

Minutes of the Altona Police Board public meeting held on Thursday, June 14th, 2018 at 5:00 p.m. in the Altona Civic Centre Council Chambers.

Present were: Chair Adam Mace, Vice Chair Don Radford, Donna Rosling-Wolters, Archie Heinrichs, Chief Perry Batchelor and Delores Loewen.

Absent: Carol Penner.

1. Call to order and approval of the agenda

Addition:

- 4.3 Access to Criminal Courts Automation Information Network (CCAIN)

MOTION: Archie Heinrichs - moved - Donna Rosling-Wolters - seconded

that the agenda be approved with the above noted addition.

CARRIED.

- 2.1 Approval of the minutes - Minutes - April 12th, 2018

MOTION: Don Radford - moved - Donna Rosling-Wolters - seconded - that the minutes of April 12th, 2018 be approved as circulated.

CARRIED.

3. Chair's Report:

Chair Adam Mace reported that he recently met with Andrew Minor the Executive Director for the Manitoba Police Commission. This meeting was basically just introductions for Andrew and Adam.

- 3.1 Meeting Schedule for 2018

Chair Adam Mace asked Board members to plan future meetings for the remainder of 2018.

At present the next public meeting is scheduled for October 11th and in light of the new information received regarding elected officials perhaps a changing the date is required. Board members agreed and rescheduled the October 11th meeting to be held Thursday, November 15th, 2018. At this meeting budget will require discussion, thus the Board will be holding a non-public meeting to review the proposed 2019 budget and then hold a public meeting at 5:00 p.m.

Board members agreed to hold a meeting on December 6th, 2018 to review their Strategic Plan and Police Chief Evaluation.

MOTION: Don Radford – moved – Archie Heinrichs – seconded that the Board reschedule the October 11th meeting to be held on November 15th, 2018 beginning with a non-public meeting at 4:00 p.m. and the public meeting to begin at 5:00 p.m.

AND THAT the Altona Police Board agreed to meet on December 6th, 2018 at 5:00 p.m. to review 2018 Strategic Plan and Police Chief Evaluation.

CARRIED.

3.2 Correspondence – Re: Elected officials

Chair Adam Mace reviewed a letter received from Heather Stefanson, Minister of Justice and Attorney General, that in the case of this fall's municipal election, the leave of absence should take effect on September 19th, 2018 for all elected officials that serve as a Board members for the Altona Police Board. Council members that are Board members are required to take a leave the day following the close of the nominations period and continue until a candidate is officially declared to office.

4. Police Chief

4.1 Monthly Reports – March, April, May, 2018

Chief Batchelor reviewed the March, April and May monthly Altona Police Service reports. The Altona Police Service had the opportunity to participate in the World of Choices / Career day sponsored by W. C. Miller. There were over 400 grade nine students in attendance and this is a great way for our youth to learn about all the options out there.

All officers have completed their first aid training, Taser training and will be holding their fire arm qualifications later this month.

The Service continues to be busy with calls, dealing with break and enters, meth, mental health, etc. Dealing with meth users is a big problem. Recently, the Regional Support Tactical Team assisted in a major seizure of meth, contraband and fire arms during a residential search.

MOTION: Archie Heinrichs – moved – Adam Mace – seconded – that the Altona Police Service monthly reports for March, April and May as presented.

CARRIED.

4.2 Financial statement – May 2018

MOTION: Donna Rosling-Wolfers – moved – Don Radford – seconded – that the Altona Police Board approve the May 2018 Altona Police Service financial statement as presented.

CARRIED.

4.3 Access to Criminal Courts Automation Information Network (CCAIN)

Chief Batchelor reviewed the importance of access to the Criminal Courts Automation Information Network (CCAIN). This is an automated system for disposition of the accused. When Altona opens up a file, it is to remain with Altona, but more and more of the accused move around and so do their files. This is very hard to track on our own, the Criminal Courts Automation Information Network would give the Altona Police Service direct access to see where the accusers are and where their files have been moved to. The cost of purchasing access and start-up costs to this program (for two users) \$600.00 plus \$4.00 monthly fee.

MOTION: Adam Mace – moved – Archie Heinrichs – seconded – that the Altona Police Board approve the purchase access to the Criminal Courts Automation Information Network (CCAIN) at an estimated cost of \$600.00 plus a \$4.00 monthly fee.

CARRIED.

5. New business

5.1 Police Board Governance – Board Evaluations

Chair Adam Mace noted that at the previous meeting Board members were asked to review the Altona Police Board's Board evaluation template. All required changes have been made and now the Board should set a date to review Board's members' evaluations. This process could be included in the December 6th, meeting which provides a review of the entire year. Board members agreed to have their Board evaluations completed for review for the December 6th, 2018 meeting.

Adjournment AT 5:45 P.M.

MOTION: Archie Heinrichs – moved – Donna Rosling-Wolfers moved to adjourn the meeting at 5:45 p.m. and that the next meeting of the Altona Police Board be held on Thursday, November 15th starting with a non-public meeting at 4:00 p.m. and a public meeting at 5:00 p.m.

CARRIED.