

AGM MINUTES
CODIAC REGIONAL POLICING AUTHORITY
24 June 2021, 6:00 p.m.
Virtual via WEBEX, Moncton, New Brunswick

IN ATTENDANCE:

BOARD MEMBERS: Danie Roy, (Vice Chair) Moncton representative
Nagesh Jammula (Treasurer), Moncton representative
Robert Arsenault, Dieppe representative
Véronique Chadillon-Farinacci, Moncton representative
John Coughlan, Riverview Councillor
James Graves, Province of New Brunswick representative
Charles R. Léger, Moncton Deputy Mayor
Don Moore, Moncton representative

CODIAC RCMP STAFF: Supt. Ron Desilva, interim Officer-in-Charge

ABSENCE: Irwin Lampert, Moncton representative

GUESTS: Jean-Marc Brideau, Dieppe Councillor
Kent Ostridge, Partner - Grant Thornton

RECORDER: Tania Gould, Executive Assistant

1. CALL TO ORDER

At 6:05 p.m., the Vice Chair called the virtual AGM meeting to order and advised that she would be chairing the meeting.

2. CONFIRMATION OF NOTICE OF MEETING

The Vice Chair confirmed that public notice of the meeting, according to the By-laws, was published on June 10th in both the Times & Transcript and l'Acadie Nouvelle newspapers, as well as the CRPA website.

3. ADOPTION OF THE AGENDA

MOTION: THAT the Agenda of the CRPA's Annual General Meeting of June 18, 2020 stand approved as circulated.

Moved by: Don Moore

Seconded by: Robert Arsenault

MOTION CARRIED

4. ADOPTION OF THE JUNE 18, 2020 AGM MINUTES

MOTION: *THAT* the Minutes of the CRPA Annual General Meeting of June 18, 2020 stand approved as circulated.

Moved by: John Coughlan

Seconded by: Charles Léger

MOTION CARRIED

5. CHAIR'S GENERAL REPORT

The Vice Chair advised that she would provide comments during her Governance Committee.

6. COMMITTEE REPORTS:

a) Building Committee

James Graves, Building Committee representative, provided his report (Appendix "A").

b) Governance Committee

Danie Roy, Chair of the Governance Committee, provided her report (Appendix "B").

c) Quality of Policing Committee

Don Moore, Chair of the Quality of Policing Committee, provided her report (Appendix "C").

d) Finance Committee

Nagesh Jammula, Treasurer and Chair of the Finance Committee, provided his report (Appendix "D").

7. REPORT OF THE FINANCE COMMITTEE

a) Audited Annual Statement by Grant Thornton Representative

Mr. Ostridge first indicated that the Financial Statements were submitted in advance to the CRPA board members. He also noted that they met with the CRPA Finance Committee on to discuss the statements in detail and discuss the results of the audit. He indicated that final step consists of today's review and approval by the CRPA board.

Mr. Ostridge virtually provided a very high level review of the DRAFT December 31, 2020 Financial Statements (Appendix "E").

Following the virtual presentation, Mr. Ostridge answered a few clarification questions.

MOTON: *THAT* the December 31, 2020 Financial Statements stand approved as presented; and *THAT* they be approved for publication on the CRPA's website.

Moved by: Nagesh Jammula

Seconded by: James Graves

MOTION CARRIED

The Treasurer thanked Mr. Ostridge for the presentation.

At 6:40 p.m., Mr. Ostridge was excused from the meeting.

8. APPOINTMENT OF AUDITORS

The Treasurer indicated that he was very pleased with the services provided by the auditors for the 2020 audit, and therefore, made the following motion:

MOTION: *THAT Grant Thornton be appointed as the auditors for December 31, 2021 audit for another year subject to fee negotiation.*

Moved by: Nagesh Jammula

Seconded by: John Coughlan

MOTION CARRIED

9. CONFIRMATION OF PROCEEDINGS

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

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 18 juin 2020 soient, par la présente, approuvés, ratifiés, sanctionnés et confirmés.*

MOTION: *THAT it be resolved that all by-laws, resolutions, contracts, acts and proceedings of the Board of Directors of the Codiak Regional Policing Authority enacted, passed, made, done or taken since the last Annual General Assembly meeting dated June 18, 2020 are hereby approved, ratified, sanctioned and confirmed.*

Moved by: Charles Léger

Seconded by: Robert Arsenault

MOTION CARRIED

10. OTHER BUSINESS

No new business items.

11. ADJOURNMENT

At 6:44 p.m., Don Moore moved that the meeting be adjourned.

E&OE