

Codiac Regional Policing Authority (CRPA)

ANNUAL GENERAL MEETING

Dieppe City Hall, Council Chambers, 333 Acadie Street, Dieppe, NB

June 8, 2016 – 5:00 p.m.

AGENDA

- 1. CALL TO ORDER**
- 2. CONFIRMATION OF NOTICE OF MEETING**
- 3. ADOPTION OF AGENDA**
- 4. ADOPTION OF MAY 21, 2015 AGM MINUTES**
- 5. CHAIR'S GENERAL REPORT**
- 6. COMMITTEE REPORTS**
 - a) Building Committee
 - b) Finance Committee
 - c) Governance Committee
 - d) Quality of Policing Committee
 - e) Strategic Planning Committee
- 7. NOMINATIONS AND APPOINTMENTS**
 - a) Nomination and Election of Officers for 2016/2017
 - b) Appointment of Standing Committees for 2016/2017
- 8. OIC REPORT** *Supt. Paul Beauchesne*
- 9. REPORT OF THE FINANCE COMMITTEE** *Mr. Paul Van Iderstine*
 - a) Audited Annual Statement *Grant Thornton Representative*
- 10. NEW BUSINESS**
- 11. QUESTIONS FROM THE PUBLIC**
- 12. ADJOURNMENT**