



CITY OF ST. ALBERT
POLICING COMMITTEE
MEETING AGENDA

Wednesday, December 11, 2024

6:00 PM

1. **Call to Order & Land Acknowledgement**
2. **Welcome & Introductions**
3. **Adoption of Agenda**
 - 3.1 **AR-24-605 Adoption of Agenda**
4. **Approval of Minutes**
 - 4.1 **MIN-24-090 Policing Committee Meeting Minutes of November 12, 2024**

Attachments: 2024 11 12 Policing Committee Minutes - UNADOPTED
5. **Conflict of Interest Declaration**
6. **Policing Committee Workplan**
7. **Police Act Updates (including the Community Safety Plan)**
8. **Policing Committee Bylaw Update**
9. **Public Complaints Director Succession Planning**
10. **Strategic Services - Community Vision and Pillars of Sustainability**
11. **Reports**
 - 11.1 Officer in Charge
 - 11.2 Chair
 - 11.3 Public Complaints Director

11.4 Administration

11.5 Council

12. Input from the Public

13. Policing Committee Subcommittee Updates

13.1 Community Engagement Subcommittee

AR-25-012 Community Engagement Farmer's Market - Attachment

Attachments: Community Engagement Farmers Market Attachment

13.2 Alberta Association of Police Governance (AAPG) Conference Subcommittee

14. Committee Member Inquiries/Updates

15. Next Meeting

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

16. Adjournment