

Rivers Police Board Minutes

Date of Meeting: Feb. 5, 2015

In Attendance: Debbie Phythian, Bryan Smith, Glenna Beauchamp, Chief Bruce Klassen

Minutes Recorded By: Glenna Beauchamp

Motion to Accept Agenda as Presented: Smith/Beauchamp

Motion to Accept Minutes of Nov. 13, 2014 Smith/Beauchamp

New Business:

Bryan-update from Council on Police Budget

Council was receptive to presentation by Chief Klassen of Police Budget

Review of Chief Klassen's Annual Report

On Website and in Banner.

Chief Klassen has had no comments from public

Review Strategic Plan

Noted that goals in Chief Klassen's Annual Report mirror  
mandate of Strategic Plan

In response to Chief Klassen, Bryan said actions coming out of  
Town Hall meeting can go to Council anytime.

Obviously some things (like painting lines) must wait until spring.

Signs needed for school zones will cost several thousand dollars

Motion to Accept Annual Report of Rivers Police Board Smith/Beauchamp.

Board members reviewed and signed Conflict of Interest and Code of Ethical Conduct documents.

Performance Review for Chief of Police

Debbie suggested we use headings from our Interview with Chief Klassen when he was hired.. She will also look at the Tool for Hiring Police Chief.

We will meet to finalize this process.

Bryan reported that Council passed a motion appointing Debbie Phythian as chair of the Rivers Police Board.

Adjournment Smith/Beauchamp

Next Meeting: May 14, 2015