

**MINUTES**  
**CODIAC REGIONAL POLICING AUTHORITY**  
**Business Meeting #227**  
**September 15, 2022, 6:00 p.m.**  
**Moncton City Council, Moncton, New Brunswick**

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**IN ATTENDANCE:**

**BOARD MEMBERS:** Don Moore (Chair), Moncton representative  
Nagesh Jammula (Vice Chair), Moncton representative  
Jocelyn Chan (Treasurer), Moncton representative  
Véronique Chadillon-Farinacci (Secretary), Dieppe representative  
Benoît Bolland, Dieppe representative  
John Coughlan, Riverview Councillor  
Corinne Godbout, Dieppe Councillor  
Monique LeBlanc, Moncton Councillor  
Scott Steeves, Moncton representative

**CODIAC RCMP STAFF:** Supt. Benoit Jollette, interim Officer-in-Charge (OIC)  
Insp. Chantal Farrah, OIC Specialized Policing Services  
S/Sgt. David MacDonnell, acting OIC Operations

**REGRETS:** Irwin Lampert, Moncton representative  
Charles Savoie, Director, Strategic Planning and Policing Support Services  
Debbie Hathaway, Financial Administrator

**RECORDER:** Tania Gould, Executive Assistant

**CALL TO ORDER**

At 6:03 pm, the Chairman called the meeting to order.

**1. ADOPTION OF THE PROPOSED AGENDA**

**MOTION:** *THAT the Agenda of the CRPA Regular Business Meeting #227 of September 15, 2022 stand approved as circulated.*

***Moved by:*** Monique LeBlanc

***Seconded by:*** Scott Steeves

**MOTION CARRIED**

## 2. DECLARATION OF CONFLICT OF INTEREST

The Chairman enquired if there was any known conflict of interest. None declared.

## 3. ACKNOWLEDGMENT OF GUESTS

The Chairman welcomed the media and members of the public in attendance.

## 4. ADOPTION OF THE JUNE 09, 2022 MINUTES OF THE BUSINESS MEETING #226

**MOTION:** *THAT the Minutes of the CRPA Regular Business Meeting #226 of June 09, 2022 stand approved as circulated.*

***Moved by:*** John Coughlan

***Seconded by:*** Scott Steeves

**MOTION CARRIED**

## 5. CHAIR'S GENERAL REPORT – Don Moore, Chair

The Chairman provided his report, a combination of the Chair's report and the Executive Committee report (Appendix "A").

## 6. BUSINESS ARISING:

### a. Executive Committee:

#### i. Nominations and Elections

The Chairman advised that the following slate of the Executive Committee was elected at the CRPA's AGM meeting on June 23<sup>rd</sup>:

**Chair** — Don Moore

**Vice Chair** — Nagesh Jammula

**Treasurer** — Jocelyn Chan

**Secretary** — Véronique Chadillon-Farinacci

The Chairman proceeded with the following CRPA Committee elections:

The following board members were proposed for the slate of the **Contract and Quality of Policing Committee** (minimum 3 members):

**Chair** — Scott Steeves

**Member** – Benoît Bolland

**Member** — Véronique Chadillon-Farinacci

**Member** — John Coughlan

**Member** — Irwin Lampert

**Member** – Monique LeBlanc

**CRPA Chair (ex-officio)** — Don Moore

Are there any further nominations? (Posed three times)  
He declared all nominations as ceased.

The following board members were proposed for the slate of the **Finance Committee** (Treasurer + minimum 3 members, at least 1 from each municipality):

**Chair / Treasurer** — Jocelyn Chan (Moncton)  
**Member** – Nagesh Jammula (Moncton)  
**Member** — John Coughlan (Riverview)  
**Member** — Corinne Godbout (Dieppe)  
**CRPA Chair (ex-officio)** — Don Moore (Moncton)

Are there any further nominations? (Posed three times)  
He declared all nominations as ceased.

For the time being, the following board member was proposed for the slate of the **Governance Committee** (minimum 3 members).

**Chair** — Corinne Godbout  
**Member** — TBD  
**Member** — TBD  
**CRPA Chair (ex-officio)** — Don Moore

The Chairman noted that there are two CRPA positions that are currently considered vacant. He further added that there are two appointees, one from the Town of Riverview and the other from the Province of New Brunswick, that are currently going through the security clearance process. The assumption is that they would also serve on the Governance Committee.

Are there any further nominations? (Posed three times)  
He declared all nominations as ceased.

***MOTION: THAT*** this slate of CRPA 2022-2023 Officers and Standing Committees be approved as presented.

***Moved by:*** Don Moore

***Seconded by:*** John Coughlan

**MOTION CARRIED**

The Chairman formally welcomed to their first official meeting, Corinne Godbout and Benoît Bolland, both appointees from the City of Dieppe.

