

**Minutes of a Meeting of the Rural Municipality of Corman Park No. 344
Police Commission held at 111 Pinehouse Drive
(Open to the Public)
on Wednesday January 25, 2023 at 2:00p.m.**

Present

Commission Members: Chairperson Judy Harwood; Wendy Trask; Geoffrey Booth; Arthur Pruum, Randy Pshebylo

Staff: Ronald Chomyn, Chief; Ken Kolb, Administrator; Michelle Graff, Recording Secretary

1. Call to Order

Chair Harwood called the meeting to order at 1:59p.m.

2. RCMP Delegation

Sgt. Jacqueline Spence from Warman Detachment and S/Sgt. Joanne Derworiz from Saskatoon Detachment were in attendance. Discussion and questions on statistical enforcement reports for their areas was held.

3. Adoption of Agenda

Moved by Commission Member Pruum – To accept the Agenda as circulated.

Carried Unanimously.

4. Minutes

Moved by Commission Member Trask – That the minutes of the December 21, 2022 meeting be approved as circulated.

Carried Unanimously.

5. Business Arising from the Minutes

No business arising.

6. Correspondence

Saskatchewan Public Complaints Commission – Letter to advise that the two complaints have been concluded as unfounded.

7. Financial Reports

Moved by Commission Member Booth that the December Mastercard statement be approved as circulated.

Carried Unanimously.

Moved by Commission Member Booth that the December Operations Budget Report be approved as circulated.

Carried Unanimously.

Moved by Commission Member Booth that the December Capital Budget be approved as circulated.

Carried Unanimously.

Moved by Commission Member Prum that the December Cheque Detail Report be approved as circulated.

Carried Unanimously.

8. Activity Reports

Moved by Commission Member Trask that the December Provincial Statute Report be approved as circulated.

Carried Unanimously.

Moved by Commission Member Trask that the December Activity by Division Report be approved as circulated.

Carried Unanimously.

Moved by Commission Member Trask that the December Divisional Activity Chart be approved as circulated.

Carried Unanimously.

9. Chief's Report

- (1) **Saskatchewan Police Commission** - Chief Chomyn reported on changes at the Saskatchewan Commission: Mark Vanstone has been appointed as the new Chairperson; the Honourable Nancy Heppner is a new member; Ken Hodgson and Mubarik Syed have been re-appointed.
- (2) **Operational Sgt Position** – Chief Chomyn reported that Lee Jones was sworn in on January 20th. His first official workday is January 31st.
- (3) **Member Assessments** – Chief Chomyn reported he has met with members discussing individual and team performance objectives for 2023.

10. New Business

No new business.

11. Next Meeting

The next regular meeting of the Commission will be held Wednesday, February 22, 2023 at 2:00 p.m.

12. Adjourn

Moved by Commission Member Pruij that the meeting adjourn at 3:01p.m.

Carried Unanimously.

Chairperson

Recording Secretary