

THE CODIAC REGIONAL POLICING AUTHORITY (CRPA)

Minutes of Business Meeting # 178

9 December 2015 4:30 p.m.

Dieppe City Hall, Dieppe, New Brunswick

IN ATTENDANCE:

CRPA MEMBERS:

Councillor Charles Leger, *Acting Chair*
Mr. Paul Van Iderstine, *Treasurer*
Mr. Kevin Arsenaault
Councillor Jean-Marc Brideau
Mr. Charles Gaudet
Mr. Nick LeBlanc, *Past Chair*
Mr. Ross MacKay
Mr. Don MacLellan
Ms. Vicki L. Squires
Councillor Tom Toner

CODIAC STAFF:

Insp. Jamie George, Acting Superintendent (A/Supt.)
Ms. Debbie Hathaway
Mr. Charles Savoie

RECORDER:

Tania Gould, *Codiac Regional RCMP*

ABSENT:

Ms. Courtney Pringle Carver
Mr. Robert Smith
Supt. Paul Beauchesne

ALSO PRESENT:

Mr. Gilles Boudreau
Mr. Terry McKee
Councillor Jordan Nowlan
Brent Mazerolle, reporter Times & Transcript

CALL TO ORDER

Acting Chair Counc. Leger called the meeting to order at 4:42 p.m. and welcomed everyone to the CRPA's Business Meeting # 178.

1. ADOPTION OF PROPOSED AGENDA

MOTION: *THAT the Agenda of the CRPA Regular Business Meeting #178 of December 9, 2015 be confirmed.*

Mr. Nick LeBlanc, Past Chair, advised that he must be excused from the meeting at 5:40 and requested that two (2) additional items be discussed at item # 7 (Chair's General Report).

Moved by: Councillor Tom Toner

Seconded by: Kevin Arsenault

MOTION CARRIED

2. DECLARATION OF CONFLICT OF INTEREST

None declared. Acting Chair Council. Leger requested that CRPA members advise of conflicts which may become evident throughout the meeting.

3. ACKNOWLEDGMENT OF GUESTS

Acting Chair Council. Leger welcomed the members of the general public.

4. ADOPTION OF THE NOVEMBER 25, 2015 MINUTES

MOTION: *THAT the Minutes of the CRPA Regular Business Meeting #177 of November 25, 2015 be adopted.*

Moved by: Paul Van Iderstine

Seconded by: Ross MacKay

MOTION CARRIED

5. PRESENTATION / ANNOUNCEMENT OF AWARDS

Acting Chair Council. Leger enquired if there were any presentations or awards. None indicated. He advised that the format of the agenda regarding the item of presentation and awards will be modified and that the meetings will commence at 5:00 in the New Year.

6. PUBLIC Q&A / PRESENTATIONS

Mr. McKee appeared before the board and spoke of the passing of Kim Soucoup, retired 911 Operator/Police Fire Dispatcher who dedicated twenty-nine (29) years of her life to the City of Moncton. He asked that a condolence card be sent to the family on behalf of the CRPA and Codiac RCMP. The CRPA's Executive Assistant advised that it was done earlier in the day.

Mr. McKee further enquired on certain documents being made available on the CRPA's Website. Acting Chair Council. Leger elaborated that the Website is a work in progress and encouraged Mr. McKee to utilize the comments section on the Website for specific requests. Mr. Van Iderstine, Treasurer of the CRPA, expressed his own point of view of balancing the cost of maintaining the Website based on the needs of the

broad public versus specific interests, avoiding an administration burden that takes away funds for front line policing. Acting Chair Council. Leger added that the intent is to have items listed on the Website and made available based on the interest of the public while being conscious of balancing the costs.

7. CHAIR'S GENERAL REPORT – Council. Charles Leger, Acting Chair

Acting Chair Council. Leger reported that:

- There have been minor modifications done to the Website since it was launched following the last meeting. The transparency of the CRPA via the new Website will continue to evolve. The feedback received has been positive;
- The committees are active and will provide their reports;
- He is quite pleased with the progress made and appreciates the involvement of the board members.

