

RURAL MUNICIPALITY OF CORNWALLIS POLICE BOARD

June 16, 2025 at 10:30 AM

AGENDA

Rural Municipality of Cornwallis Council Chambers

- 1 Call the Meeting to Order
 - 1.1 Andrew Minor Virtual Board Orientation and Training
 - 1.2 New Member Oath of Office: Heather Dalglish and Murray Blight
 - 1.3 New Member Conflict of Interest and Code of Ethical Conducts
- 2 Confirmation of the Minutes – from December 5, 2024
- 3 Adoption of the Agenda
- 4 Review Financial Statements
 - 4.1 2024 Year-End Unaudited Financial Statement
 - 4.2 2025 Budget/Financial Plan
 - 4.3 2025 Financial Statement to May 30, 2025
- 5 Review Constable Monthly Reports (October - December 2024 and January – April 2025)
- 6 Communications
- 7 Unfinished Business
 - 7.1 In-Camera Personnel – If Required
 - 7.2 2024 Annual Report Progress
- 8 New Business
 - 8.1 Set 2025 Board Meetings Schedule (and Notice)
 - 8.2
 - 8.3
 - 8.4

8.5

8.6

9 Adjournment