

THE CODIAC REGIONAL POLICING AUTHORITY (CRPA)

Minutes of Business Meeting #195

12 October 2017, 5:00 p.m.

Moncton City Hall, Moncton, New Brunswick

IN ATTENDANCE:

CRPA MEMBERS:

Deputy Mayor Charles R. Léger, *Chair*
Ms. Vicki L. Squires, *Vice-Chair*
Mr. Nagesh Jammula, *Treasurer*
Mr. Ross MacKay, *Secretary*
Mr. Robert Arsenault
Mr. Yassine Bouslimani
Councillor Jean-Claude Cormier
Councillor John Coughlan
Mr. Andrew MacLaughlin
Ms. Danie Roy
Ms. Nadja Uriyo

CODIAC STAFF:

Insp. Luc Breton
Mr. Charles Savoie
Ms. Debbie Hathaway

RECORDER:

Tania Gould, *Executive Assistant*

REGRETS:

GUEST(S):

Supt. Tom Critchlow
Alex Vass

CALL TO ORDER

The Chair welcomed everyone in attendance to the Codiac Regional Policing Authority's Business Meeting # 195. He advised that the CRPA will address the meeting in both official languages. The meeting was called to order at 5:02 p.m.

1. ADOPTION OF PROPOSED AGENDA

The Chair enquired if there were any additional items. None indicated.

MOTION: ***THAT** the presented Agenda of the CRPA Regular Business Meeting #195 of October 12, 2017 be adopted.*

Moved by: Counc. John Coughlan

Seconded by: Yassine Bouslimani

MOTION CARRIED

2. DECLARATION OF CONFLICT OF INTEREST

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

3. ACKNOWLEDGMENT OF GUESTS

The Chair acknowledged the attendance of the media, Mr. Alex Vass, as well as the new superintendent.

4. ADOPTION OF THE AUGUST 10, 2017 MINUTES

MOTION: ***THAT** the Minutes of the CRPA Regular Business Meeting #194 of August 10, 2017 be adopted as presented.*

Moved by: Ross MacKay

Seconded by: Andrew MacLaughlin

MOTION CARRIED

5. CHAIR'S GENERAL REPORT – Charles R. Léger

The Chair stated that he did not have much to report; however indicated that he has attended the standing committees meetings and acknowledged all the excellent work being conducted.

6. CODIAC REGIONAL RCMP:

Second and Third Quarters (Q2 & Q3) of the 2017-2018 Quarterly Report – Insp. Luc Breton

Due to technical difficulties, it was decided to temporarily skip this item and resume later upon the technical issue being resolved.

At 5:09 pm, the Chair advised that Ms. Squires, Vice Chair would preside the meeting and excused himself from the meeting in order to seek assistance for technical support.

7. BUSINESS ARISING:

- a. Finance Committee: Finance Report – Nagesh Jammula, Committee Chair (*item 7.a. on the Agenda*)**

i. **Motion to publish the July and August Summary Financial Statements**

Mr. Jammula, Treasurer and Finance Committee Chair, provided his report on the August 2017 Financial Statement, a copy of which is attached hereto as Appendix “A”. The July and August 2017 Summary Financial Statements are attached hereto as Appendix “B” and “C”.

At 5:13 pm, the Chair returned and resumed presiding the meeting.

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

MOTION: ***THAT*** the CRPA accept the July and August 2017 Summary Financial Statements; and ***THAT*** they be approved for publication on the CRPA’s Website.

Moved by: Nagesh Jammula

Seconded by: Counc. Jean-Claude Cormier

MOTION CARRIED

At his time, the Chair suggested returning to item 6 of the agenda given the issue with the monitors has been resolved.

8. CODIAC REGIONAL RCMP: (item 6 on the Agenda)

Second Quarter (Q2) of the 2017-2018 Quarterly Report – Insp. Luc Breton

Insp. Breton and Mr. Savoie collaboratively provided a presentation of the Second and Third Quarters (Q2 & Q3) of the 2017-2018 Quarterly Report, previously circulated to the CRPA board members, a copy of which is attached hereto as Appendix “D”. Q&A ensued.

On question by newly appointed board member Mr. McLaughlin regarding the community survey, Mr. Savoie explained that a private company (CRA) was contracted to conduct the survey with Moncton, Dieppe & Riverview. He briefly spoke to the process of the survey as well as past surveys. The results of the last survey conducted, which is typically conducted every second year, indicates ninety-four percent (94%) of the people surveyed felt safe in their community. He stated that 94% is a very good result for Codiak.

