

Minutes of a Meeting of the Policing Committee held in the Douglas Cardinal Boardroom and remotely via Zoom on the above date at 6:30 p.m.

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**Present**

Councillor MacKay  
K. Kalmbach  
I. Sanderson - Chair  
P. Specht - Vice-Chair  
K. Sumners  
M. Shuttleworth  
B. Turnham

**Staff**

E. Cooke, Director of Emergency Services / Fire Chief / Staff Liaison  
D. Moore, Staff Sergeant, Acting Detachment Commander, RCMP  
K. Droogers, Legislative Officer

**Guests**

Chad Verge, City of Airdrie  
Karen Jiang, City of Airdrie  
Kevin Weinberger, City of Airdrie

**Call to Order & Land Acknowledgement**

The Chair called the meeting to order at 6:30 p.m. and the Land Acknowledgment recognizing that we are on Treaty 6 Lands.

**Welcome & Introductions**

The Chair welcomed Committee Members, Staff and Guests in attendance.

**Approval of Agenda**

The Chair declared the November 12, 2024 Agenda adopted as presented.

**Approval of Minutes**

The Chair declared the Minutes of October 8, 2024 adopted as presented.

**Conflict of Interest Declaration**

No member declared a conflict.

## **Policing Committee Workplan**

The Chair reminded the Committee that the Chamber Lunch was taking place the next day. The Committee discussed the upcoming Cultivate the Conversation survey and communications plan.

## **Public Complaints Director Succession Planning**

This item was tabled to a future meeting.

## **CAPG Governance Summit**

The Committee discussed the Canadian Association of Police Governance (CAPG) Summit webinar and registration deadlines.

## **Reports**

### Officer in Charge Report

D. Moore provided the Committee with updates from the crime reduction unit, bike patrols, and vulnerable communities. The Committee discussed food bank fundraisers, community outreach events, Rave Community Alerts, and Family Violence Awareness month.

### Chair Report

The Chair updated the Committee on new provincial regulations. The Committee discussed the changes taking place and possible updates to the Policing Committee Bylaw.

### Public Complaints Director Report

K. Kalmbach provided an update to the Committee on the recent activity within the Public Complaints Department of the Policing Committee.

### Administrative Report

E. Cooke updated the Committee on funding and recruitment.

### Council Report

Councillor MacKay provided the Committee with updates on recent Council meetings.

## **Input from the Public**

C. Verge and K. Jiang spoke to the Committee regarding Airdrie's Policing Committee.

## **Policing Committee Subcommittee Updates**

### Community Engagement Subcommittee

The Chair provided updates to the Committee on the Community Engagement Subcommittee and the Committee's progress on community engagement targets.

### AAPG Subcommittee

The Chair provided an update on the Alberta Association of Police Governance (AAPG) Conference Subcommittee to members of the Policing Committee.

**Committee Member Inquiries/Updates**

The Committee discussed RCMP News Releases and Emergency Protection Orders

**Next Meeting**

December 11, 2024 @ 6:30 p.m. – move to 6:00 p.m.  
Douglas Cardinal Boardroom

**Adjournment**

The Chair declared the meeting adjourned at 8:04 p.m.

*IC Sanderson*

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CHAIR

*Kairse Droogers*

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DESIGNATED OFFICER