Mr. Nick LeBlanc, Past Chair, mentioned that:

- He also wanted to request that a card of condolence be sent to the family of Kim Soucoup on behalf of the CRPA;
- Former Moncton Police, Mr. Wade Wry, passed last Sunday;
- He received an e-mail from the CAPG pertaining to a Request for Proposal (RFP) for hosting a National Convention. Brief discussion ensued relative to the requirements for hosting. Further discussion required.

Acting Chair Council. Leger mentioned that Mr. Nick LeBlanc, Past Chair, was reappointed this week by the City of Moncton.

Acting Chair Council. Leger welcomed Times & Transcript reporter, Brent Mazerolle to the meeting.

8. OFFICER IN CHARGE (OIC) REPORT – Insp. Jamie George, Acting Superintendent (A/Supt.) of the Codiac Regional RCMP

Insp. George, A/Supt., delivered a PowerPoint presentation of the December OIC report providing context to the reported November stats. Following the OIC report, there was a brief Q&A.

Acting Chair Council. Leger advised that a Police Activity Snapshot is available on the CRPA's Website. He thanked Insp. George for his report.

9. BUSINESS ARISING:

a. Financial Committee: Finance Report – Paul Van Iderstine, Committee Chair

Mr. Van Iderstine, Treasurer and Chair of the Finance Committee, reviewed the public consolidated October 2015 financial statement, a copy of which is attached hereto as Appendix "A". He stated that the report indicates a surplus of approximately ninety-eight thousand dollars (\$98,000) for the current month. He further highlighted the larger variances of the report.

Mr. Van Iderstine advised that the 2016 budget will be presented to the Moncton Council tomorrow. He anticipates appropriate questioning given the level of increase of the budget (9.1%).

Mr. Van Iderstine made the following motion regarding the public consolidated financial report being published on the CRPA's Website.

MOTION: *THAT the October 2015 summary financial statement be published on the CRPA's Website.*

Moved by: Paul Van Iderstine

Seconded by: Charles Gaudet

MOTION CARRIED

Acting Chair Counc. Leger thanked Mr. Van Iderstine for his report and explained the publication process of the report to the CRPA's Website.

b. Governance Committee – Robert Smith, Committee Chair

In the absence of Mr. Smith, Committee Chair, Acting Chair Counc. Leger read his report as follows, a copy of which is attached hereto as Appendix "B":

The Governance Committee along with many CRPA members met on December 3rd to review and comment on the Draft By-laws document. The review progressed very well with extensive input from the participants.

He was very pleased with the excellent discussion and the progress achieved.

A revised and updated document was circulated to all CRPA members with changes tracked as discussed.

A follow-up meeting to continue the review is scheduled for December 17th. The plan is to complete the review of the Draft By-laws document in 2015 with the goal of adopting the new By-laws in early 2016.

c. Contract and Quality of Policing Committee – Counc. Charles Leger, Committee Chair

Counc. Leger, Committee Chair, provided the following report, a copy of which is attached hereto as Appendix "C":

The Contract and Quality of Policing committee along with many CRPA members met on November 3rd to review and discuss the creation of a 2016-17 strategic plan.

There were excellent discussions and a great sharing of ideas. Items of interest discussed at the meeting were:

1. Updating the Terms of Reference
2. Need for clear objectives and measurable targets
3. Being impartial and having integrity
4. Fully understand the expectations of the community
5. Increased public relations, increasing the sense of community security
6. Setting the tone of Policing
7. Understanding the RCMP Key Performance indicators
8. Employee stats, satisfaction, outreach

9. Proactive Prevention Policing strategies; Schools, Youth at Risk
10. Determining the Key Performance Indicators
11. Knowing which Key Performance Indicators need improvement
12. Creating an annual policing balanced scorecard
13. Focus on the Quality of Policing
14. Municipal RCMP Framework vs. Federal RCMP
15. Determining the communication from RCMP to community

The Committee met on December 8th and included input from the RCMP.