On question by Mr. Arsenault relative to the results for Calls for Service on page 17 of the report, Insp. Breton explained that nine thousand four hundred and forty-three (9,433) Calls for Service received in Q3 includes complaints and affirmed that it reflects directly on the total Calls for Service. Mr. Savoie added that the total of Calls for Services reflects any filed opened.

On question by the Chair relative to Fatal and Non-Fatal traffic collision on pages 8 and 9 of the report and what can be done in terms of Road Safety, Insp. Breton first elaborated on the three (3) Fatal traffic collisions which were not due to distracted driving; therefore no need for modification.

The Chair expressed his concerns regarding speed. Insp. Breton addressed his concerns by explaining the ongoing traffic strategies for Road Safety as well as public awareness via the media (i.e. distracted driving, seatbelt, school zones, and road checks). Brief discussion ensued. The Chair asked if statistics could be

provided on a quarterly basis on the Road Safety Strategies listed on page 6 of the report as he would like to see more in the report. He then indicated that he would perhaps bring the discussion to the Quality of Policing Committee.

On question by the Chair relative to the 911 Calls answered within twenty (20) seconds, Mr. Savoie responded that it is the NB911 standard.

Upon enquiry from the Chair on how to manage the increase of the Calls for Service, brief discussion ensued. Supt. Critchlow added that traffic issues are everyone's concern given thirty percent (30%) of the calls have a traffic component. He further indicated that he appreciates the request for additional statistics and does not believe it to be an extensive request; however believes it falls under the Quality of Policing Committee. He spoke to the four (4) pillars with various associated initiatives, as well as Key Performance Indicators (KPIs). With respect to reducing serious and fatal motor vehicle collisions, he explained that analysis are conducted and strategies are applied. He stated that the commitment for safer roads will continue. He looks forward to working with the CRPA who raised some good points for homework.

The Chair thanked Supt. Critchlow and indicated that he will be provided with an opportunity to address the board.

Ms. Uriyo expressed her concerns on crosswalks. Insp. Breton responded by explaining how Codiac can address such complaints by means of surveillance, enforcement, and consultation with the City employees, i.e. more signage. The Chair added that new equipment is being tested at crosswalks, i.e. strobe lighting. He also spoke to the attentiveness of the pedestrian prior to crossing. He believes the issue is the same for all municipalities and is open to suggestions on how to deal with it.

The Chair thanked everyone and indicated that the report will be posted on the CRPA's website.

9. BUSINESS ARISING: *(continued) (item 7 on the Agenda)*

The Chair indicated that Ms. Squires required to speak to Mr. Savoie prior to her report; therefore asked that the Governance Committee provide their report first.

b. Governance Committee – Danie Savoie, Committee Chair *(item 7. C. on the Agenda)*

Ms. Roy first indicated that they had their first meeting where she was able to meet the Committee members. She thanked the previous members and its Chair, Charles Léger, for all their work in establishing the new by-laws, a solid foundation. She proceeded in providing her report, a copy of which is attached hereto as Appendix "E".

The Chair thanked Ms. Roy for her report and added, as a point of clarification, that Mr. Robert Smith was the previous Governance Committee Chair. He further thanked all the Committee members for their interest and engagement towards the committee's tasks.

c. Quality of Policing Committee – Vicki Squires, Committee Chair *(item 7. b. on the Agenda)*

Ms. Squires first thanked everyone for the change of order of the Agenda. She advised the board members that she provided them with the incorrect report; therefore will provide a verbal report and will recirculate the correct report.

Ms. Squires reported that the committee last met on September 7th. The Committee discussed at length the frequent and increasing requests for better information and data specifically relating to Break and Enters. The Committee feels the information already exists in a very comprehensive and visual format that is received by all board members on a weekly basis. She further spoke to the information provided and proposed that it be posted on the website on a rolling twelve (12) week schedule.

MOTION: *THAT weekly crime map reports be translated and posted to the website on a rolling three (3) month basis.*

Moved by: Vicki Squires

Seconded by: Robert Arsenault

The Chair expressed that he believes this to be a very good approach. He emphasised that everyone has a roll as citizens; therefore allowing everyone to be proactive and engaged in their community.

MOTION CARRIED

9. NEW BUSINESS: (item 8 on the Agenda)

a) Motion to adopt the 2018 CRPA meeting schedule

The Chair read the dates being proposed for the 2018 CRPA meeting schedule:

1. January 11, 2018 at 5:00 pm at Dieppe City Hall
2. March 8, 2018 at 5:00 pm at Moncton City Hall
3. April 26, 2018 at 5:00 pm at Riverview Town Hall
4. June 7, 2018 at 5:00 pm Dieppe at Dieppe City Hall
5. September 13, 2018 at 5:00pm at Moncton City Hall
6. November 8, 2018 at 5:00 pm at Riverview Town Hall

The Chair noted that in the months in between regular meetings (February, May, July, August, October and December), the CRPA Committees will meet.

