

Rivers Police Board Minutes for November 12, 2015 7:00 p.m.

In Attendance: Debbie Phythian (Chair), Glenna Beauchamp (Vice-Chair), Bryan Smith, Chief Bruce Klassen

Minutes recorded by Glenna

Motion to accept the Agenda as presented. Moved by Glenna Second by Bryan. Carried.

Motion to accept minutes of Sept 10, 2015 as presented. Moved by Bryan. Second by Glenna. Carried

Police Chief Report:

-PROS contract has been signed. Police members will be attending some training sessions in Brandon and some training will take place here in Rivers the following week. They will be fully operational with the system by December 1, 2015

– new police car is now in use.

Old Business:

New Business:

1. Rivers Police Board Policy Manual. We hope to have a rough draft completed in a few weeks. The draft will be circulated for review and then we will have a special meeting to go finalize.
2. Bryan gave an update on Amalgamation and Rivers Police. He hopes to have further information after the AMM Convention, if they can get a meeting with Drew Caldwell.
3. Winnipeg Police Board sent correspondence to all Police Boards in Manitoba with a proposal to start an informal Police Board Association with the intent of starting a web page where police boards could share information. Rivers Police Board supports this initiative.
4. Budget – Chief Klassen will have the 2016 budget submitted for the February Board Meeting.
5. Dates for next year's Police Board meetings: February 4th, May 12th, September 15th, November 17th – 7:00 p.m. at Council Chambers.

Motion to adjourn meeting at 8:05. Moved by Bryan. Second by Glenna. Carried

Next meeting date November 12, 2015 at 7:00 p.m.