



CITY OF ST. ALBERT
**POLICING COMMITTEE
MEETING AGENDA**

Tuesday, February 11, 2025

6:30 PM Douglas Cardinal Boardroom/HYBRI

1. Call to Order & Land Acknowledgements

2. Welcome & Introductions

3. Adoption of Agenda

3.1 AR-25-094 Adoption of Agenda

4. Approval of Minutes

4.1 MIN-25-021 Policing Committee Meeting Minutes of January 14, 2025

Attachments: [2025 01 14 Policing Committee Minutes - UNADOPTED](#)

5. Conflict of Interest Declaration

6. Annual Meeting with Council

7. Policing Committee Bylaw Update

8. Policing Committee Workplan

9. Reports

9.1 Officer in Charge

AR-25-098 Q3 2024 St. Albert Community Policing Report - Attachment

Attachments: [Q3 2024 Community Policing Report St.Albert-signed](#)

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

AR-25-096 AAPG Call for Nominations and Terms of Reference - Attachments

Attachments: [AAPG PRC SPC Call for Nominations](#)

[AAPG PRC SPC TOR](#)

12. Committee Member Inquiries/Updates

13. Next Meeting

February 12, 2025 @ 6:30 p.m., Douglas Cardinal Boardroom

14. Adjournment