

Minutes of a Meeting of the Policing Committee held in the Douglas Cardinal Boardroom and on the above date at 6:00 p.m.

Present

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

Staff

E. Cooke, Director of Emergency Services / Fire Chief / Staff Liaison
D. Moore, Staff Sergeant, Acting Detachment Commander, RCMP
D. Slokar, Manager, Strategic Services

Call to Order & Land Acknowledgement

The Chair called the meeting to order at 6:00 p.m. and read the Land Acknowledgment recognizing that we are on Treaty 6 Lands.

Welcome & Introductions

The Chair welcomed committee members and staff in attendance.

Adoption of Agenda

The Chair declared the June 10, 2025 Agenda adopted as presented.

Community Vision and Pillars of Sustainability

D. Slokar provided an update and gathered feedback on St. Albert's Community Vision and Pillars of Sustainability.

Next Meeting

June 10, 2025 at 6:30 p.m.

Douglas Cardinal Boardroom

Adjournment

The Chair declared the meeting adjourned at 7:42 p.m.

CHAIR

DESIGNATED OFFICER