

**CODIAC REGIONAL POLICING AUTHORITY (CRPA)
ANNUAL GENERAL MEETING (AGM)**

Dieppe City Hall, Council Chambers, Dieppe, New Brunswick
Thursday June 23, 2022 – 6:00 p.m.

AGENDA

- 1. CALL TO ORDER**
- 2. CONFIRMATION OF NOTICE OF MEETING**
- 3. ADOPTION OF AGENDA**
- 4. ADOPTION OF JUNE 24, 2021 AGM MINUTES**
- 5. CHAIR'S GENERAL REPORT**
- 6. COMMITTEE REPORTS:**
 - a) Executive Committee
 - b) Governance Committee
 - c) Quality of Policing Committee
 - d) Building Committee
 - e) Finance Committee
- 7. NOMINATIONS AND APPOINTMENTS:**
 - a) Nominations and Election of Executive for 2022-2023
- 8. REPORT OF THE FINANCE COMMITTEE**
 - b) Audited Annual Statement by *Grant Thornton Representative*
- 9. APPOINTMENT OF AUDITORS**
- 10. CONFIRMATION OF PROCEEDINGS**
- 11. OTHER BUSINESS**
- 12. ADJOURNMENT**