

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
I. Sanderson
K. Sumners
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

Absent

K. Kalmbach
M. Shuttleworth

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 and staff in attendance.

Adoption of Agenda

The Chair declared the June 10, 2025 Agenda adopted as presented.

Approval of Minutes

The Chair declared the Minutes of April 8, 2025 adopted as presented.

Conflict of Interest Declaration

No member declared a conflict.

Policing Committee Workplan

The Committee discussed utilizing a consultant to formulate a workplan and the processes involved.

Reports & Updates

Officer in Charge Report

D. Moore provided the Committee with updates on the RCMP Quarterly Report and staffing.

Chair Report

This item was tabled to a future meeting.

Alberta Association of Police Governance (AAPG)

I. Sanderson informed the Committee that the AAPG will have a new Chair and St. Albert will still have a position on the board.

Police Review Commission (PRC)

This item was tabled to a future meeting.

Administrative Report

E. Cooke updated the Committee on the Policing Committee budget, request for an increase in RCMP Staffing, and community engagement activity insurance.

Council Report

Councillor MacKay provided the Committee with updates from recent Council meetings and Council activities.

Community Engagement Updates

Farmer's Market

The Chair reminded the Committee about the upcoming dates for the June 14, 2025 Farmer's Market.

Input from the Public

There was no input from the public.

Committee Member Inquiries/Updates

The Committee discussed general updates.

Next Meeting

September 9, 2025 at 6:30 p.m.

Douglas Cardinal Boardroom

Adjournment

The Chair declared the meeting adjourned at 7:46 p.m.

CHAIR

DESIGNATED OFFICER