

# THE CODIAC REGIONAL POLICING AUTHORITY

## Minutes of Business Meeting #205

10 January 2019, 5:00 p.m.

Dieppe City Hall, Dieppe, New Brunswick

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### IN ATTENDANCE:

#### **CRPA MEMBERS:**

Councillor Charles R. Léger, *Chairman*  
Vicki Squires, *Vice-Chair*  
Nagesh Jammula, *Treasurer (joined at 5:10 pm)*  
Councillor Daniel Allain  
Robert Arsenault  
Councillor John Coughlan  
James Graves  
Andrew McLaughlin  
Danie Roy

#### **CODIAC STAFF:**

Supt. Tom Critchlow  
Debbie Hathaway

#### **REGRETS:**

Ross MacKay, *Secretary*  
Yassine Bouslimani  
Nadja Uriyo  
Insp. Luc Breton  
Charles Savoie

#### **GUESTS:**

Denise Fortin, Program Manager, Vitalité Health Network  
Anne Losier, Program Manager, Horizon Health Network

#### **RECORDER:**

Tania Gould, *Executive Assistant*

### **CALL TO ORDER**

At 5:06 pm, the Chairman called the meeting to order. He welcomed the media in attendance: Kate Letterick, of CBC; Tom Bateman, of the Times & Transcript; the presenters, as well as the general public. He indicated that he looks forward to the Mobile Crisis Services Unit presentation.

## 1. ADOPTION OF PROPOSED AGENDA

**MOTION:** *THAT the Agenda of the CRPA Regular Business Meeting #205 of January 10, 2019 be adopted as presented.*

**Moved by:** *Vicki Squires*

**Seconded by:** *Danie Roy*

**MOTION CARRIED**

## 2. DECLARATION OF CONFLICT OF INTEREST

The Chairman advised on the procedure if a conflict of interest becomes evident throughout the meeting. None declared.

## 3. ACKNOWLEDGMENT OF GUESTS

The Chairman advised that he would formally introduce the guests momentarily.

## 4. ADOPTION OF THE NOVEMBER 8, 2018 MINUTES

**MOTION:** *THAT the Minutes of the CRPA Regular Business Meeting #204 of November 8, 2018 be adopted as circulated.*

**Moved by:** *Counc. John Coughlan*

**Seconded by:** *Robert Arsenaault*

**MOTION CARRIED**

## 5. PRESENTATION:

### a) ***Mobiles Crisis Services Unit by Denise Fortin (Vitalité) and Anne Losier (Horizon)***

The Chairman welcomed and formally introduced the representatives of the Mobile Crisis Services Unit (MCSU) whom will provide an update on the program, a collaborative unit between the Vitalité and Horizon health networks and the Codiac Regional RCMP. He advised that a bilingual version of the presentation will be made available on the CRPA's website.

Ms. Fortin and Ms. Losier delivered a PowerPoint presentation on the MCSU, a copy of which is attached hereto as Appendix "A".

*At 5:10 pm, Mr. Jammula, Treasurer, joined the meeting.*

Following the presentation, Ms. Fortin and Ms. Losier answered questions and received positive feedback from the CRPA Board Members. At the request of the Chairman, copies of the MCSU Annual Reports will be provided to the CRPA's Executive Assistant who in turn will forward copies to the board members.

The Chairman thanked them for their informative presentation.

*At 5:45 pm, both Ms. Fortin and Ms. Losier were excused from the meeting.*

## **6. CHAIR'S GENERAL REPORT – Charles R. Léger**

The Chairman advised that he had nothing to report; however, mentioned that 2018 was a very busy year and that he was very pleased with the CRPA's accomplishments. He welcomed James Graves as the newest board member and indicated that he would have a report at the next meeting, including plans for the future.

## **7. CODIAC REGIONAL RCMP – Supt. Tom Critchlow**

Supt. Critchlow first wished everyone a Happy New Year and stated that he looks forward to 2019 and working on the priorities. He also found the presentation interesting on the MCSU as the issue in mental health is not only a policing problem but a societal one. He spoke to the importance of the vulnerable sector requiring the support of such services to avoid stigmatization and the judicial system.

Supt. Critchlow then read a statement regarding an update on the recent incident on Adelard Savoie Boulevard near the Airport, a copy of which is attached hereto as Appendix "B".

He then provided an update on staffing. Four (4) new members were approved during the budgetary process and were strategically aligned with the Staffing Unit at the Fredericton headquarters. The process to have the new members engaged has commenced and the recruits are a blend of cadets and experienced members. He added that the civilianization process continues. The uniformed position salaries will be converted to constable dollars to staff the front line.

He also indicated that there has been an increase in activity in downtown Moncton, i.e. panhandling, etc. He further indicated that there is a meeting set for next week with key stakeholders to address the downtown core issues.

