

RIVERS POLICE BOARD

The minutes of the Rivers Police Board meeting held Thursday, November 13th, 2014 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, Bryan Smith – Board member,

Regrets: Bruce Klassen – Chief of Police

Debbie Phythian recorded the minutes.

13-14 SMITH-BEAUCHAMP

Be It Resolved that the agenda be adopted as presented.

Carried

MINUTES

14-14 BEAUCHAMP-SMITH

Be It Resolved That the minutes of September 11, 2014 be accepted as corrected

Corrections:

- 1) date of minutes should read Sept 11, 2014 instead of May 8th
- 2) under New Business b) is should be Andrew Minor instead of Andrew Swan

Carried

POLICE CHIEFS REPORT

Chief Klassen reported on the following:

Chief Klassen was not in attendance as he had a previous commitment, but he circulated his October report to board members last week. Clarification: in his presentation to Elementary students, was it Robert van Dixhoorn that assisted him

OLD BUSINESS:

Town Hall Meeting is confirmed for Monday, November 17th. Debbie will contact Bruce regarding details of the meeting.

NEW BUSINESS:

15-14 1) Financial Statements
BEAUCHAMP-SMITH
That the board will ask Chief Klassen to include a financial statement along with his monthly reports.
Carried

16-14 2) Budget timeline
SMITH-BEAUCHAMP
That the Chair discuss with Chief Klassen. Budget should be presented to Police Board mid-January.
Carried

3) Article sent out by Bobbie Robinson – discussed content, no action required.

4) Policy Manual – is a work in progress.

17-14 5) Terms of appointment
SMITH-BEAUCHAMP
That recommendation be made to stagger the appointment terms so there is not more than one member leaving at same time.

Suggested terms:

- Provincial appointment – four year term would be 2012-2016
- Council appointment, community member – 2012-2014,
- then a new three year term of 2014-2017,
- next term would be a four year term.
- Council appointment, councillor – 2012-2014
- then new four year term of 2014-2018

Carried

6) Debbie agreed to Chair the Police Board for 2015. Appointment to be made at the Riverdale Council meeting.

7) Public Police Board Meetings for 2015

February 5th

May 14th

September 10th

November 12th

Budget meeting tentative date January 22nd

ADJOURNMENT

18-14 BEAUCHAMP-SMITH

Be It Resolved that we do now adjourn.

Carried

TIME: 8:45 p.m

Chairman

Chief Administrative Officer