

**Minutes of a Meeting of the Rural Municipality of Corman Park No. 344
Police Commission held at 101 Cory Road
(Open to the Public)
on Wednesday January 22, 2020 at 3:00p.m.**

Present

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

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

1. Call to Order

Chair Harwood called the meeting to order at 3:00p.m.

2. Adoption of Agenda

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

Carried Unanimously.

3. Minutes

Moved by Commission Member Trask – That the minutes of the November 19, 2019 meeting be approved as circulated.

Carried Unanimously.

4. Business Arising from the Minutes

No business arising.

5. Correspondence

No correspondence

6. Financial Reports

Moved by Commission Member Trask that the November and December Mastercard statements be approved as circulated.

Carried Unanimously.

Moved by Commission Member Trask that the November and December GL Reports be approved as circulated.

Carried Unanimously.

Moved by Commission Member Trask that the November and December Cheque Detail Report be approved as circulated.

Carried Unanimously.

7. New Business

Recruits – Chief Gherasim reports the two recruits, Cst. Braeden Johnson and Cst. Mike St. Arnaud graduated from college in December and are currently on patrol with training officers. One recruit, Dustin Cowan began college in January.

Resolved that the information be received.

Officer Training – Chief Gherasim reported that the Conductive Energy Weapons (CEW) have been received and training for officers will be in the summer of 2020.

Resolved that the information be received.

Officer Enforcement – Chief Gherasim provided enforcement numbers for 2019. Corman Park members have charged 40 impaired drivers, 57 driving suspensions issued resulting from Approved Screening Device (ASD) checks, and 3,621 SOTI tickets were issued.

Moved that the information be received.

Records Management System – Chief Gherasim reported that a new Memorandum of Agreement (MOU) has been signed and training on PROS for members will be in April or May.

Resolved that the information be received.

Public Presentations – Chief Gherasim advised that the 2 educational sessions held in December for overweight/hauling regulations were successful with many members of the public in attendance.

Resolved that the information be received.

Police Mandate – Chief Gherasim advised that his request for a change to the policing mandate to the Ministry of Corrections and Policing has been received and is starting the initial process.

Resolved that the information be received.

Notification Protocol – Chair Harwood questioned the notification protocol for serious incidents in the RM of Corman Park. Chief Gherasim advised serious incidents in the RM are the responsibility of the RCMP and Corman Park Police will assist if required. Chief Gherasim has spoken with RCMP NCO's for notification when serious incidents occur.

Resolved that the information be received.

8. Next Meeting

The next regular meeting of the Commission will be held Wednesday February 19, 2020 at 3:00p.m.

9. Adjourn

Moved by Commission Member Haduik that the meeting adjourn at 3: 24p.m.

Carried Unanimously.

Chairperson

Recording Secretary