

# CODIAC REGIONAL POLICING AUTHORITY (CRPA)

Business Meeting # 205  
Thursday, January 10, 2019,  
5:00 p.m., Dieppe Council Chambers  
Dieppe City Hall

## AGENDA

1. Adoption of proposed Agenda
2. Declaration of Conflict of Interest
3. Acknowledgment of Guest(s)
4. Adoption of the November 8, 2018 Minutes of CRPA Business Meeting #204
5. Presentation:
  - a) *Mobile Crisis Services Unit* by Denise Fortin (Vitalité) and Anne Losier (Horizon) (20 min)
6. Chair's General Report – Charles Léger (5 min)
7. Codiac Regional RCMP – Supt. Tom Critchlow (5 min)
8. Business Arising:
  - a) Finance Committee – Nagesh Jammula, Committee Chair:
    - i. Motion to accept and publish the October & November 2018 Summary Financial Statements (5 min)
  - b) Building Committee – Ross MacKay, Committee Representative (5 min)
  - c) Recommendations from Private meetings:
    - i. Adoption of November 8, 2018 In Camera Minutes of the CRPA Business Meeting # 204 (5 min)
9. New Business (15 min)
10. Enquiry whether any member of the public wishes to speak to an item on the Agenda (maximum of 5 minutes per speaker)
11. Next Meetings:
  - Regular meeting, Thursday March 14, 2019 at 5:00 pm, Moncton City Hall
  - Regular meeting, Thursday May 9, 2019 at 5:00 pm, Riverview Town Hall
  - Regular meeting, Thursday June 13, 2019 at 5:00 pm, Dieppe City Hall
  - Annual General Meeting (AGM), Thursday June 13, 2019 at 6:00 pm, Dieppe City Hall
12. In-Camera session – not held
13. Adjournment