

CODIAC REGIONAL POLICING AUTHORITY (CRPA)

Business Meeting # 232
Thursday, June 8, 2023,
6:00 p.m., Moncton Council Chambers
Moncton City Hall

AGENDA

1. Adoption of proposed Agenda
2. Declaration of Conflict of Interest
3. Acknowledgment of Guest(s)
4. Adoption of the April 20, 2023 Minutes of CRPA Business Meeting #231
5. Presentation: *Justice Facility Dogs New Brunswick* by Kristal LeBlanc, CEO, Courage Centre, Primary Dog Handler to Justice Facility Dog Jaz and Secondary handler to Justice Facility Dog Marielle
6. Chair's General Report – Don Moore (5 min)
7. Business Arising:
 - a) Executive Committee – Don Moore (5 min)
 - b) Finance Committee – Jocelyn Chan, Treasurer and Committee Chair:
 - i. Motion to accept and publish the March and April 2023 Summary Financial Statement (5 min)
 - c) Quality of Policing Committee – Scott Steeves, Committee Chair (5 min)
 - d) Governance Committee – Corinne Godbout, Committee Chair (5 min)
8. New Business:
 - i. Competency Matrix – Matt Carter (15 min)
9. Codiac Regional RCMP – Supt. Benoit Jollette, Officer-in-Charge (45 min)
10. Enquiry whether any member of the public wishes to speak to an item on the Agenda (maximum of 5 minutes per speaker)
11. Next Meetings:
 - Annual General Meeting (AGM), Thursday June 22, 2023 at 6:00 pm, (Dieppe City Hall)
 - Regular meeting, Thursday September 28, 2023 at 6:00 pm, (Riverview Town Hall)
 - Regular meeting, Thursday November 9, 2023 at 6:00 pm, (Dieppe City Hall)
 - Regular meeting, Thursday December 7, 2023 at 6:00 pm, (Moncton City Hall)
12. Adjournment