

**110th ANNUAL GENERAL MEETING
CANADIAN ASSOCIATION OF CHIEFS OF POLICE**

**QUEBEC CITY CONVENTION CENTRE
QUEBEC CITY, QC
AUGUST 17, 2015**

MINUTES

(1) Call to Order

Chief Clive Weighill called the 110th Annual General Meeting to order at the Quebec City Convention Centre, in Quebec City, QC on August 17, 2015 and reviewed the agenda.

(2) Adoption of Minutes of the August 25, 2014 Annual General Meeting

The President called for the adoption of the minutes of the 109th Annual General Meeting, held in Victoria, B.C. on August 25, 2014 and as posted on the CACP website. In the absence of any questions or discussion, the President called for a motion of adoption.

MOTION:

Moved by Chief Adam Palmer, seconded by Deputy Chief Trevor Daroux that the Minutes of the 109th Annual General Meeting held on August 25, 2014 be adopted. CARRIED

(3) Report of the Electoral Commission

Directeur Mario Harel, Member of the Electoral Commission presented the report to the membership.

Secretary Treasurer
Saskatchewan
Quebec
Nova Scotia
Prince Edward Island
Northern Territories
First Nations

Director General Debra Frazer
Chief Troy Hagen
Director General Martin Prud'homme
Chief Peter McIsaac
Chief Paul Smith
Chief Supt. Peter Clark
Chief John Domm

MOTION:

Moved by Chief Troy Hagen, seconded by Chief Bryan Larkin that the recommendations of the Electoral Commission be adopted by acclamation. CARRIED

(4) Report of the Audit Committee and Appointment of Auditors

Chief Troy Hagen, Chair of the Audit Committee provided the Audit Committee Report.

The CACP AUDIT COMMITTEE has the responsibility to provide a report to the Board of Directors and the general membership on their review of the Audited Statements.

The Audit Committee, the members of which are: Chief Supt. Scott Kolody, RCMP, Chief Cst. Dave Jones, New Westminster Police and myself, met with the CACP Auditors from KPMG.

Subsequent to the Audit Committee's meeting on June 17, 2015, KPMG also met with the Secretary-Treasurer, Executive Director and Office Manager to review the results of the Audit.

The Audit Committee has confidence with the Auditor's opinion that the financial statements present fairly, in all material respects, the financial position of the Canadian Association of Chiefs of Police as at March 31, 2015, and its results of operations and cash flows for the year then ended in accordance with Canadian accounting standards for not-for-profit organizations.

The Audit Committee has further confidence in the Auditor's opinion that the accounting principles in Canadian accounting standards for not-for-profit organizations have been applied on a consistent basis.

The Audit Committee recommended to the CACP Board of Directors to approve the audited financial statements for the fiscal year 2014-2015 which was subsequently done on June 23, 2015.

MOTION:

Moved by Chief Andy McGrogan, seconded by Chief Cst. Bob Downie, that the report of the Audit Committee be received. CARRIED

Appointment of Auditors

The President called for a motion regarding the appointment of auditors for fiscal year 2015-2016.

MOTION:

Moved by Chief Troy Hagen, seconded by Chief Superintendent Peter Clark that KPMG be appointed as the Association's auditors for the fiscal year 2015-2016. CARRIED

(5) Report of the Secretary-Treasurer

The President called on Director General Debra Frazer to present the Secretary-Treasurer's report. The Secretary-Treasurer reported that the audit was a clean audit. The Balance Sheet as of March 31st, 2015 shows gross assets of \$2,646,940. Income for the year was \$2,645,052. Expenditures were \$2,689,668 for a net loss of \$44,616. There was an unrealized gain in the investment portfolio of \$1,132. Additionally the loan made to the CACP Research Foundation in the 2012/2013 financial year in the amount of \$200,000 was forgiven on September 1, 2014. The total deficiency of revenue over expenses was \$243,484.

