



CITY OF ST. ALBERT
POLICING COMMITTEE
MEETING AGENDA

Tuesday, January 14, 2025

6:30 PM

1. **Call to Order & Land Acknowledgements**
2. **Welcome & Introduction**
3. **Election of Chair, Vice-Chair & Public Complaints Director for 2025**
4. **Adoption of Agends**
 - 4.1 **AR-25-043 Adoption of Agenda**
5. **Approval of Minutes**
 - 5.1 **MIN-25-010 Policing Committee Meeting Minutes of December 11, 2024**

Attachments: 2024 12 11 Policing Committee Minutes - UNADOPTED
6. **Conflict of Interest Declaration**
7. **Policing Committee Bylaw Update**
 - 7.1 **INC-25-009 Policing Committee Bylaw Update**

Presented by: Marta Caufield, Director, Legal, Legislative & Records Services
8. **Policing Committee Workplan**
9. **Public Complaints Director Succession Planning**
10. **Reports**
 - 10.1 Officer in Charge
 - 10.2 Chair

10.3 Public Complaints Director

10.4 Administration

10.5 Council

11. Input from the Public

12. Policing Committee Subcommittee Updates

12.1 Community Engagement Subcommittee

12.2 Alberta Association of Police Governance (AAPG) Conference Subcommittee

13. Committee Member Inquiries/Updates

14. Next Meeting

February 11, 2025 @ 6:30 p.m., Douglas Cardinal Boardroom

15. Adjournment