

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
M. Shuttleworth
B. Turnham – Vice Chair (via Zoom)
P. Specht - Chair

Absent

E. Cooke, Director/Fire Chief, Emergency Services

Staff

A. Giesbrecht, Manager, Policing Services
D. Moore, Staff Sergeant, Acting Detachment Commander, RCMP
K. Droogers, Legislative Officer

Guests

G. Magyar, Legislative Officer
T. Oram, Gazette

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 March 11, 2025 Agenda adopted as presented.

Approval of Minutes

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

Conflict of Interest Declaration

No member declared a conflict.

Election Mock Count

G. Magyar informed the Committee about an upcoming Mock Ballot Count being held ahead of the municipal election on April 16, 2025 and asked those who may be interested in volunteering.

T. Oram asked G. Magyar about the different types of ballot-counting.

Policing Committee Bylaw Update

The Committee discussed the Policing Committee Bylaw recently passed at a City Council meeting.

Policing Committee Workplan

The Committee discussed the strategic plan and the newly required safety plan.

Reports

Officer in Charge Report

D. Moore updated the Committee on RCMP priorities.

Chair Report

The Chair updated the Committee on implications of the new Policing Committee Bylaw and upcoming Committee priorities.

Alberta Association of Police Governance (AAPG)

I. Sanderson updated the Committee with information from the AAPG.

Public Complaints Director Report – move to special committee

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

Administrative Report

A. Giesbrecht updated the Committee on liability insurance, and upcoming dates for Committee meetings.

Council Report

Councillor MacKay updated the Committee on recent Council and Standing Committee of the Whole meetings.

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 community engagement opportunities, including the Lifestyle Expo registration and the Farmer's Market.

Committee Member Inquiries/Updates

The Committee discussed general updates.

Next Meeting

April 8, 2025 at 6:30 p.m.

Douglas Cardinal Boardroom

Adjournment

The Chair declared the meeting adjourned at 8:19 p.m.

CHAIR

DESIGNATED OFFICER