

# CODIAC REGIONAL POLICING AUTHORITY

## Minutes of the Annual General Meeting (AGM)

7 June 2018, 5:00 p.m.

Dieppe Council Chambers, Dieppe City Hall, New Brunswick

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### IN ATTENDANCE:

**CRPA MEMBERS:** Councillor Charles R. Léger, *Chairman*  
Vicki L. Squires, *Vice-Chair*  
Nagesh Jammula, *Treasurer*  
Ross MacKay, *Secretary*  
Robert Arsenault  
Yassine Bouslimani  
Councillor John Coughlan  
Andrew McLaughlin  
Nadja Uriyo

**CODIAC STAFF:** Insp. Luc Breton  
Charles Savoie

**RECORDER:** Tania Gould, *Executive Assistant*

**REGRETS:** Danie Roy  
Supt. Tom Critchlow  
Debbie Hathaway

**GUESTS:** Kent Ostridge, Partner - Grant Thornton  
Erika Foran, Manager - Grant Thornton

### 1. CALL TO ORDER

At 5:09 p.m., the Chair called the meeting to order and welcomed all in attendance to the Codiac Regional Policing Authority's Annual General Meeting.

### 2. ADOPTION OF THE AGENDA (*item 3 on the agenda*)

**MOTION:** *THAT the Agenda of the CRPA's Annual General Meeting of June 7, 2018 be adopted as presented.*

***Moved by:*** Vicki Squires

***Seconded by:*** Andrew McLaughlin

**MOTION CARRIED**

### 3. CONFIRMATION OF NOTICE OF MEETING (*item 2 on the agenda*)

The Chair advised that the meeting notice was published in both the Times & Transcript and l'Acadie Nouvelle, as well as posted on the CRPA's website. He further indicated that the newspaper notices also included the dates and locations for upcoming regular meetings as a means to advise the general public.

At this time, the Chair welcomed the media in attendance: Kate Letterick of CBC; Dave Heintzman of 91.9 The Bend; and Tom Bateman of the Times & Transcript. He also welcomed the two Grant Thornton representatives and Dieppe Councillor Daniel Allain.

### 4. ADOPTION OF THE JUNE 29, 2017 AGM MINUTES

**MOTION:** *THAT the Minutes of the CRPA Annual General Meeting of June 29, 2017 be adopted as presented.*

**Moved by:** Nagesh Jammula

**Seconded by:** Counc. John Coughlan

**MOTION CARRIED**

### 5. CHAIR'S GENERAL REPORT – Councillor Charles Léger

The Chair provided his report, a copy of which is attached hereto as Appendix "A".

### 6. COMMITTEE REPORTS:

#### a) Building Committee

Mr. MacKay, Building Committee representative, provided his report, a copy of which is attached hereto as Appendix "B".

#### b) Governance Committee

In the absence of Ms. Roy, Chair of the Governance Committee, the Chair asked Mr. McLaughlin to provide the report on her behalf, a copy of which is attached hereto as Appendix "C".

#### c) Quality of Policing Committee

Ms. Squires, Chair of the Quality of Policing Committee, provided her report, a copy of which is attached hereto as Appendix "D".

#### d) Finance Committee

Mr. Jammula, Treasurer and Chair of the Finance Committee, provided his report, a copy of which is attached hereto as Appendix "E". He concluded in thanking the Finance Committee members for their performance over the year.

The Chair indicated that the Committee reports will be published on the website and advised the media in attendance that he would provide them with paper copies momentarily.

## 7. REPORT OF THE FINANCE COMMITTEE

At the request of the Chair, the Treasurer introduced Grant Thornton Partner, Mr. Kent Ostridge, and Senior Manager, Ms. Erika Foran.

### a) Audited Annual Statement by *Grant Thornton Representative*

Mr. Ostridge first indicated that the Financial Statements have been circulated to the CRPA board members and a copy is being projected on the overheads. He also noted that the Financial Statements were previously revised in detail with the CRPA's Finance Committee. He then proceeded in presenting highlights of the Audited Financial Statement, a copy of which is attached hereto as Appendix "F". Following the presentation, Mr. Ostridge offered to take questions.

The Chair thanked him and enquired if there were any questions. None raised. There being no questions, the Treasurer made the following motion:

**MOTION:** *THAT the December 31, 2017 Financial Statements be approved as presented; and THAT they be approved for publication on the CRPA's website.*

**Moved by:** Nagesh Jammula

**Seconded by:** Yassine Bouslimani

**MOTION CARRIED**

*At 5:33 p.m., The Treasurer requested that the meeting briefly pause.*

*At 5:35 p.m., the Grant Thornton Representatives were excused from the meeting.*

*At 5:35 p.m., the meeting resumed.*

## 8. APPOINTMENT OF AUDITORS

The Treasurer indicated that in 2017 he was extremely pleased with the performance, reliability and services provided by the auditors, Grant Thornton; therefore, recommends the appointment of Grant Thornton as the 2018 auditors for the CRPA.

**MOTION:** *THAT the CRPA appoint Grant Thornton as the 2018 auditors for the CRPA.*

**Moved by:** Nagesh Jammula

**Seconded by:** Counc. John Coughlan

**MOTION CARRIED**

## 9. CONFIRMATION OF PROCEEDINGS

The Chair read the confirmation of proceedings for the record in both English and French.

**MOTION:** *THAT it be resolved that all by-laws, resolutions, contracts, acts and proceedings of the Board of Directors of the Codiac Regional Policing Authority enacted, passed, made, done or taken*

since the last Annual General Assembly meeting dated June 29, 2017 are hereby approved, ratified, sanctioned and confirmed.

**MOTION:** *QU'il soit résolu que tous les règlements administratifs, résolutions, contrats, actes et délibérations du conseil d'administration de l'Autorité policière régionale de Codiak qui ont été passés, adoptés, promulgués ou pris depuis la dernière assemblée générale annuelle du 29 juin 2017 soient, par la présente, approuvés, ratifiés, sanctionnés et confirmés.*

**Moved by:** Ross MacKay

**Seconded by:** Robert Arsenault

**MOTION CARRIED**

## 10. OTHER BUSINESS

The Chair enquired if there were any items for other business. None raised.

## 11. ADJOURNMENT

There being no further agenda items, the Chair requested a motion to adjourn.

**MOTON:** *THAT at 5:38 p.m. this meeting be adjourned.*

**Moved by:** Vicki Squires

**Seconded by:** Andrew McLaughlin

**MOTION CARRIED**

The Chair thanked everyone and mentioned that the next regular meeting is June 14<sup>th</sup> at Moncton City Hall.

E&OE