

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 - Chair  
P. Specht - Vice-Chair  
M. Shuttleworth  
B. Turnham

**Absent**

K. Sumners

**Staff**

Inspector R. Comaniuk, Officer in Charge, RCMP  
E. Cooke, Director of Emergency Services / Fire Chief / Staff Liaison  
K. Droogers, Legislative Officer

**Call to Order**

The Chair called the meeting to order at 6:31 p.m. and the Land Acknowledgment recognizing that we are on Treaty 6 Lands.

**Welcome & Introductions**

The Chair welcomed Committee Members, Staff and Guests in attendance.

**Approval of Agenda**

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

**Approval of Minutes**

The Chair declared the Minutes of May 14, 2024 adopted as presented.

**Conflict of Interest Declaration**

No member declared a conflict.

**Policing Committee Workplan**

The Chair led a discussion on the Policing Committee Workplan indicated that it would be circulated to Committee Members.

## **Policing Committee Swag**

The Policing Committee discussed different options for promotional materials to be used at upcoming events.

## **Reports**

### Officer in Charge Report

Inspector R. Comaniuk updated the Committee on the June Shoplifting Operation and upcoming programs and presentations.

### Chair Report

The Chair reminded the Committee about upcoming events.

### Public Complaints Director Report

K. Kalmbach provided an update to the Committee on recent activity and the Committee discussed moving forward on succession planning in September.

### Administrative Report

E. Cooke provided an update to the members of the Policing Committee regarding staffing. Questions were addressed.

### Council Report

Councillor MacKay updated the Committee regarding City Council matters.

## **Input from the Public**

There was no public input.

## **Policing Committee Subcommittee Updates**

### Community Engagement Subcommittee

The Chair and Committee continued the discussion on events taking place in the summer.

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

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

## **Next Meeting**

September 10, 2024 @ 6:30 p.m.  
Douglas Cardinal Boardroom

## **Adjournment**

The Chair declared the meeting adjourned at 7:45 p.m.

*ACSanderson*

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CHAIR

*Kairee Droogers*

[Kairee Droogers \(Sep 23, 2024 11:44 MDT\)](#)

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DESIGNATED OFFICER