

CRPA / APMC

REPORT FORM / FORMULAIRE DE RAPPORT

To Destinataire	CRPA Board members
From Expéditeur	Governance Committee
Date	October 10, 2017
Subject Objet	Committee Report to the CRPA
Presenters (if applicable) Présentateurs (le cas échéant)	Danie Roy
Length of presentation (if applicable) Durée de l'exposé (le cas échéant)	(see agenda for allocated time)
Type	Public/Publique Private/à huis clos

CURRENT STATUS / SITUATION ACTUELLE

The Governance Committee met on October 5, 2017.

- Steps taken to review by-laws to ensure its conformity with the Policing Standards adopted on February 15, 2017 and which have been posted on the New Brunswick government website.
- There was a discussion on ATIP request received via CRPA website. The committee feels important that an appropriate process be established to ensure timely and adequate response. The committee has undertaken steps to prepare a recommendation to the Board, which it hopes to do at our next Board meeting. A change of the by-laws will be required to reflect the ATIP process.
- The next meeting is scheduled on November 21, 2017. A regular schedule for meetings will be put in place for the remainder of the year once regular Board meetings have been approved.

Respectfully submitted

Danie Roy
Chair, Governance Committee