**ii. Proposed 2023 CRPA Regular meetings schedule:**

The following proposed schedule was circulated to the board members:

1. February 9<sup>th</sup> at 6:00 pm at Moncton City Hall (if available)
1. April 20<sup>th</sup> at 6:00 pm at Dieppe City Hall (if available)
2. June 8<sup>th</sup> at 6:00 pm at Riverview Town Hall (if available)
3. June 22<sup>th</sup> AGM at 6:00 pm at Moncton City Hall (if available)

4. September 28<sup>th</sup> at 6:00 pm at Dieppe City Hall (if available)
5. November 9<sup>th</sup> at 6:00 pm at Riverview Town Hall (if available)
6. December 7<sup>th</sup> at 6:00 pm at Moncton City Hall (if available)

There were no questions or concerns from the board members.

### iii. Enhanced Priorities

The Chairman advised that a motion passed during a private session pertaining to the additional priorities on policing. The motion would need to be ratified in public:

**MOTION: THAT** the CRPA recommends an additional 25 members and 18 civilian staff.

**Moved by:** Monique LeBlanc

**Seconded by:** Scott Steeves

The Chairman noted that the recommendations arise from holding 80 engagement sessions, surveys, etc.

**MOTION CARRIED**

### b. Finance Committee: Finance Report – Jocelyn Chan, Committee Chair

#### i. Motion to publish the May, June & July 2022 Summary Financial Statements

The Chairman noted that Jocelyn Chan is new to her role as Treasurer and Chair of the Finance Committee; therefore, she will be supported by Nagesh Jammula, past Treasurer.

Jocelyn Chan, Treasurer and Chair of the Finance Committee provided the Finance Committee Report (Appendix “B”) for the May (Appendix “C”), June (Appendix “D”) & July (Appendix “E”) 2022 Financial Statements.

**MOTION: THAT** the May, June & July 2022 Summary Financial Statements stand approved as circulated; and **THAT** they be approved for publication on the CRPA’s website.

**Moved by:** Jocelyn Chan

**Seconded by:** Scott Steeves

**MOTION CARRIED**

#### ii. DRAFT CRPA 2023 Budget

Nagesh Jammula advised that the CRPA continues to work on the details of the budget; therefore, it will be presented at a later date.

### c. Quality of Policing Committee – Scott Steeves, Committee Chair

Scott Steeves advised that he does not have a report since the Committee has not met since the last regular CRPA meeting.

**d. Governance Committee**

Translation was not available for members nor the public during this item due to an unforeseeable technical difficulty.

Corinne Godbout advised that since her appointment as Chair of the Committee, she has met with the Chairman to learn about the Committee and the role of Chair of the Governance Committee. She advised that she did a lot of reading and acknowledged all the work completed by former committee members over the past couple of years to improve the policies and procedures of the CRPA. She indicated that the next steps would consist of adding members to the Committee compliment and creating an operational plan of the policies and procedures of the CRPA. She further added that more discussions and work are required for a better understanding of the role of the CRPA and making the information accessible to the public.

The Chairman noted that Corinne was made aware of the work related to the strategic planning and the continued process with the two hired consultants.

**e. Recommendations from private meeting:****i. Adoption of the July 27<sup>th</sup>, 2022 Special Meeting minutes:**

**MOTION:** *THAT the In Camera minutes of the CRPA Special Meeting of July 2, 2022 stand approved as circulated.*

***Moved by:*** Don Moore

***Seconded by:*** Véronique Chadillon-Farinacci

**MOTION CARRIED**

**7. CODIAC REGIONAL RCMP – Supt. Benoit Jollette, interim Officer-in-Charge:**

Supt. Jollette welcomed both new board members and introduced Insp. Farrah who started in Codiac on July 25<sup>th</sup> in the new position as the Officer-in-Charge of the Specialized Policing Services.

Supt. Jollette advised that going forward, himself, Insp. Farrah and S/Sgt. MacDonnell, as interim OIC Operations, would be in attendance at the CRPA meetings. He also advised that the liaison for each community council would be as follows: Moncton Council: Supt. Jollette; Dieppe Council: Insp Farrah; and Riverview Council: S/Sgt. MacDonnell

He proceeded with his report highlighting the work of the Codiac RCMP (Appendix “F”).

Following his report, there was a brief Q&A on topics of copper theft; influx of immigrants and the impact of police services; Community Policing; and police presence in schools.

**8. ENQUIRY WHETHER ANY MEMBER OF THE PUBLIC WISHES TO SPEAK TO AN ITEM ON THE AGENDA**

The Chairman advised on the rules of engagement to the public in attendance who wish to speak. Each speaker would have a maximum allocation of five minutes to speak. He explained that there would be a warning chime for the last minute, and two chimes when the allotted five minutes are up.

Courtney Pyrke; Saly Davis; Katie Harrington; Deborah Baxter; and Hafsah Mohammed individually addressed the board

calling for defunding the police, advocating against the plan to assign officers to the region's high schools, and advocating for funding social and health services.

At 7:23 pm, the Chairman adjourned the meeting abruptly when the speakers were not respecting the allotted time to speak. He advised Hafsah Mohammed that she is prohibited from speaking at future meetings.

## **9. NEXT MEETINGS**

This item was not addressed as the meeting adjourned abruptly.

## **10. ADJOURNMENT**

The meeting adjourned abruptly at item 8.

E&OE