

# **RIVERS POLICE BOARD**

The minutes of the Rivers Police Board special meeting held Thursday, January 30, 2014 in the Town of Rivers Council Chambers.

Chairman Debbie Phythian called the meeting to order via telephone conference call at 5:00 p.m. with the following members in attendance: Glenna Beauchamp – Board member, Bryan Smith – Board member

Chief Administrative Officer, Kat Bridgeman, recorded the minutes.

## **ADOPTION OF THE AGENDA**

01-14 SMITH-BEAUCHAMP

Be It Resolved that the agenda be adopted as presented.

Carried

## **PURPOSE OF THE SPECIAL MEETING**

### **a) Employment offer – Chief of Police**

22-13 BEAUCHAMP-SMITH

Be It Resolved that the Board make recommendation that Bruce Klassen be offered the position of the Town of Rivers Police Chief effective April 1, 2014 *at a starting salary of \$77,048.66*;

Be It Further Resolved That this offer of employment is subject to:

- 1) the agreement of a 5 year contract; the terms of which would be mutually agreed upon by both parties
- 2) the completion of a background check; and,
- 3) that he meet the minimum qualifications outlined in the *Police Qualifications Regulation* and the approval of the Manitoba Police Commission to serve as the Police Chief in the Town of Rivers.

Carried

**ADJOURNMENT**

03-14 SMITH-BEAUCHAMP

Be It Resolved that we do now adjourn.

Carried

TIME: 5:15 p.m

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Chairman

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Chief Administrative Officer