Andrew Minor, Executive Director  
Manitoba Police Commission

**CALL TO ORDER** – Chair Wasserberg

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

**APPROVAL OF MINUTES** – The minutes of the August 5, 2014 meeting of the board were approved as circulated.

**APPROVAL OF AGENDA** – The agenda was adopted as amended.

**NEW BUSINESS** –

- **Review of Financial to August 31, 2014**

The financials to August 31, 2014 were reviewed and received.

- **Meeting Dates set for 2015**

The quarterly meeting dates were approved. The meetings will be held on the first Monday of January, April, July and October with the budget meeting to be held in conjunction with the January meeting. All meetings will be held at 6 pm.

- **Multi-Year Strategic Plan**

The board reviewed the information provided by Mr. Minor as a template to prepare the strategic plan.

The board was informed that the Council has sent correspondence to the RM of Elton to see if they are interested in some type of agreement to bring the Constable position up to a full time position. As of the date of the meeting there had been no return correspondence.

The board discussed the position as it pertains to the Multi-Year Strategic Plan. The board would like to see the position moved to a .75 for 2015 and 1.0 full time for 2016.

The following recommendations will be forwarded to the Council of the RM of Cornwallis.

1. The board recommends to Council to increase the constable time to .75 for the year 2015 with a goal to 1.0 full time for 2016 with the addition of a partner in policing.
  2. The board recommends that if a negative response is received from Elton a request could be sent to Whitehead and/or Oakland-Wawanesa.
- Andrew Minor, Executive Director Manitoba Police Commission
    - Mr. Minor thanked the board for the invitation to attend.
    - Mr. Minor provided the board with some guidance regarding the strategic plan
    - There will be another board training session in December/January due to the election
    - Complimented the board on the annual report

**ADJOURN -**

The meeting was adjourned at 7:40 pm.

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Chair