MOTION: *THAT the 2018 CRPA meeting dates be adopted as read.*

Moved by: Vicki Squires

Seconded by: Counc. Jean-Claude Cormier

MOTION CARRIED

b) Motion to amend the Finance Committee members

The Chair explained that it was brought to his attention that there was no representative from Dieppe on the Finance Committee meeting; therefore a motion is required to amend the Finance Committee members.

MOTION: *THAT the Finance Committee members be amended indicating Mr. Robert Arsenault as a committee member.*

Moved by: *Counc. Jean-Claude Cormier*

Seconded by: *Yassine Bouslimani*

MOTION CARRIED

10. ENQUIRY WHETHER ANY MEMBER OF THE PUBLIC WISHES TO SPEAK TO AN ITEM ON THE AGENDA (*item 9 on the Agenda*)

The Chair invited Supt. Critchlow to address the board.

Supt. Critchlow stated that he is pleased to be here even though not officially in his new role as the Officer in Charge of Codiac until early November. He acknowledged all the great work accomplished by Supt. Beauchesne, his Management team and Insp. Breton. He looks forward to building from the great work being done and making things better. He provided a brief overview of his twenty-eight (28) years of service with the RCMP. He spoke to the resilience of all the Codiac employees. He stated that he intends to be rigor on accountability and stewardship towards everything being done, ensuring oversight on finances, human resources, operations, etc. His job is to report as “Captain of the ship”. He spoke to the meaning of keeping the community safe, ensuring the employees have the required knowledge, proper equipment and training. He thanked Insp. Breton for providing the report, as well as Ms. Hathaway and Mr. Savoie. He looks forward to working with everyone and thanked the board members for their time.

The Chair thanked him and stated that Moncton has been very fortunate in having such great superintendents. The Chair expressed that he personally would like to have a better line of communication with the members providing them with a better understanding to enable policing in Greater Moncton to be better given Codiac’s municipal entity within the RCMP. He further indicated that the CRPA is willing to help in working together. Supt. Critchlow responded that he anticipates doing things better as he believes in openness and transparency. He spoke to the federal component of the RCMP in terms of the different budgets, the fact that they are the provincial police force for almost all provinces, as well as the major and small municipal contracts. Therefore, indicating that you learn from what is going well from other municipal contracts, gaining better efficiencies in working together.

The Chair thanked him and indicated that he looks forward to the new police detachment in 2020 as it is needed. He stated that he and all the members of the CRPA looks forward to working with Supt. Critchlow and his excellent team.

11. NEXT MEETING: (*item 10 on the Agenda*)

- The next regular public meeting will be held on Thursday December 14, 2017 at 5:00 p.m., Riverview Town Hall

12. IN CAMERA SESSION (*item 11 on the Agenda*)

At 6:09 pm, the Chair requested a motion to recess the public component prior to the In Camera session to

allow the media in attendance to speak with Supt. Critchlow.

MOTION: *THAT the public component of the meeting recess prior to the In Camera session.*

Moved by: Deputy Mayor Charles Léger

Seconded by: Counc. John Coughlan

MOTION CARRIED

MOTION: *THAT at 7:05 pm the public format recess be ended*

Moved by: Counc. Jean-Claude Cormier

Seconded by: Nadja Uriyo

MOTION CARRIED

13. BUSINESS ARISING FROM IN CAMERA SESSION (*new item not on adopted Agenda*)

The Chair indicated that the motion is required to approve the proposed 2018 CRPA Budget.

MOTION: *THAT the CRPA accept the Draft CRPA 2018 Budget; THAT the CRPA's Finance Committee bring the Draft CRPA 2018 Budget forward to the Executive Insight Committee; and THAT the Draft CRPA 2018 Budget be presented to the Riverview, Dieppe and Moncton Councils.*

Moved by: Nagesh Jammula

Seconded by: Ross MacKay

MOTION CARRIED

On question by Ms. Uriyo on the matter of catering, it was decided that no catering would be provided given the meetings are kept short; however the Chair indicated that catering would be provided at the December meeting knowing it will be a long meeting given the planned presentation. He asked the board members to send him an email on suggestions for catering.

14. ADJOURNMENT (*item 12 on the Agenda*)

MOTION: *THAT at 7:09 p.m. the public session of the meeting be adjourned.*

Moved by: Counc. Jean-Claude Cormier

Seconded by: Counc. John Coughlan

MOTION CARRIED

E&OE