

Codiac Regional Policing Authority (CRPA)

Business Meeting # 178
Wednesday, December 9, 2015, 4:30 p.m.,
Dieppe City Hall

AGENDA

1. Adoption of proposed Agenda
2. Declaration of Conflict of Interest
3. Acknowledgment of Guests
4. Adoption of the November 25, 2015 Minutes of CRPA Business Meeting # 177
5. Presentations / Announcement of awards (15 min)
6. Public Q & A /Presentations (maximum of 5 minutes per presentation)
7. Chair's General Report and Annual Events Calendar – Chair (5 min)
8. Officer in Charge (OIC) Report – Public section - Supt. Paul Beauchesne (10 min)
9. Business Arising:
 - a) Finance Committee: Finance Report – Paul Van Iderstine, Committee Chair (5 min)
 - b) Governance Committee – Robert Smith, Committee Chair (5 min)
 - c) Contract and Quality of Policing Committee – Charles Leger, Committee Chair (5 min)
 - d) Building Committee – Don MacLellan, Committee Chair (5 min)
 - i. Update on future building
10. New Business (15 min)
11. Enquiry whether any member of the public wishes to speak to an item on the Agenda (maximum of 5 minutes per speaker)
12. In Camera Session:
 - a) RCMP and CRPA (15 min)
 - b) CRPA only (15 min)
13. Next Meeting
 - Regular Monthly Meeting Wednesday, January 13, 2016 at 5:00 p.m., Moncton City Hall.
14. Adjournment