



CITY OF ST. ALBERT
POLICING COMMITTEE
MEETING AGENDA

Tuesday, November 12, 2024

6:30 PM Douglas Cardinal Boardroom / HYBR

1. **Call to Order & Land Acknowledgement**
2. **Welcome & Introductions**
3. **Adoption of Agenda**
 - 3.1 **AR-24-546 Adoption of Agenda**
4. **Approval of Minutes**
 - 4.1 **MIN-24-080 Policing Committee Meeting Minutes of October 8, 2024**
5. **Conflict of Interest Declaration**
6. **Policing Committee Workplan**
7. **Public Complaints Director Succession Planning**
8. **CAPG Governance Summit**
 - 8.1 **AR-24-545 CAPG Governance Summit - Attachment**
9. **Reports**
 - 9.1 Officer in Charge
 - 9.2 Chair
 - 9.3 Public Complaints Director
 - 9.4 Administration
 - 9.5 Council

10. Input from the Public

11. Policing Committee Subcommittee Updates

11.1 Community Engagement Subcommittee

11.2 Alberta Association of Police Governance (AAPG) Conference Subcommittee

12. Committee Member Inquiries/Updates

13. Next Meeting

Wednesday, December 11, 2024 @ 6:30 p.m., Douglas Cardinal Boardroom

14. Adjournment