

**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 June 23, 2021 at 2:00p.m.**

Present

Commission Members: Chairperson Judy Harwood; Wendy Trask; Geoffrey Booth; and Randy Pshebylo

Absent: Lyndon Haduik

Staff: John Garnet, Acting Police Chief; Craig Clements, Director of Finance, and Michelle Graff, Recording Secretary

1. Call to Order

Chair Harwood called the meeting to order at 2:00p.m.

2. Adoption of Agenda

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

Carried Unanimously.

3. Minutes

Moved by Commission Member Booth – That the minutes of the June 1, 2021 meeting be approved as circulated.

Carried Unanimously.

4. Business Arising from the Minutes

No business arising.

5. Correspondence

No correspondence.

6. Financial Reports

Noted no June Mastercard statement

Moved by Commission Member Trask that the June GL Reports be approved as circulated with the notation that \$9,953.48 had been moved from *police vehicle equipment* expenditure to *capital* budget

Carried Unanimously.

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

Carried Unanimously.

7. Activity Reports

Moved by Commission Member Booth that the May Provincial Statute Report be approved as circulated with a notation of Inspection Tickets being added to the report.

Carried Unanimously.

Moved by Commission Member Booth that the May Activity by Division Report be approved as circulated.

Carried Unanimously.

Moved by Commission Member Booth that the May Divisional Activity Chart be approved as circulated.

Carried Unanimously.

Chief's Report – no report.

8. New Business

No new business.

9. Next Meeting

The next regular meeting of the Commission will be held Wednesday July 21, 2021 at 2:00p.m. but may be subject to change as per COVID-19 developments.

10. Adjourn

Moved by Commission Member Pshebylo that the meeting adjourn at 2:18p.m.

Carried Unanimously.

Chairperson

Recording Secretary