

CODIAC REGIONAL POLICING AUTHORITY (CRPA)

Business Meeting # 221
Thursday, June 10, 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 – Danie Roy, Vice Chair (5 min)
6. Codiak Regional RCMP – Supt. Ron Desilva, Acting 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)*
7. Business Arising:
 - a) Finance Committee – Nagesh Jammula, Treasurer and Committee Chair:
 - i. Motion to accept and publish the March & April 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:
 - Annual General Meeting (AGM), Thursday June 24, 2021 at 6:00 pm, (Webex)
 - 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