



CITY OF ST. ALBERT
**POLICING COMMITTEE
MEETING AGENDA**

Tuesday, October 8, 2024

6:30 PM Douglas Cardinal Boardroom / HYBR

1. **Call to Order & Land Acknowledgement**
2. **Welcome & Introductions**
3. **Adoption of Agenda**
 - 3.1 **AR-24-430** Adoption of Agenda
4. **Approval of Minutes**
 - 4.1 **MIN-24-069** Policing Committee Meeting Minutes of September 10, 2024
5. **Conflict of Interest Declaration**
6. **Policing Committee Workplan**
 - 6.1 Stats and Analyst Position Presentation
7. **Committee Team Building**
8. **Public Complaints Director Succession Planning**
9. **Reports**
 - 9.1 Officer in Charge
 - 9.2 Chair
 - 9.3 Public Complaints Director
 - 9.4 Administration
 - 9.5 Council
10. **Input from the Public**

11. Policing Committee Subcommittee Updates

11.1 Community Engagement Subcommittee

11.2 Alberta Association of Police Governance (AAPG) Conference Subcommittee

12. Committee Member Inquiries/Updates

13. Next Meeting

November 12, 2024 @ 6:30 p.m., Douglas Cardinal Boardroom

14. Adjournment