



## **POLICING COMMITTEE**

**Date: January 26, 2021**

**Time: 6:30 p.m.**

**Place: Remote Meeting via Zoom**

**File: B02**

## **AGENDA**

- 1. Call to Order – D. Leflar**
  - 1.1 Territorial Acknowledgment
- 2. Welcome & Introductions of new OIC and Committee Members – D. Leflar**
- 3. New Members Oath of Office – Mayor Heron**
- 4. Election of Chair, Vice-Chair & Public Complaints Director – Legislative Officer**
- 5. Committee Contact Information – Legislative Officer**
- 6. Additions to the Agenda**
- 7. Adoption of Agenda**
- 8. Adoption of Minutes – November 24, 2020**
- 9. Conflict of Interest Declaration**
- 10. Reports**
  - 10.1 Officer In Charge Report
  - 10.2 Chair Report
    - *Alberta Policing Priorities (APP) Survey Report - as of Jan 19, 2021*
  - 10.3 Public Complaint Director Report
  - 10.4 Administrative Report
- 11. Input from the Public**
- 12. Public Engagement Subcommittee**
- 13. Policy Manual Update**
- 14. Committee Memberships**
  - 14.1 Renewal of Alberta Association of Police Governance (AAPG) Membership
  - 14.2 Renewal of Alberta Hate Crimes Committee (AHCC) Membership
- 15. Committee Member Inquiries**
- 16. Next Meeting – TBD**
- 17. Adjournment**