He mentioned that just prior to Christmas, five (5) Moncton organizations received donations from the Codiac Tri Community Volunteers. The non-profit group supported the Codiac Regional RCMP since 1998 and have recently transitioned over to the RCMP Tier 1 Auxiliary program. Although a news release will be sent, he wanted to acknowledge that a cheque presentation and key passing ceremony took place at the Codiac RCMP Detachment, where the following donations were made to liquidate the funds:

1. Atlantic Wellness Centre - \$10,000
2. Harvest House - \$10,000
3. House of Nazareth - \$10,000
4. Salvus & YMCA ReConnect (Assumption Blvd. shelter) - \$5,000 to each group for a total of \$10,000
5. Greater Moncton SPCA - the Tri Community Volunteer's cargo van was donated (approximate value of \$25,000)

The group of seventeen (17) volunteers that are now Auxiliary members will continue to deliver community policing initiatives such as crime prevention and public safety presentations on behalf of the Codiac Regional RCMP.

Supt. Critchlow also reported that they are working on establishing the Annual Performance Plan (APP) priorities for 2019 and that they are currently in a business planning stage. An update will be provided at the next meeting.

Having nothing further to report, Supt. Critchlow asked if there were any questions.

The Chairman asked if it would be possible to have the Auxiliaries present to Moncton Council. Supt. Critchlow agreed.

The Chairman also asked on the timeline for the new members. Supt. Critchlow responded that there are two new recruits starting in January-February and one more in March. He further explained the staffing process in terms of the transfers in and out.

The Chairman asked if Supt. Critchlow could elaborate on Commr. Lucki's recent message on recruitment in terms of police officers with experience. Supt. Critchlow explained that it meant an interested municipal officer could convert to the RCMP. He then spoke briefly on the training portion of such recruits.

The Chairman thanked Supt. Critchlow for his statement regarding the incident; however, enquired on when more information would be available in order to reassure the general public. He added that he feels strongly on the credibility of the officers and further elaborated why the general public should be provided with more information in the interest of the public feeling comfortable with the RCMP. Supt. Critchlow responded by indicating that he appreciates the interest of the public and the media; however, restated the importance of protecting the integrity of both investigations, of which due to the nature of the investigations, an outside agency was brought in for the oversight. Updates will be provided when possible, in a timely fashion.

There being no further questions, the Chairman thanked Supt. Critchlow for his report.

## 8. BUSINESS ARISING:

### a. Finance Committee: Finance Report – Nagesh Jammula, Committee Chair

#### i. Motion to publish the October & November 2018 Summary Financial Statements

Mr. Jammula, Treasurer and Finance Committee Chair, mentioned that the board members received copies of both the October and November 2018 Financial Statements, copies of which are attached hereto as Appendix "C" and "D". He then proceeded with his report, a summary of the November Financial Statement, a copy of which is attached hereto as Appendix "E".

There being no questions, the Treasurer made the following motion:

***MOTION:*** *THAT the CRPA accept the October and November 2018 Summary Financial Statements as presented; and THAT they be approved for publication on the CRPA's Website.*

***Moved by:*** Nagesh Jammula

***Seconded by:*** Counc. Daniel Allain

On question by Counc. Coughlan regarding the over expenditure in Professional Services in the November Financial statement, the Treasurer explained that it pertains to the radio costs that were charged in November for the months of April to November.

**MOTION CARRIED**

### b. Building Committee – Ross MacKay, Committee representative

In the absence of Mr. MacKay, the Chairman provided the Building Committee report, a copy of which is attached hereto as Appendix "F".

**c. Recommendations from Private meetings:**

**i. Adoption of the November 8, 2018 In Camera Minutes of the CRPA Business meeting # 204**

**MOTION:** *THAT the In Camera Minutes of the CRPA Regular Business Meeting #204 of November 8, 2018 be adopted as circulated.*

**Moved by:** James Graves

**Seconded by:** Nagesh Jammula

**MOTION CARRIED**

**9. NEW BUSINESS**

There were no new business items; however, the Chairman suggested that alternate dates be determined in the winter season in the event that a regular meeting be cancelled due to inclement weather.

**10. ENQUIRY WHETHER ANY MEMBER OF THE PUBLIC WISHES TO SPEAK TO AN ITEM ON THE AGENDA**

There were no members of the public in attendance.

**11. NEXT MEETINGS:**

- Regular public meeting, Thursday March 14, 2019 at 5:00 pm, Moncton City Hall (alternate date of April 11<sup>th</sup>)
- Regular public meeting, Thursday May 9, 2019 at 5:00 pm, Riverview Town Hall
- Regular public 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

**MOTION:** *THAT during the winter months, alternate dates be set-up to facilitate inclement weather.*

**Moved by:** Counc. John Coughlan

**Seconded by:** Nagesh Jammula

Ms. Squires advised that on April 11<sup>th</sup> she has a Quality of Policing Committee meeting. Following a very brief discussion, the Chairman indicated to leave the date of April 11<sup>th</sup>. The topic will be further discussed at the Quality of Policing Committee meeting.

**MOTION CARRIED**

**12. ADJOURNMENT**

**MOTION:** *THAT at 6:14 p.m. the meeting be adjourned.*

**Moved by:** Danie Roy

**Seconded by:** Nagesh Jammula

**MOTION CARRIED**

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