

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

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**Present**

Councillor MacKay  
A. Costopolous  
B. Turnham  
K. Kalmbach  
K. Sumners  
S. McDonald  
M. Shuttleworth

**Staff**

A. White, Inspector, Officer-in-Charge, RCMP  
A. Hobson, Staff Sergeant Major, RCMP  
A. Giesbrecht, Manager, Policing Services / Staff Liaison  
K. Droogers, Legislative Officer

**Guests**

P. Specht, Resident

**Call to Order & Land Acknowledgement**

K. Droogers assumed the role of 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**

Committee members and staff in attendance introduced themselves to the committee.

**Election of Chair and Vice Chair for 2026**

K. Droogers conducted the election of Chair and Vice Chair for the 2026 term and called for nominations for the position of Policing Committee Chair for the 2026 term.

K. Kalmbach nominated B. Turnham for the role of 2026 Chair of the Policing Committee. B. Turnham declined the nomination.

Committee recessed at 6:47 p.m.

Committee reconvened at 6:53 p.m.

K. Kalmbach nominated B. Turnham for the role of 2026 Chair of the Policing Committee. B. Turnham accepted the nomination. As no other nominations were received, B. Turnham was declared elected Chair by acclamation.

K. Droogers called for nominations for the position of Policing Committee Vice Chair for the 2026 term. B. Turnham nominated K. Kalmbach. K. Kalmbach accepted the nomination. As no other nominations were received, K. Kalmbach was declared elected Vice Chair by acclamation.

K. Droogers relinquished the role of Chair to B. Turnham.

### **Adoption of Agenda**

The Chair declared the January 13, 2026 Agenda adopted as presented.

### **Approval of Minutes**

The Chair declared the meeting minutes from December 8, 2025 Policing Committee meeting approved as presented.

### **Conflict of Interest Declaration**

No member declared a conflict of interest.

### **Reports & Updates**

#### Officer in Charge Report

A. White provided an update on collisions, impaired driving, community policing and education, and relevant matters of interest.

#### Chair Report

The Chair invited former Policing Committee Chair, P. Specht, to address the committee. P. Specht provided an update on the direction of the committee and upcoming matters.

#### Alberta Association of Police Governance (AAPG)

The Chair noted that a position needed to be filled on the AAPG from the committee.

#### Police Review Commission (PRC)

K. Kalmbach updated the committee on PRC meetings.

#### Administrative Report

A. Giesbrecht led the committee in a discussion regarding enhanced security checks, training, and the Policing Committee webpage.

#### Council Report

Councillor MacKay provided an update on the increased authorized strength of the RCMP, new policing building, and upcoming Council Strategic Planning meeting.

**Input from the Public**

No Public input.

**Committee Member Inquiries/Updates**

The Committee discussed general updates.

**Next Meeting**

February 10, 2026 at 6:30 p.m. in the Douglas Cardinal Boardroom.

**Adjournment**

The Chair declared the meeting adjourned at 8:03 p.m.

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CHAIR

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DESIGNATED OFFICER