

RURAL MUNICIPALITY OF CORNWALLIS POLICE BOARD

AGENDA

July 16, 2018

1. Call to Order: 7:00pm
2. Approval of Minutes
 - ***“Be it resolved that the Minutes of the April 9, 2018 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
 - Review of Police Unaudited Financials to June 30, 2018.
 - ***“Be it resolved that the unaudited financial information to June 30, 2018 be accepted as presented.”***
 - Monthly Statistics Review April – June 2018
 - ***“Be it resolved that the April - June 2018 statistical information as prepared by Constable Drader be hereby received.”***
 - Personnel – MACP Fall Meeting and Gala
 - ***“Be it resolved that Constable Drader is authorized to attend the Manitoba Association of Chiefs of Police Fall meeting and Gala on November 22, 2018 in Winnipeg, MB, Further that hotel accommodations for November 22, 2018 is hereby approved, if required.”***
 - Equipment update – Darwin Drader
 - Proceeds of Crime 2018 Application - Update if available
 - Hitch and Side Step

- Provincial Offenses Act (POA)
- Next meeting date – Scheduled for October 1, 2018 at 7:00 pm or at the call of the chair

5. Adjourn