

Minutes of a Meeting of the Policing Committee conducted remotely via Zoom on the above date at 6:30 pm.

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**Present**

Mayor Heron  
K. Wells, Chair  
A. Bohachyk, Public Complaints Director  
K. Kalmbach  
J. Raso  
L. Sirdiak  
T. Walsh  
Councillor Watkins

**Absent**

Inspector P. Robinson, Officer in Charge, RCMP

**Staff**

D. Leflar, Director, Legal & Legislative Services  
R. McDonald, Committee Coordinator, Legal & Legislative Services

**1. CALL TO ORDER**

Meeting called to order at 6:34 p.m. and the Land Acknowledgment recognizing that we are on Treaty 6 Lands was read-by the Chair as well as acknowledging Orange Shirt Day, on this day, September 30, 2020.

**2. WELCOME AND INTRODUCTIONS**

The Chair welcomed Committee Members and Staff in attendance.

**3. APPROVAL OF AGENDA**

The Chair declared the September 30, 2020 Agenda adopted as amended.  
Amendments made to the September 30<sup>th</sup> agenda were as follows:

1. Added: Mayor's Report as item 6.4
2. Moved: item 6.4 Administrative Report to item 6.5
3. Added: Policing Committee Participation - Speed Review Working Group Update as item 8.2

#### **4. APPROVAL OF MINUTES – June 16, 2020**

The Chair declared the Minutes of June 16, 2020, adopted as presented.

#### **5. CONFLICT OF INTEREST DECLARATION**

No member declared a conflict.

#### **6. REPORTS**

##### **6.1 Officer in Charge Report**

Inspector Robinson not in attendance

- 6.1.1 Q1 Report

Members of the Policing Committee reviewed and discussed the final Q1-2020 St. Albert RCMP Quarterly Report.

- 6.1.2 School Resource Officer Program & Community Policing Program Year End Report 2019/2020

Members of the Policing Committee reviewed and discussed the School Resource Officer Program and Community Policing Program Year End Report for 2019/2020.

##### **6.2 Chair Report**

- 6.2.1 Annual Priorities Discussion with Council (Nov 13, 2020)

The Chair provided an update to the committee on the Annual Priorities Discussion with Council scheduled on November 13, 2020.

- 6.2.2 Update on Facilitated Discussion Process

The Chair provided an update on the facilitated process with the RCMP, City Council, and Policing Committee.

- 6.2.3 Police Act Review Consultations

The Chair participated in Police Act Review consultations and indicated more focused consultations are to be held. The provincial government is committed to expediting the process to modernize the Police Act.

- 6.2.4 AAPG Update

A. Bohachyk provided an update to the members of the postponement of the 2020 AAPG Conference. The Conference has been moved from Sept 2020 to April 23<sup>rd</sup> & 24<sup>th</sup> of 2021. Location of the Conference will remain in Brooks, AB. St. Albert will host the 2022 AAPG Conference.

The Chair provided additional updates on the following:

- 2020 Annual General Meeting and Conference of the Canadian Municipal Network on Crime Prevention - October 8, 2020. Dr. Wells has been invited to attend the Conference as a panelist.
- Reduction to the Policing Committee Budget

### 6.3 Public Complaint Director Report

#### ○ 6.3.1 Activation and Policy

A. Bohachyk announced to the committee of the Public Complaint Director (PCD) position being formalized in July 2020 after final approval by the RCMP. The guiding policy has since been published on the City's website and business cards have been provided.

Dr. Wells included congratulations to A. Bohachyk on the media announcement and subsequent feature published in the St. Albert Gazette of the long-awaited establishment of the PCD and A. Bohachyk's appointment of Director. The exposure to the public was appreciated.

A. Bohachyk reported in brief to the committee of no recent or outstanding issues involving the PCD.

### 6.4 Mayor's Report (added to agenda)

Mayor Heron advised the committee of Officer in Charge, Inspector P. Robinson has transferred to another department within the RCMP. A new Officer in Charge will be appointed.

Members want to Thank Inspector Robinson for her support with the Policing Committee and extends their congratulations and well wishes as she transitions to her new role.

### 6.5 Administrative Report

D. Leflar, Director of Legal & Legislative Services did not have any updates for the Policing Committee.

## **7. INPUT FROM THE PUBLIC**

### 7.1 Erin Ridge Delegation

L. Connelly, resident and member of the public presented concerns on behalf of Erin Ridge and Erin Ridge North residents. Members of the committee and L. Connelly discussed ideas to help resolve concerns, act as a conduit for the Erin Ridge residents and ways in which resources can be used to aid in solutions moving forward.

## **8. PUBLIC ENGAGEMENT SUBCOMMITTEE**

### 8.1 Saint City Rotary Club

The St. Albert Policing Committee was invited to provide a presentation to Rotary Club. In attendance were the Chair and Public Complaints Director. Presentation focused on history and purpose of the Policing Committee, an overview of annual policing priorities and a question and answer period. Presentation was well received and Rotary expressed appreciation for the work of the Policing Committee.

## 8.2 Policing Committee Participation – Speed Review Working Group Update

A. Bohachyk, J. Raso and L. Sirdiak provided an update to the committee of their participation in the Speed Review Working Group meeting of September 23, 2020.

### **NEXT MEETING**

**Tuesday, October 27<sup>th</sup>, 2020 @ 6:30 p.m.**

### **ADJOURNMENT**

The Chair declared the meeting adjourned at 8:03 p.m.

*Kristopher Wells*

Kristopher Wells (Dec 4, 2020 13:48 MST)

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CHAIR

*Renee McDonald*

Renee McDonald (Dec 4, 2020 13:45 MST)

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DESIGNATED OFFICER