

**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 Wednesday February 20, 2019 at 5:30p.m.**

Present

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

Absent: Geoffrey Booth

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 5:28p.m.

2. Adoption of Agenda

Moved by Commission Member Harwood – That the Agenda be approved as circulated.
Carried Unanimously.

3. Minutes

Moved by Commission Member Haduik – That the minutes of the January 30, 2019 meeting be approved as circulated.
Carried Unanimously.

4. Business Arising from the Minutes

No business arising.

5. Correspondence

Letter from the Ministry of Justice and Attorney General's office requesting opinion on an appointment to the Public Complaints Commission.

Moved by Commission Member Trask of the agreement of the Corman Park Police Commission on the appointment of Leah Bitternose as a member to the Public Complaints Commission.
Carried Unanimously.

6. Financial Reports

Moved by Commission Member Haduik that the January Mastercard statements be approved as circulated.
Carried Unanimously.

Moved by Commission Member Haduik that the January GL Reports be approved as circulated.
Carried Unanimously.

Moved by Commission Member Haduik that the January Cheque Detail Report be approved as circulated with the notation by Chief Gherasim of a Bank of Montreal charge on the report which was coded to the police department in error.

Carried Unanimously.

7. New Business

Chief's Reports – Chief Gherasim presented the January 2019 Provincial Statute, Activity by Division, and Divisional Activity Graph reports.

Moved by Commissioner Trask that the reports be approved as circulated.

Carried Unanimously.

Fleet Vehicle – Chief Gherasim reported that the replacement for patrol vehicle M577 is expected to be in service by April 1, 2019.

Resolved that the information be received.

Officer Training – Chief Gherasim discussed the on-going training and certification for officers.

Resolved that the information be received.

Hamlet Meetings – Chief Gherasim reported he had attended the All Hamlets Meeting on February 11th.

Resolved that the information be received.

Recruit Applicants – Chief Gherasim reported on the applications currently received for the Regular Constable position that will be attending police college in July.

Resolved that the information be received.

Bylaw Prosecution – Chief Gherasim reported that a meeting has been scheduled with Don Morgan, Minister of Justice and Attorney General, on February 28th to discuss the prosecution of bylaw offences for the RM.

Resolved that the information be received.

Records Management System – Chief Gherasim reported that the process for implementation of the RCMP PROS system is continuing to move forward.

Resolved that the information be received.

Coat of Arms Project – Chief Gherasim discussed the status of the project and advised that the complete process could take up to a year.

Resolved that the information be received.

Subdivision Patrols – Chief Gherasim discussed the implementation of planned patrols of all the subdivisions in the RM.

Resolved that the information be received.

8. Next Meeting

The next meeting of the Commission will be held Wednesday March 20, 2019 at 5:30p.m.

9. Adjourn

Moved by Commission Member Trask that the meeting adjourn at 5:50p.m.

Carried Unanimously.

Chairperson

Recording Secretary