

Minutes of the Altona Police Board public meeting held on Wednesday, January 15, 2020, at 12:00 p.m. in the Altona Civic Centre Council Chambers.

Present were: Chair Adam Mace, Vice Chair Don Radford, Harv Schroeder, Carol Penner and Dan Defer  
Regrets: Archie Heinrichs

1. Call to order at 12:05 p.m. and approval of the agenda

**MOTION: Harv Schroeder – moved – Don Radford – seconded** – that the agenda be approved as presented.

**CARRIED.**

2. Approval of the minutes

2.1 Minutes – November 13, 2019

**MOTION: Don Radford – moved – Harv Schroeder – seconded** – that the minutes of November 13, 2019, be approved as circulated.

**CARRIED.**

3. Chair`s Report

3.1 Chair Adam Mace reported that \$10,000 has been removed from the budget due to not receiving any *Road Watch* funding from MPIC.

4. Police Chief

4.1 Monthly Reports – November, December 2019

On behalf of Chief Perry Batchelor, Sgt. Dan Defer reviewed November and December monthly reports, advising 108 files opened during the month of November and 91 files opened in December.

We continue to see an increase in fraudulent phone calls to the area, where individuals are representing themselves as CRA, and advising individual's SIN card had been compromised.

Sgt. Dan Defer also advised that the 2019 budget is at 97%, with minor adjustments still to come.

**MOTION: Carol Penner – moved – Harv Schroeder – seconded** – the approval of the monthly reports as presented.

**CARRIED:**

4.2 New Hire Update

Altona Police Service has hired an experienced officer; Dylan Saindon. Cst. Saindon comes to Altona Police Service from Manitoba First Nation Police with several years of experience and has been trained as a drug recognition expert.

5. New Business

No new business

**Adjournment** at 12:30 pm