

Minutes of the Altona Police Board public meeting held on Wednesday, November 13<sup>th</sup>, 2019 at 12:30 p.m. in the Altona Civic Centre Council Chambers.

Present were: Chair Adam Mace, Chief Perry Batchelor, Harv Schroeder and Carol Penner

Regrets: Vice Chair Don Radford and Archie Heinrichs

1. Call to order at 12:50 p.m. and approval of the agenda

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

**CARRIED.**

2. Approval of the minutes

2.1 Minutes – September 19, 2019

**MOTION: Carol Penner – moved – Harv Schroeder – seconded** – that the minutes of September 19, 2019, be approved as circulated.

**CARRIED.**

3. Chair's Report

3.1 Canadian Safety Knowledge Alliance (CSKA) Review

Chair Adam Mace discussed speaking with Andrew Minor regarding the review and reported that Archie Heinrichs will be attending the event on November 21<sup>st</sup>, 2019.

4. Police Chief

4.1 Monthly Reports – September, October 2019

Chief Perry Batchelor reported that Co-op Gas Bar had another break-in and it has been confirmed that it's the same pair of individuals as the break-in earlier in the summer. Chief Batchelor reported that one Police organization has enough evidence to lay charges.

Theft from motor vehicles continued to be a problem in the community, with several complaints received in the recent months.

Chief Batchelor also reported on several break and enter incidents that took place within one night in Plum Coulee, where a vehicle was also reported to be stolen.

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

**CARRIED:**

4.2 New Hire Update

Altona Police Service is looking to replace newly departed Cst. Wiebe. To date, 2 experienced officer applications have been received. Background checks will need to be completed for potential candidates and the job closing date is November 29<sup>th</sup>, 2019.

4.3 Police Ball Update

The Police Ball raised funds in the range of \$13,000; it was well supported by the community and well attended by locals and several dignitaries.

5. New Business

5.1 Scheduling of 2020 Public Meetings

January 15<sup>th</sup>, 2019 @ noon – Public meeting followed by strategic plan meeting and Chief review meeting  
April 15<sup>th</sup>, 2019 @ noon  
August 12<sup>th</sup>, 2019 @ noon  
November 4<sup>th</sup>, 2019 @ noon

5.2 Chief Review Meeting

Scheduled for January 15<sup>th</sup>, 2019, following the public meeting.

5.3 Strategic Plan Meeting

Scheduled for January 15<sup>th</sup>, 2019, following the public meeting.

**Adjournment** at 1:05pm