

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 - Chair
P. Specht – Vice-Chair
K. Sumners
M. Shuttleworth
B. Turnham

Absent

Inspector R. Comaniuk, Officer in Charge, RCMP

Staff

E. Cooke, Director of Emergency Services / Fire Chief / Staff Liaison
M. Beaudet, Acting Staff Sergeant
K. Droogers, Legislative Officer

Guests

R. Harley, Fire Prevention Officer, Emergency Services
M. Bos, Fire Prevention Officer, Emergency Services

Call to Order

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

Welcome & Introductions

The Chair welcomed Committee Members, Staff and Guests in attendance.

Approval of Agenda

The Chair declared the May 14, 2024 Agenda adopted as presented.

Approval of Minutes

The Chair declared the Minutes of April 9, 2024 adopted as presented.

Conflict of Interest Declaration

No member declared a conflict.

St. Albert Fire Service Drone

R. Harley and M. Bos presented on the St. Albert Fire Services Drone. Highlights from the presentation included drone features and uses in cases of lost or missing persons.

Policing Committee Workplan

The Chair led a discussion on the Policing Committee Workplan and Committee Members provided feedback on implementation and impact.

Computer Integrated Information and Dispatch System (CIIDS)

The Chair led a discussion regarding CIIDS, including licensing costs, availability, and Committee involvement.

Lifestyle Expo Debrief

The Vice-Chair debriefed the Committee on the recently attended Lifestyle Expo. The Committee discussed materials and plans for next year.

Policing Committee Swag

The Policing Committee discussed different options for promotional materials to be used at upcoming events.

Reports

Officer in Charge Report

M. Beaudet updated the Committee on the RCMP Quarterly report.

Chair Report

The Chair reminded the Committee about the upcoming Chamber Lunch and discussed the provincial government's consultation process regarding potential changes to policing committees.

Public Complaints Director Report

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

Administrative Report

E. Cooke provided an update to the members of the Policing Committee and invited the Committee to attend an Incident Management Team presentation in June.

Council Report

Councillor MacKay updated the Committee on recent discussions held at the Standing Committee of the Whole and City Council meetings.

Input from the Public

There was no public input.

Policing Committee Subcommittee Updates

Community Engagement Subcommittee

The Chair provided the Committee with additional details related to the upcoming Chamber Lunch event.

Alberta Association of Police Governance (AAPG) Conference Subcommittee

The Chair provided an update on the Alberta Association of Police Governance (AAPG) Conference Subcommittee to the members of the Policing Committee. The Committee also discussed the Purple Bench Initiative.

Next Meeting

June 11, 2024 @ 6:30 p.m.
Douglas Cardinal Boardroom

Adjournment

The Chair declared the meeting adjourned at 8:14 p.m.

CHAIR

DESIGNATED OFFICER