

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

Staff

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

Guests

I. Ferguson, Resident

Call to Order & Land Acknowledgement

The Chair called the meeting to order at 6:01 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.

Councillor MacKay presented K. Kalmbach with a long-term service award for 5 years of service.

Approval of Agenda

The Chair declared the December 11, 2024 Agenda adopted as presented.

Approval of Minutes

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

Conflict of Interest Declaration

No member declared a conflict.

Policing Committee Workplan

The Chair informed the Committee that Community Engagement targets were achieved and that the full report would be circulated.

Police Act Updates (including the Community Safety Plan)

The Chair informed the Committee of three information sessions being held regarding the changes to the Police Act.

Policing Committee Bylaw Update

The Chair tabled this item to the February Policing Committee meeting.

Public Complaints Director Succession Planning

The Chair tabled this item to the January Policing Committee meeting.

Strategic Services – Community Vision and Pillars of Sustainability

E. Cooke informed the Committee that their input has been requested by the Strategic Services department on the Community Vision and Pillars of Sustainability policy. The Committee agreed that an additional meeting will be held to discuss this item.

Reports

Officer in Charge Report

D. Moore provided the Committee with updates on crime statistics and automated enforcement in school zones.

Chair Report

The Chair updated the Committee on the Chamber Lunch held in November.

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.

Administrative Report

E. Cooke informed the Committee that the workplan and links to the Police Act information sessions have been distributed.

Council Report

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

Input from the Public

Resident, I. Ferguson, discussed photo enforcement and the Provincial Police Force with the Committee.

Policing Committee Subcommittee Updates

Community Engagement Subcommittee

The Chair provided updates to the Committee on the Community Engagement Subcommittee and the Committee's progress on community engagement targets. The Committee agreed to apply for the Lifestyle Expo and St. Albert Farmer's Market in 2025.

AAPG Subcommittee

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

Committee Member Inquiries/Updates

The Committee discussed RCMP News Releases and Emergency Protection Orders.

Next Meeting

January 14, 2025 at 6:30 p.m.
Douglas Cardinal Boardroom

Adjournment

The Chair declared the meeting adjourned at 7:13 p.m.

CHAIR

DESIGNATED OFFICER