

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.

Present

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

Absent

K. Kalmbach

Staff

A. Giesbrecht, Manager, Policing Services
D. Moore, Staff Sergeant, Acting Detachment Commander, RCMP
G. Magyar, Legislative Officer

Call to Order & Land Acknowledgement

The Chair called the meeting to order at 6:31 p.m. The Land Acknowledgment was read recognizing that we are on Treaty 6 Lands. Round table introductions followed.

Welcome & Introductions

The Chair welcomed Committee Members and Staff in attendance.

Approval of Agenda

The Chair declared the October 8, 2024 Agenda adopted as presented.

Approval of Minutes

The Chair declared the Minutes of September 10, 2024 adopted as presented.

Conflict of Interest Declaration

No member declared a conflict.

Policing Committee Workplan

The Chair led the committee in a discussion regarding the Policing Committee Workplan.

Stats and Analyst Position Presentation

A. Giesbrecht and D. Moore presented to the committee the K Division statistics for calls for service, crime severity index and detachment profile between 2019-2023. Questions were addressed.

Committee Team Building

The committee discussed a team building event that will be held after the meeting on December 10, 2024. The committee meeting will start at 6:00 p.m. in the Douglas Cardinal Boardroom and after the meeting is adjourned, committee members will move to the Legion.

Public Complaints Director Succession Planning

The committee discussed succession planning for the Public Complaints Director position.

Reports

Officer in Charge Report

D. Moore provided an update regarding detachment matters. Questions were addressed.

Chair Report

I. Sanderson advised that he presented the Annual Report to Council at the September 17, 2024 City Council Meeting and it went very well.

Public Complaints Director Report

I. Sanderson provided K. Kalmbach's update on recent activity within the Public Complaints Department of the Policing Committee.

Administrative Report

A. Giesbrecht updated the committee regarding staffing and renovations at Maloney Place and Beaudry Place. A. Giesbrecht advised there will be changes to bylaws and regulations coming forward and that the committee will provide feedback.

Council Report

Councillor MacKay provided the committee with an update from the 2024 Alberta Municipalities Convention which was held in Red Deer, AB.

Input from the Public

There was no public input.

Policing Committee Subcommittee Updates

Community Engagement Subcommittee

The committee will not be able to attend the Fire Safety Event. A. Giesbrecht will contact the fire station and give their regrets.

The committee discussed new business cards and logo clothing to wear at events.

AAPG Subcommittee

CAPG will be holding their conference in Ottawa in January 2025. I. Sanderson advised those interested to contact E. Cooke for registration details.

Committee Member Inquiries/Updates

A committee member inquired about the recent changes to victim services and if St. Albert will be impacted. A. Giesbrecht advised that the transition has been very seamless as the City are keeping the three full-time positions.

Next Meeting

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

Adjournment

The Chair declared the meeting adjourned at 7:55 p.m.

AC Sanderson

CHAIR

Kairae Droogers

DESIGNATED OFFICER