

**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 February 19, 2020 at 3:00p.m.**

Present

Commission Members: Chair, Judy Harwood, Jim Christie, 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 Harwood called the meeting to order at 3:00p.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 Christie – That the minutes of the January 22, 2020 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 January Mastercard statement be approved as circulated.

Carried Unanimously.

Moved by Commission Member Trask that the January GL Reports be approved as circulated.

Carried Unanimously.

Moved by Commission Member Trask that the January Cheque Detail Reports be approved as circulated.

Carried Unanimously.

7. New Business

Recruits – Chief Gherasim reports he has received positive reviews for the recruit currently in college.

Resolved that the information be received.

Officer Training – Chief Gherasim reported that all members will be attending CEW (Conductive Energy Weapon) training on February 20th.

Resolved that the information be received.

Officer Enforcement – Chief Gherasim provided enforcement numbers for January. Corman Park members have charged 8 impaired drivers, 274 SOTI tickets issued, and assistance files involving CDSA and recovery of property offences.

Resolved that the information be received.

Bylaw Changes – Chief Gherasim advised the Fire and Traffic Bylaws have been amended and will be put before Council for approval.

Resolved that the information be received.

Police Mandate – Discussion regarding the letter Chief Gherasim drafted to the Ministry of Corrections and Policing regarding a change to the police mandate.

Moved by Commission Member Trask to refer the proposed mandate changes to legal counsel for review and further discussion to be held at the March 18th Commission Meeting.

Carried Unanimously.

8. Next Meeting

The next regular meeting of the Commission will be held Wednesday March 18, 2020 at 3:00p.m.

9. Adjourn

Moved by Commission Member Christie that the meeting adjourn at 3: 50p.m.

Carried Unanimously.

Chairperson

Recording Secretary