

**Minutes of a Meeting of the Rural Municipality of Corman Park No. 344
Police Commission held in the Council Chambers
(Open to the Public)
on Tuesday June 18, 2019 at 5:30p.m.**

Present

Commission Members: Chair, Jim Christie, Judy Harwood, Wendy Trask, and Geoffrey Booth

Absent: Lyndon Haduik

Staff: Warren Gherasim, Police Chief; Adam Tittlemore, Administrator; and Michelle Graff, Recording Secretary

1. Call to Order

Chair Christie called the meeting to order at 5:24p.m.

2. Adoption of Agenda

Moved by Commission Member Trask – That the Agenda be approved as circulated.

Carried Unanimously.

3. Minutes

Moved by Commission Member Booth – That the minutes of the May 15, 2019 meeting be approved as circulated.

Carried Unanimously.

4. Business Arising from the Minutes

Chief Gherasim provided additional information on his meetings with the Ahmadiyya Muslim community.

Resolved that the information be received.

5. Correspondence

Letter received on June 10, 2019 from SUMA inviting Commission Members to attend a meeting on June 18, 2019 regarding establishing the Saskatchewan Association of Police Boards (SAPB) in Saskatchewan.

Moved by Commission Member Trask to formally reply to the request and advise of Commission Members interest in participating in future meetings.

Carried Unanimously.

Letter received from the Public Complaints Commission on May 31, 2019 advising that the complaint of Neglect of Duty against a Corman Park member has been concluded as unfounded.

Resolved that the information be received.

6. Financial Reports

Moved by Commission Member Trask that the May Mastercard statements be approved as circulated.
Carried Unanimously.

Moved by Commission Member Trask that the May GL Reports be approved as circulated.
Carried Unanimously.

Moved by Commission Member Trask that the May Cheque Detail Report be approved as circulated.
Carried Unanimously.

7. New Business

Officer Enforcement – Chief Gherasim provided an update on officer enforcement in the RM.

Moved that the information be received.

Officer Training – Chief Gherasim advised that Critical Incident Preparedness training will occur on June 26th, and Laser training will be held on July 25th. Cst. Scriven is currently attending a two week training course for the Defensive Tactics Instructor Course in Regina. Sgt. Bezopenko and Sgt. Garnet will attend motorcycle training from the RCMP at a date yet to be determined.

Resolved that the information be received.

Applicant Hiring – Chief Gherasim reported that the 2 selected recruits for the July 29th Police College class will be completing the Medical and polygraph portion of the process this week.

Resolved that the information be received.

Auxiliary Constable Position – Chief Gherasim reported that an auxiliary position has been offered to an applicant from the last hiring process as a developmental opportunity. This is a voluntary position with an expectation of volunteering a minimum of 2 shifts per month.

Resolved that the information be received.

Bylaw Prosecution – Chief Gherasim reported that the first sitting for Bylaw Court is July 16th.

Resolved that the information be received.

Saskatchewan Police Commission Training – Chief Gherasim advised that the Saskatchewan Police Commission training will be held in Saskatoon on November 20, 2019. Further details will be forwarded to Commission members when available.

Resolved that the information be received.

Presentation to Commission – Chief Gherasim requested to invite Sgt. Wade Bourassa from Saskatoon Police Service Air Unit to make a presentation to Commission members at the September 25th meeting.

Moved by Commission Member Harwood to invite Sgt. Bourassa to attend the September 25th Commission meeting with the meeting to begin at 3:00p.m.

Carried Unanimously.

Meeting Date Change – Request to change the July meeting from Wednesday, July 24th to Tuesday, July 23rd.

Moved by Commission Member Harwood that the July meeting be moved from Wednesday, July 24th to Tuesday, July 23rd.

Carried Unanimously.

8. Next Meeting

The next meeting of the Commission will be held Tuesday July 23, 2019 at 5:30p.m.

9. Adjourn

Moved by Commission Member Trask that the meeting adjourn at 5:55p.m.

Carried Unanimously.

Chairperson

Recording Secretary