

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.

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**Present**

Councillor MacKay (via Zoom)

K. Kalmbach

I. Sanderson

P. Specht

K. Sumners

M. Shuttleworth

B. Turnham

**Staff**

E. Cooke, Director of Emergency Services / Fire Chief / Staff Liaison

Inspector R. Comaniuk, Officer in Charge, RCMP

K. Droogers, Legislative Officer

**Call to Order**

Meeting called to order at 6:32 p.m. and the Land Acknowledgment recognizing that we are on Treaty 6 Lands was read by the Chair.

**Welcome & Introductions**

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

**Approval of Agenda**

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

**Approval of Minutes**

The Chair declared the Minutes of March 12, 2024 adopted as presented.

**Conflict of Interest Declaration**

No member declared a conflict.

**Policing Committee Workplan**

The Chair updated the Committee on the status of the draft workplan.

**Public Complaints Director Succession Planning**

The Chair led a discussion on succession planning for the Public Complaints Director position, and B. Turnham provided an update on his training.

K. Kalmbach updated the Committee on ongoing and new complaints.

## **Reports**

### Officer in Charge Report

Inspector Comaniuk reported on autism training for the St. Albert RCMP detachment, proactive recruiting in K Division, the Purple Bench Initiative, and crime reduction initiatives.

### Chair Report

The Chair updated the Committee on a recent Police Advisory Board meeting and the Alberta Association of Police Governance (AAPG) Annual General Meeting (AGM).

The Committee discussed bringing a Mental Health Toolkit and QR Code to the upcoming Lifestyle Expo.

The Chair noted that the Committee is scheduled to attend the Chamber of Commerce Lunch in June.

### Public Complaints Director Report

K. Kalmbach had no additional updates.

### Administrative Report

E. Cooke continued the discussion on the Purple Bench Initiative and updated the Committee on the traffic enforcement program.

### Council Report

Councillor MacKay updated the Committee on ongoing Council business and discussed the Assistant Deputy Minister's request for vacancy rates.

## **Input from the Public**

There was no public input.

## **Policing Committee Subcommittee Updates**

### Community Engagement Subcommittee

The Chair and Vice-Chair discussed organizational matters pertaining to the Lifestyle Expo with the Committee.

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

The Chair invited Committee members to inform him of any requests to attend, or sit on a panel, for the AAPG AGM.

## **Committee Member Inquiries**

There was no public input.

### **Next Meeting**

May 14, 2024 @ 6:30 p.m.  
Douglas Cardinal Boardroom

### **Adjournment**

The Chair declared the meeting adjourned at 7:42 p.m.

*AC Sanderson*

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CHAIR

**Kairee Droogers**

Kairee Droogers (Aug 15, 2024 11:06 MDT)

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DESIGNATED OFFICER









# April and May Policing Committee Minutes - Adopted

Final Audit Report

2024-08-15

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