

CODIAC REGIONAL POLICING AUTHORITY (CRPA)

Business Meeting # 209
Thursday, September 5, 2019,
5:00 p.m., Moncton Council Chambers
Moncton City Hall

AGENDA

1. Adoption of proposed Agenda
2. Declaration of Conflict of Interest
3. Acknowledgment of Guest(s)
4. Adoption of the June 13, 2019 Minutes of CRPA Business Meeting #208
5. Presentation:
 - a) *CITIZENS ON PATROL* by Cst. Christy Elliott of the Codiac Regional RCMP and Patrick Pilon, Université de Moncton summer student (20 min)
6. Chair's General Report – Charles Léger (5 min)
7. Codiac Regional RCMP:
 - a) *First Quarter (Q1) Results of 2019 Quarterly Report* – Supt. Tom Critchlow (15 min)
8. Business Arising:
 - a) Finance Committee – Nagesh Jammula, Committee Chair:
 - i. Motion to accept and publish the May & June 2019 Summary Financial Statements (5 min)
 - ii. Motion to accept the DRAFT 2020 CRPA Budget
 - b) Quality of Policing Committee – Vicki Squires, Committee Chair (5 min)
 - i. Motion(s)
 - c) Governance Committee – Danie Roy, Committee Chair (5 min)
 - i. Election and Nominations (15 min)
 - d) Building Committee – Ross MacKay, Committee representative (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 Meeting:
 - Regular meeting, Thursday November 14, 2019 at 5:00 pm, Riverview Town Hall
12. In-Camera session – held prior to regular meeting
13. Adjournment