

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 (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.

ACSanderson

CHAIR

Kairee Droogers

[Kairee Droogers \(Aug 15, 2024 11:06 MDT\)](#)

DESIGNATED OFFICER

April and May Policing Committee Minutes - Adopted

Final Audit Report

2024-08-15

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