As a reminder, the mandate of the CRPA is as follows:

- Ensure cost effective progressive policing
- Strengthening Community confidence and pride in our police
- Maintain an informed and effective authority

The Committee Chair stated that another meeting will be held in the New Year and that an update will be provided at the January CRPA meeting.

The Moncton NBCC will be conducting a public survey to gain input from the public about policing priorities.

The Committee Chair briefly spoke of the desired transparency of the committee.

d. Building Committee – Don MacLellan, Committee Chair

Mr. MacLellan, Committee Chair, provided the following report, a copy of which is attached hereto as Appendix “D”:

The CRPA Building Committee has been focused on the need to address the accommodation issue for the Codiac Regional RCMP. Over the last two years the committee restarted the effort to explore an appropriate and cost-effective solution for the future.

As part of the exercise, the City of Moncton retained MHPM Project Managers Inc. to help the CRPA Building Committee “think through” the options for improving the accommodations for our regional police force.

The CRPA received the final report from the CRPA Building Committee and approved moving the report to the three Municipal Councils for deliberation on the financial model for constructing and funding the accommodations. The CRPA also recommended that the financial discussions between the three communities be concluded by mid-2015.

The report and recommendations were presented to the Tri-Community Councils on May 14, 2015. The Tri-Community Councils agreed to the creation of a sub-committee so that the three communities can understand the potential cost of the new building but also discuss the best options for building and funding the new building.

The sub-committee, which includes the City Managers (or their designate), the CFOs and a Councillor from each of the three communities, has met twice and will be meeting once again

before year end. The desire is that these discussions can be finalized in the first quarter of 2016.

Mr. Kevin Arsenault added, in the interest of the public, that on Monday some of the CRPA members attended an orientation session at the Codiac RCMP detachment, which included a guided tour of the facility. He stated that the short comings of the building were evident.

Acting Chair Council. Leger added that the new police building has been included as a budgetary item for the City of Moncton. The construction is planned for 2019. The urgency of the building is known.

A brief Q&A ensued relative to the future police building.

10. NEW BUSINESS

Nothing reported.

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

Mr. Gilles Boudreau appeared before the board and enquired about the future police building. He welcomed and applauded the CRPA's Website. He expressed his concerns regarding break and enters and enquired if the public could be made aware when trends are occurring. He stated that he is pleased to see that Mr. Nick LeBlanc is doing well.

(During the time Mr. Boudreau appeared before the board / 5:40 p.m., Mr. Nick LeBlanc, Past Chair, left the meeting.)

Councillor Jordan Nowlan appeared before the board and enquired about the fees for criminal record checks and suggested that the fee be increased to generate revenue. He also spoke of the Tri-Community Volunteer Committee and the benefits of having such a committee. He wished everyone a Merry Christmas and a Happy New Year and mentioned his anticipated call to report to the RCMP's Depot in Regina.

Mr. Terry McKee appeared before the board and thanked the CRPA for the transparency in relation to the presentation of the OIC report. He thanked the Codiac RCMP for the quick response to the threats at Bernice MacNaughton High School. In reference to the OIC report, he enquired about the off duty sick (ODS) replacements; the Codiac RCMP complement; as well as the overtime (OT) due to shortages.

Acting Chair Council. Leger thanked the general public for their attendance and wished them a Merry Christmas and Happy New Year.

At 6:00 p.m., the public portion of the meeting adjourned. The members of the public were excused.

12. “IN-CAMERA” SESSION

At 6:01 p.m. the “In-Camera” Session was called to order.

At 6:32 p.m., the meeting reverted to public format.

13. NEXT MEETING

- The next regular monthly meeting of the CRPA is scheduled for Wednesday, January 13, 2016 at 5:00 p.m. at the Moncton City Hall, Council Chambers. The In Camera session will be held from 4:30 to 5:00 p.m.

14. ADJOURNMENT

MOTION: *THAT at 6:32 p.m. this meeting be adjourned.*

Moved by: *Councillor Tom Toner*

Seconded by: *Don MacLellan*

MOTION CARRIED

E&OE