

SAINTE-ANNE POLICE BOARD
MINUTES OF THE REGULAR BOARD MEETING
June 3rd, 2015
Town Council Chambers 19:00

Members Present: Mr. André Lafrenière, Chairman
Mr. Randy Yestrau
Mr. Wayne Setlack
Mr. Marc Robichaud

Also Present: Mrs. Maranda Lanouette, Secretary

Guest: None

Absent: None

1. ADOPTION OF AGENDA Yestrau-Lafrenière

Be it resolved that the agenda duly presented to the Board of June 3rd, 2015 now be adopted as prepared.

Carried

2. MINUTES Yestrau-Setlack

Be it resolved that the minutes of the last Board meeting of March 14th, 2015 now be accepted as circulated.

Carried

3. POLICE CHIEF QUARTERLY REPORT

Mr. Robichaud presented the quarterly report based on the Monthly Statistics & Demographics, Management Action Plans & Strategic Goals.

4. COMMUNICATION PLAN

Whereas Andre & Maranda still need to meet to review current model & begin notes to draft next phase; this subject will be tabled to the meeting of September 2nd, 2015.

5. ADJOURNMENT Lafrenière

20:02

Carried

Chairman, André Lafrenière

Secretary, Maranda Lanouette

Next Regular Board Meeting :
September 2nd, 2015