



ATTENDING

Chairman Carl Oldham,

ACTION ITEMS

Chair

Spoke with Jim Sponagle at the Department of Justice to confirm:

1. Do we have an approved RCMP Advisory Board Bylaw in accordance with the Police Act
2. What are the technical requirements for meeting format (motions, no motion, etc.)

Councillor Donovan

Will look at the existing Bylaw and the Police Act for consistency or where areas of local preference could be added:

1. Relevant Sections of the Act
 - a. S.68
 - b. S.63
 - c. S.67
 - d. S.57

CAO/Town Clerk

A standing item will be added to the Council agenda preceding the next RCMP Advisory Board meeting to solicit Council items for the RCMP Advisory Board discussion.

Recording Secretary

Will add for the next agenda of the RCMP Advisory Board:

1. Bylaw update and status report
2. Frequency of meeting discussion
3. Membership eligibility and requirements
 - a. Length of term
 - b. Training
 - c. Committee review
4. A "Standing" item for public commentary

CAO

As an ex officio member will attempt to attend when possible

APPROVED BY MOTION AT APRIL 28, 2014 MEETING