

# CODIAC REGIONAL POLICING AUTHORITY (CRPA)

Business Meeting # 220  
Thursday, May 13, 2021,  
6:00 p.m., virtual via WEBEX

## AGENDA

1. Adoption of proposed Agenda
2. Declaration of Conflict of Interest
3. Acknowledgment of Guest(s)
4. Adoption of the April 15, 2021 Minutes of CRPA Business Meeting #219
5. Chair's General Report – Charles Léger (5 min)
6. Codiac Regional RCMP – Supt. Tom Critchlow, Officer in Charge (45 min)
  - a) *Fourth Quarter (Q4) Results of the 2020 Quarterly Report & Results of the 2020-2021 Annual Performance Plan (APP) & Key Performance Indicators (KPIs)*
  - b) *New APP & KPIs for 2021-2022*
7. Business Arising:
  - a) Finance Committee – Nagesh Jammula, Treasurer and Committee Chair:
    - i. Motion to accept and publish the March 2021 Summary Financial Statement (5 min)
  - b) Quality of Policing Committee – Don Moore, Committee Chair (5 min)
  - c) Governance Committee – Danie Roy, Committee Chair (5 min)
  - d) Building Committee – James Graves, Committee representative (5 min)
8. New Business (15 min)
9. Enquiry whether any member of the public wishes to speak to an item on the Agenda (maximum of 5 minutes per speaker)
10. Next Meetings:
  - Regular meeting, Thursday June 10, 2021 at 6:00 pm, (location TBD)
  - Annual General Meeting (AGM), Thursday June 24, 2021 at 6:00 pm, (location TBD)
  - Regular meeting, Thursday September 9, 2021 at 6:00 pm, (location TBD)
  - Regular meeting, Thursday November 18, 2021 at 6:00 pm, (location TBD)
11. In Camera session – not held
12. Adjournment