

CODIAC REGIONAL POLICING AUTHORITY (CRPA)
ANNUAL GENERAL MEETING (AGM)

Dieppe City Hall, Council Chambers, 333 Acadie Avenue, Dieppe, NB
Thursday June 13, 2019 – 5:00 p.m.

AGENDA

- 1. CALL TO ORDER**
- 2. CONFIRMATION OF NOTICE OF MEETING**
- 3. ADOPTION OF AGENDA**
- 4. ADOPTION OF JUNE 7, 2018 AGM MINUTES**
- 5. CHAIR'S GENERAL REPORT**
- 6. COMMITTEE REPORTS:**
 - a) Building Committee
 - b) Governance Committee
 - c) Quality of Policing Committee
 - d) Finance Committee
- 7. REPORT OF THE FINANCE COMMITTEE**
 - a) Audited Annual Statement by *Grant Thornton Representative*
- 8. APPOINTMENT OF AUDITORS**
- 9. CONFIRMATION OF PROCEEDINGS**
- 10. OTHER BUSINESS**
- 11. ADJOURNMENT**