

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.

Present

Councillor MacKay
K. Kalmbach
I. Sanderson
K. Sumners (via Zoom)
M. Shuttleworth
B. Turnham – Vice Chair
P. Specht - Chair

Staff

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

Guests

Councillor Killick
Councillor Biermanski (via Zoom)
Councillor Brodhead
Councillor Hughes (via Zoom)

Call to Order & Land Acknowledgement

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

Welcome & Introductions

The Chair welcomed committee members, staff and guests in attendance.

Adoption of Agenda

The Chair declared the February 11, 2025 Agenda adopted as presented.

Approval of Minutes

The Chair declared the Minutes of January 14, 2025 adopted as presented.

Conflict of Interest Declaration

No member declared a conflict.

Annual Meeting with Council

Council Members expressed appreciation to members for their contributions to the Policing Committee.

Council Members discussed the Quarterly Policing Report, Public Complaints Director experience, and the upcoming Police Act changes.

Policing Committee Bylaw Update

E. Cooke informed the committee that the Policing Committee Bylaw will be on the March 4, 2025 City Council agenda.

I. Sanderson updated the committee on the record checks required under the new Police Act.

Policing Committee Workplan

The Chair discussed the Policing Committee Workplan and suggested that members may wish to form a subcommittee to review.

Reports

Officer in Charge Report

D. Moore provided the Committee with updates on the quarterly report, crime reduction updates, mental health and vulnerable communities, and community consultations.

Chair Report

The Chair updated the Committee on upcoming meetings.

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 the Policing Committee Bylaw and the cancellation of the next meeting.

Council Report

Councillor MacKay tabled Council Updates to a future meeting.

Input from the Public

There was no input from the public.

Policing Committee Subcommittee Updates

Community Engagement Subcommittee

The Chair provided the Committee with updates on the Community Engagement Subcommittee, including the Lifestyle Expo registration.

AAPG Subcommittee

The Chair provided an update on the Alberta Association of Police Governance (AAPG) Conference Subcommittee to members of the Policing Committee. Highlights included discussion about the upcoming conference and member registration.

Committee Member Inquiries/Updates

The Committee discussed general updates.

Next Meeting

March 11, 2025 at 6:30 p.m.
Douglas Cardinal Boardroom

Adjournment

The Chair declared the meeting adjourned at 8:31 p.m.



[paul specht \(Aug 19, 2025 13:39:43 MDT\)](#)

CHAIR



DESIGNATED OFFICER