MOTION:

Moved by Director General Debra Frazer, seconded by Assistant Commissioner Joe Oliver that the membership adopt the Secretary-Treasurer's report, receive the 2015-2016 budget and accept the 2014-2015 audited financial statements. **CARRIED**

MOTION:

Moved by Director General Debra Frazer, seconded by Chief Gilles Lee, that the membership fees for 2016-2017 remain at \$375.00 for Active and Associate members. **CARRIED**

MOTION:

Moved by Director General Debra Frazer, seconded by Chief Charles Bordeleau that the names of our new active, associate, honorary and new life members as published in the CACP publications be ratified. **CARRIED**

The President thanked the Secretary-Treasurer for her report.

(6) Report of the Resolutions Committee

The following resolutions were presented:

Resolution 2015-01: Development of a National Framework on Proactive Community-Policing Responses to Domestic and Intimate Partner Violence

Friendly amendment to the motion:

That the acronyms in paragraphs two and five be corrected to IPV from IVP.

Moved: Chief Leanne Fitch
Seconded: Chief Marlo Pritchard

CARRIED

Resolution 2015-02: Seizure of Cellular Telephone Services When Used in Drug Trafficking

Moved: Chief Troy Hagen
Seconded: Chief Bryan Larkin

CARRIED

Resolution 2015-03: Reasonable Law to Address Impact of Supreme Court of Canada Decision R. v Spencer, 2014, SCC 431

Moved: Chief Supt. Peter Clark
Seconded: Assistant Commissioner Joe Oliver

CARRIED

Resolution 2015-04: Amendments to Section 183 of the Criminal Code

Moved: Chief Gilles Lee
Seconded: Assistant Commissioner Joe Oliver
CARRIED

Resolution 2015-05: Resolution for the Support of the Canadian Community Safety Information Management Strategy (CCSIMS)

Friendly amendment to the motion: Change to last paragraph to read as follows:

Be it further resolved that the Canadian Safety and Security Program be requested to provide science and technology advice and resources in the continued development of CCSIMS.

Moved: Directeur Mario Harel
Seconded: Chief Andy McGrogan
CARRIED

Resolution 2015-06: Sustainable Funding of the Public Safety Canada Electronic Catalogue and Digital Portal for Canadian Police Research

Moved: Chief Cst. Bob Downie
Seconded: Deputy Chief Bill Moore
CARRIED

Resolution 2015-07: Cyber Crime: Police Roles & Responsibilities within a Collaborative National Framework

Moved: Chief Leanne Fitch
Seconded: Assistant Commissioner James Malizia
CARRIED

Resolution 2015-08: Amendments to the Canada Post Corporation Act

Friendly amendment to the motion as follows:

Add an introductory paragraph:

“Whereas the *Canada Post Corporation Act* currently provides that “nothing in the course of post is liable to demand, seizure, detention or retention”.

Amend the first line in the second paragraph:

“Whereas Canadian Police Leaders are concerned that contraband is being sent through the mail system with impunity from judicially authorized search or seizure.”

Amend the last paragraph:

“Therefore be it resolved that the Canadian Association of Chiefs of Police requests the Government of Canada to amend the *Canada Post Corporation Act* to provide police, for the purpose of intercepting contraband, with the ability to obtain judicial authorization to seize, detain or retain parcels or letters while they are in the course of mail and under Canada Post’s control.

Moved: Chief Marlo Pritchard
Seconded: Chief Cst. Bob Downie
CARRIED

(7) President's Report

Chief Clive Weighill presented his President's report. The report will be posted on the website.

MOTION:

Moved by Assistant Commissioner Joe Oliver, seconded by Deputy Commissioner Peter German that the President's report be received. CARRIED

(8) New Business

There was no new business.

(9) Adjournment

MOTION:

Moved by Chief Cst. Bob Downie, seconded by Chief Devon Clunis, that the meeting be adjourned.
CARRIED