

RIVERS POLICE BOARD

The minutes of the Rivers Police Board meeting held Thursday, June 13th, 2013 in the Town of Rivers Council Chambers.

Chairman Debbie Phythian called the meeting to order at 7:00 p.m. with the following members in attendance: Glenna Beauchamp – Board member, Leon Flannigan – Chief of Police

Regrets: Bryan Smith – Board Member

Chief Administrative Officer, Kat Bridgeman, recorded the minutes.

09-13 BEAUCHAMP-PHYTHIAN

Be It Resolved that the agenda be adopted as presented.

Carried

MINUTES

10-13 PHYTHIAN-BEAUCHAMP

Be It Resolved that the minutes of March 26th & May 9th, 2013 be adopted as circulated.

Carried

POLICE CHIEFS REPORT

Chief Flannigan reported on monthly stats for May.

11-13 PHYTHIAN-BEAUCHAMP

Be It Resolved That the Board go in to camera to discuss a personnel issue at 7:10pm

Carried

12-13 BEAUCHAMP-PHYTHIAN

Be It Resolved That the Board come out of camera and continue with the regular meeting.

Carried

OLD BUSINESS

Discussion regarding request to Justice for funding for additional constable. No funding available for Rivers at this time.

NEW BUSINESS

Congratulations to Leon for his award, the order of St. John.

Discussion on policies required for the Police Board. Required Policies will be discussed further with all Board members.

ADJOURNMENT

13-13 PHYTHIAN - BEAUCHAMP

Be It Resolved that we do now adjourn.

Carried

TIME: 8:20 p.m

Chairman

Chief Administrative Officer