

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

**Staff**

E. Cooke, Director of Emergency Services / Fire Chief / Staff Liaison  
D. Moore, Staff Sergeant, Acting Detachment Commander, RCMP  
R. McDonald, Legislative Officer

**Call to Order & Land Acknowledgement**

The 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**

The Chair welcomed committee members, staff and guests in attendance.

**Adoption of Agenda**

The Chair declared the April 8, 2025 Agenda adopted as presented.

**Approval of Minutes**

The Chair declared the Minutes of March 11, 2025 adopted as presented.

**Conflict of Interest Declaration**

No member declared a conflict.

**Policing Committee Workplan**

Strategic Plan Review Update

P. Specht led a discussion and provided an update on the Strategic Plan Review.

### Community Safety Plan

The Policing Committee discussed involvement and processes in regard to a Community Safety Plan

### **Reports & Updates**

#### Officer in Charge Report

D. Moore provided the Committee with updates on RCMP priorities, the March 12, 2025 Diversity Committee meeting and a location change for May Policing Committee meeting.

#### Chair Report

The Chair updated the Committee on feedback from the What We Heard Report and provided information received in regard to the Older Adult Working Group and upcoming Golden Expo being held in June.

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

I. Sanderson updated the Committee on the Police Review Commission Survey, Police Governance 101, the AAPG Conference and the future of the Public Complaints Director position.

Moved by I. Sanderson

That the Policing Committee recommend the establishment of a Public Complaints Director transition subcommittee to explore the development of a community liaison representative.

CARRIED UNANIMOUSLY

#### Public Complaints Director Report

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

Moving forward, the title of the recurring agenda item "Public Complaints Director Report", will be changed to "Police Review Commission (PRC) Update".

#### Administrative Report

E. Cooke updated the Committee on the Policing Committee budget, conference registrations and webinars, Lifestyle Expo insurance, meeting location to be held at the detachment for October and November, the status of the Policing Committee Policy Manual and committee membership with CAPG.

#### Council Report

Councillor MacKay provided the Committee with updates from recent Council meetings and Council activities.

## **Community Engagement Updates**

### Lifestyle Expo

The Chair provided updates on insurance and funding paperwork, shirts and ID tags, scheduling, vendor information, member shift schedule, and additional expo details.

### Farmer's Market

The Chair provided an update on June 14, 2025 Farmer's Market event. Paperwork is completed and member attendance is needed.

## **Input from the Public**

There was no input from the public.

## **Committee Member Inquiries/Updates**

The Committee discussed general updates.

## **Next Meeting**

In Person Meeting

May 13, 2025 at 6:30 p.m.

RCMP Real Time Operations Centre (RTOC)

## **Adjournment**

The Chair declared the meeting adjourned at 7:58 p.m.

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CHAIR

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DESIGNATED OFFICER