

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

Present

Councillor MacKay
I. Sanderson
P. Specht – Chair
K. Kalmbach
M. Shuttleworth

Absent

K. Sumners
B. Turnham – Vice Chair

Staff

A. Giesbrecht, Acting Director of Emergency Services / Staff Liaison
D. Moore, Staff Sergeant, Acting Detachment Commander, RCMP
K. Droogers, Legislative Officer

Call to Order & Land Acknowledgement

The Chair called the meeting to order at 6:29 p.m. and read the Land Acknowledgment recognizing that we are on Treaty 6 Lands.

Welcome & Introductions

The Chair welcomed committee members and staff in attendance.

Adoption of Agenda

The Chair declared the October 14, 2025 Agenda adopted as presented.

Approval of Minutes

The Chair declared the meeting minutes from September 9, 2025 Policing Committee meetings approved as presented.

Conflict of Interest Declaration

No member declared a conflict of interest.

Policing Committee Workplan

The Committee discussed the “St. Albert Policing Committee Strategic Plan 2024-2027” in relation to Part 3 of the Policing Committee Bylaw. Highlights from the Committee’s discussion included defining the committee’s priorities and identifying priorities alongside appropriate metrics for evaluation.

Municipal Crime Analyst Position

Moved by K. Kalmbach

That the Policing Committee move in camera pursuant to sections 29(1)(a) and 29(1)(d) of the *Access to Information Act*.

CARRIED UNANIMOUSLY

The Policing Committee went in camera at 7:29 p.m.

Moved by I. Sanderson

That the Policing Committee reconvene in Public

CARRIED UNANIMOUSLY

Policing Committee reconvened in Public at 7:46 p.m.

Reports & Updates

Officer in Charge Report

D. Moore informed the committee that the enhanced traffic initiative is ongoing and construction at both RCMP buildings has commenced.

The Committee discussed the interview process for the upcoming Officer in Charge position.

Chair Report

The Chair noted that due to committee member availability, the Farmer’s Market booth was cancelled.

The Chair asked the Committee if there was any interest in joining the Alberta Hate Crime Coalition.

Alberta Association of Police Governance (AAPG)

I. Sanderson and K. Kalmbach updated the Committee on regulations for the Police Review Commission position.

Police Review Commission (PRC)

K. Kalmbach had no further updates for this meeting.

Administrative Report

A. Giesbrecht updated the Committee on the budget, location for the next meeting and discussed a Committee photo.

Council Report

Councillor MacKay updated the Committee on the upcoming municipal election.

Community Engagement Updates

No further updates.

Input from the Public

There was no input from the Public.

Committee Member Inquiries/Updates

The Committee discussed general updates.

Next Meeting

October 14, 2025 at 6:30 p.m.

Adjournment

The Chair declared the meeting adjourned at 8:25 p.m.

CHAIR

DESIGNATED OFFICER