

**CRPA / APMC**

**REPORT FORM / FORMULAIRE DE RAPPORT**

**To**  
**Destinataire** CRPA Board members

**From**  
**Expéditeur** Governance Committee

**Date** June 13, 2019

**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** **Public – 2019 AGM**

**ANNUAL REPORT / RAPPORT ANNUEL**

As a committee of the CRPA, the Governance Committee is responsible for all matters concerning the governance. The responsibilities include the following:

1. Determining and recommending all changes to the Policy and Procedures Manual of the CRPA;
2. Considering and recommending all proposed changes to the structure of format of the CRPA;
3. Annually evaluating the work of the CRPA against its strategic plan.

In compliance with its responsibilities, the Governance Committee continually review its by-laws and Policy and Procedures Manual to ensure it is in conformity with the object of the CRPA and its strategic plan. A recent review of our Policy Manual and By-Laws revealed a significant number of outdated references and wording in both our Policy manual and By-Laws as a result of policy changes and also legislative changes. The Governance Committee therefore recommended to the Board the adoption of an amended Policy Manual and By-Law and these were adopted on May 9, 2019.

Also, as Chair of the Governance Committee, I attended together with the chair of the CRPA Board, the CAPG 29<sup>th</sup> Annual Conference. The conference theme was *Police Governance Reform: The Age of Enlightenment*. The conference was held in Winnipeg and ran from August 9 to August 11, 2018. The networking opportunities were incredibly valuable. That said, over and above the personal connections, the most pertinent value was to gain a better understanding of how other boards function, and ideas as to how best they improve the functionality of the Codiac Regional Policing Authority.

Respectfully submitted



Danie Roy  
Chair, Governance Committee