

Rivers Police Board Meeting Feb 13, 2014

Attendance: Glenna, Bryan, Chief Flannigan, Debbie

Regrets: Kat

Debbie recorded minutes

Motion to accept the Agenda as presented: Glenna, 2nd Bryan. Carried

Motion to accept minutes of Dec 5, 2013 as presented: Bryan, 2nd Glenna. Carried

Police Chief Report – presented by Chief Flannigan

-his annual report is almost finished

-MPI grant was received

Old Business:

New Business:

- March 26 Training Session in Brandon: Bryan, Debbie, Glenna will put our name down to attend, pending we can get away from work. Chief Flannigan has already let them know that Chief Klassen will be attending in his place.
- Oath of Office and Code of Ethical Conduct forms to sign: Debbie will email the forms to town office and each of us can stop in and sign them.
- Discuss length of terms for Board Members: discussion was that we should stagger the positions so that everyone's term does not come up at once. Action: Debbie will look through the policy manual and see if there is anything there regarding length of terms. If not, we can pose that question at the training session on March 26
- In Previous minutes from last year it was stated that Debbie Phythian would be Chair and Bryan Smith would be vice-chair for the remainder of 2013. So Motion was made by Glenna that Debbie remain Chair and Bryan remain vice-chair for 2014. 2nd by Bryan. Carried.
- Introduction of new Police Chief to residents. Action: Chief Flannigan is going to look into having a judge from Brandon come out to swear in the new Police Chief. Once that is confirmed we could put an article in the Banner introducing Chief Klassen and inviting the public to the swearing in ceremony to meet him.
- Strategic Plan for 2014 (look at developing procedures and policies). Action: Wait until the training session on March 26 – there may be some templates or policies that other boards have already put together. Leon suggested that in the Fall, once Chief Klassen has settled in some, that we invite Richard Bruce from Brandon, to come out and do a Town Hall meeting with Chief Klassen to get feedback from the public in order for Bruce to develop the Strategic Plan for Rivers Police. Chief Flannigan suggested that we have Chief Klassen do a Business Plan for Rivers Police, a 3 year Strategic Plan and to review the Police policies.

- 2013 year end report for Rivers Police Board was reviewed. Action: Debbie just wanted Kat to check the dates of the meeting held to make sure that part was accurate, then it could be posted on the website and Debbie can send in to the Province.
- Bryan gave a personnel update from Council meeting.

Adjournment: motion by Bryan, 2nd by Glenna

Chairman

Chief Administrative Officer