

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**

I. Sanderson  
P. Specht – Chair  
B. Turnham – Vice Chair  
M. Shuttleworth  
K. Sumners  
K. Kalmbach

**Absent**

Councillor MacKay

**Staff**

A. Giesbrecht, Acting Director of Emergency Services / Staff Liaison  
K. Droogers, Legislative Officer

**Call to Order & Land Acknowledgement**

The Chair called the meeting to order at 6:33 p.m. and read the Land Acknowledgment recognizing that we are on Treaty 6 Lands.

**Welcome & Introductions**

The Chair welcomed committee members and staff in attendance.

**Adoption of Agenda**

The Chair declared the November 12, 2025 Agenda adopted as presented with the addition of a discussion regarding the December Policing Committee meeting.

**Approval of Minutes**

The Chair declared the meeting minutes from October 14, 2025 Policing Committee meetings approved as presented.

**Conflict of Interest Declaration**

No member declared a conflict of interest.

**Policing Committee Workplan**

This item was tabled to a future meeting.

## **Annual Policing Committee Report to Council**

The Committee discussed minor edits that need to be made to the Annual Report.

Moved by K. Kalmbach

That 'Appendix B' of the December 8, 2025 draft of the Annual Policing Committee Report to Council be removed

CARRIED UNANIMOUSLY

## **Reports & Updates**

### Officer in Charge Report

Council approvals. Aaron working on paperwork

### Chair Report

The Chair discussed the Community Safety Plan and Crime Map with the Committee and provided the Committee with a membership update as well. P. Specht and I. Sanderson have ended their terms but still plan to assist the Committee when necessary, regarding the Annual Report.

### Alberta Association of Police Governance (AAPG)

I. Sanderson advised the Committee that interviews for the AAPG Executive Director position have been completed, with an announcement anticipated in the coming days. I. Sanderson also participated in the Law and Policing Conference as part of an AAPG panel discussing recent legislative changes.

### Police Review Commission (PRC)

K. Kalmbach updated the Committee on attended meetings and noted that the position is being further defined.

### Administrative Report

A. Giesbrecht provided the Committee with an update on employees and renovations to Beaudry Place.

### Council Report

This item was tabled to a future meeting.

## **Community Engagement Updates**

The Committee discussed the application deadlines for the Lifestyle Expo and the Farmer's Market.

## **Input from the Public**

No Public input.

**Committee Member Inquiries/Updates**

The Committee discussed general updates.

**Next Meeting**

January 13, 2026 at 6:30 p.m. in the Douglas Cardinal Boardroom.

**Adjournment**

The Chair declared the meeting adjourned at 7:16 p.m.

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CHAIR

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DESIGNATED OFFICER