



Minutes of the Altona Police Board public meeting held on Thursday, January-21st, 2016 at 5:00 p.m. in the Altona Civic Centre Council Chambers.

Present were: Leanne Braun, Terry Wiebe, Archie Heinrichs, Donna Rosling-Wolters, Perry Batchelor and Delores Loewen.

Regrets: Kevin Bell.

1. Call to order and approval of the agenda
Vice Chair Leanne Braun called the meeting to order at 5:00 p.m.

MOTION: Archie Heinrichs – Terry Wiebe – moved to approve the agenda as circulated.

CARRIED.

2. **Review of the previous minutes – December 17th, 2015**

MOTION: Donna Rosling-Wolters – Terry Wiebe moved to recommend the minutes of December 17th, 2015 as circulated.

CARRIED.

3. Chair's Report – no report.

4. Chief Batchelor's monthly reports

4.1 Monthly report – December 2015

Chief Batchelor reviewed the Altona Police Service's monthly report making note on the increase in assaults in recent weeks. The Police continue to work with Border Land School Division's Unity Program and are currently supporting three families.

5. Policy – Chief of Police Evaluation

Board members tabled this item until their next meeting and requested that Delores contact the Manitoba Police Commissions office to see if

they have a copy of the “tool developed by the Police Sector Council “as per the Manitoba Police Board manual. Board members and Chief Batchelor were asked to review the competencies listing on pages 116 and 117 of the Manitoba Police Board manual to see if this applies to the Altona Police Service

6. Financials

MOTION: Donna Rosling-Wolfers – Terry Wiebe – moved to approve the 2016 proposed budget as presented;

AND THAT Vice Chair Leanne Braun and Chief Perry Batchelor present the proposed budget to the Town of Altona Council on Tuesday, February 23rd, 2016 at 3:45 p.m.

CARRIED.

7. **New Business**

7.1 **Correspondence from the Municipality of Rhineland**

The Municipality of Rhineland has appointed Archie Heinrichs to the Altona Police Board for 2016.

MOTION: Terry Wiebe – Archie Heinrichs moved to adjourn the meeting at 5:30 p.m.

Next meeting Thursday, March 17th, 2016 at 5:00 p.m.