

RIVERS POLICE BOARD

The minutes of the Rivers Police Board meeting held Thursday, September 11th, 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, Bruce Klassen – Chief of Police

Chief Administrative Officer, Kat Bridgeman, recorded the minutes.

08-14 BEAUCHAMP-SMITH

Be It Resolved that the agenda be adopted as presented.

Carried

MINUTES

09-14 BEUACHAMP-SMITH

Be It Resolved that the minutes of May 8th, 2014 be adopted as circulated.

Carried

POLICE CHIEFS REPORT

Chief Klassen reported on the following:

- Complaint received regarding high level of DOT presence in short period of time. Chief Klassen met with concerned party to discuss issue. Extra presence was due to accommodating staff vacations.
- Discussion on compiling data for RCMP vs. RPS policing services and cost analysis for the future.

NEW BUSINESS

a) Acting Chief Compensation

10-14 SMITH-BEAUCHAMP

Be It Resolved That The Rivers Police Board make recommendation to Town of Rivers Council on the following:

- 1) That a policy be put in place providing for recognition of service while the Sergeant or next senior Constable is filling in for the Chief of Police;
- 2) That time is recorded in written format for any period exceeding five (5) days to cover annual leave and/or extensive sick time;
- 3) That the Board would support a monetary increase for these periods.

Carried

b) Report on meeting with Andrew Minor

- Discussion and clarification on the requirement of the Chief to put a Strategic Plan in place for the Rivers Police Service. The Board's role is to review and evaluate the progress on the Strategic Plan on an annual basis.

c) Town Hall Meeting

11-14 BEAUCHAMP-SMITH

Be It Resolved That The Board supports the Chiefs recommendation to have Richard Bruce host the RPS Town Hall Meeting for \$500.00;

Be It Further resolved That the Town Hall meeting date has been tentatively set for November 17th, 2014

Carried

d) Work on policies

ADJOURNMENT

12-14 BEAUCHAMP-SMITH

Be It Resolved that we do now adjourn.

Carried

TIME: 8:05 p.m

Chairman

Chief Administrative Officer