

**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 March 18, 2020 at 3:00p.m.**

Present

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

Absent: Jim Christie

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 Booth – That the minutes of the February 19, 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 February Mastercard statement be approved as circulated.

Carried Unanimously.

Moved by Commission Member Trask that the February GL Report be approved as circulated.

Carried Unanimously.

Moved by Commission Member Trask that the February Cheque Detail Report be approved as circulated.

Carried Unanimously.

7. New Business

Recruit – Chief Gherasim reports the police college is still currently operating but are continually monitoring the situation.

Resolved that the information be received.

COVID-19 Operational Response Plan – Chief Gherasim advised the police office has been closed to the public, officer shifts have been adjusted to provide 24 hour patrols in the RM, and a Unit meeting is scheduled for March 19th to discuss operational plans with all members.

Resolved that the information be received.

8. Next Meeting

The next regular meeting of the Commission will be held Wednesday April 22, 2020 at 3:00p.m. but may be subject to change as per COVID-19 developments.

9. Adjourn

Moved by Commission Member Haduik that the meeting adjourn at 3: 20p.m.

Carried Unanimously.

Chairperson

Recording Secretary