

Minutes of the Altona Police Board public meeting held virtually on Thursday, January 6<sup>th</sup>, 2022, at 12:00 p.m. on Zoom

Present were: Chief Perry Batchelor, Chair Audrey Schmidt, Harv Schroeder, Archie Heinrichs

1. Call to order at 11:55 p.m. and approval of the agenda

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

**CARRIED.**

2. Approval of the minutes

- 2.1 Minutes – November 4<sup>th</sup>, 2021

**MOTION: Archie Heinrichs – moved – Harv Schroeder – seconded** – that the minutes of November 4<sup>th</sup>, 2021, be approved as circulated.

**CARRIED.**

3. Chair's Report

- 3.1 New Police Board Members Introduction

Chair Audrey reported that two new members have been added to the Police Board; Tammy Braun and Katie Eyre-Saunders. Criminal Record Checks have been completed and they are awaiting training with Andrew Minor.

- 3.2 Upcoming Dates for Strategic Planning, Police Board Self-Assessment and Police Chief Assessment

The meeting has been set for Wednesday, February 16<sup>th</sup>, from 1:30pm-3:30pm. To be determined if it will be held in person or over Zoom.

- 3.3 Update on Annual Police Service Budget

Police Budget draft has been approved but not yet formalized, which will occur in the coming weeks.

**MOTION: Harv Schroeder – moved – Archie Heinrichs – seconded** – the approval of Chair's report as presented.

**CARRIED.**

4. Police Chief

4.1 Monthly Reports: November-December 2021

Chief Batchelor reported that break-ins to motor vehicles still continues to be the problem and Members are reminding individuals to lock up their valuables.

Chief Batchelor further reported that the Service responded to an attempted armed robbery to a local business and we continue to see fraud cases, mostly computer related and telephone related.

Chief further review the up-to-date financials and it appears that the Service is tracking on budget.

4.2 In-Car Camera

The hardware has been ordered and received and it is currently being installed. The in-car camera is set to activate upon the activation of emergency equipment; however, it can also be started manually.

Chief Batchelor reported that a Wi-Fi access point will be installed by the back entrance. This is to enable the transfer of video on to a server upon the return of the Police Cruiser to the Police Station.

4.3 Plum Coulee Contract

The Plum Coulee Contract has been finalized for another year and the Police Service Act is currently under review

**MOTION: Archie Heinrichs – moved – Harv Schroeder – seconded** – the approval of Chief's reports as presented.

**CARRIED.**

5. New Business

**Adjournment** at 1:08pm

**MOTION: Harv Schroeder – moved – Archie Heinrichs – seconded** – that the meeting be adjourned and next meeting be held on dates specified.