



Annual General Meeting - Taber
April 23, 2016 9:45 - 10:45 a.m.

AGENDA

Item	Action Required
1. Call to Order and Quorum	
2. Approval of the Agenda	Approve
3. Approval of the AGM Minutes of April 11, 2015	Approve
4. Business Arising from the Minutes	
5. Chair's Report	Receive
6. Treasurer's Report	Receive
a. Internal Financial Statements	For Information
b. External Audit	Approve
a. Appointment of 2016 Auditor Committee and/or Auditors Appointment	For Decision
7. Resolutions	For Decision
8. Presentation of Proposed AAPG Bylaw Amendments	For Decision
9. Election of Board of Directors for 2016/2017	For Decision

10. Other Business a. Associate Membership Applications b. Thank Outgoing Directors c. Other Business Identified	For Information
11. Date and Location of Next AGM	
12. Adjournment	



Alberta Association of Police Governance

Alberta Association of Police Governance

Minutes

Annual General Meeting

2016 April 23

Calgary, Alberta

Full Members Represented:

Blood Tribe Police Commission
Calgary Police Commission
Camrose Police Commission
Canmore Policing Committee
Edmonton Police Commission
Fort Saskatchewan Policing Committee
Lakeshore Regional Police Commission

High River Policing Committee
Lacombe Police Commission
Lethbridge Regional Police Commission
Medicine Hat Police Commission
Taber Police Commission
Drumheller & Area Policing Committee

Full Members Not Represented:

Blackfalds Policing Committee
Tsuu T'ina Police Commission

1. Call to Order

The meeting was called to order at 9:46am and quorum confirmed. Voting cards were distributed to full members in attendance.

2. Approval of the Agenda

MOVED and SECONDED that the agenda be accepted.

CARRIED

3. Approval of the Minutes of the 2015 AGM

MOVED and SECONDED that the Annual General Meeting minutes of April 11, 2015 be accepted as presented without reading them aloud.

CARRIED

4. Business Arising from the Minutes

None noted.

5. Chair's Report

The Chair, Terry Noble (Fort Saskatchewan Policing Committee), provided a verbal report to summarize the work of AAPG over the past year, including

stakeholder meetings, resolution updates, ALERT consultations and the growth of Associate Members.

MOVED and **SECONDED** that the chair's report be received. **CARRIED**

6. Treasurer's Report

a. Internal Financial Statements

The AAPG 2014 Internal Financial Statements were provided for information, including a Balance Sheet, Income and Expense Statement and Bank Reconciliation

b. External Audit

The financial statements, prepared as a result of the external financial audit, were presented.

A question was raised about the Association's surplus. The response provided **noted** that given the uncertainty about funding over the past year, the amount of the surplus is not a concern for AAPG and AAPG will continue as is until funding is more stable but does not plan to accumulate funds.

MOVED and **SECONDED** that the external financial audit be received for information. **CARRIED**

MOVED and **SECONDED** that the MNP be appointed as external financial auditor for 2016. **CARRIED**

MOVED and **SECONDED** that the treasurer's report be received. **CARRIED**

7. Resolutions

The Chair noted that AAPG received six proposed resolutions before the submission deadline and these resolutions were distributed to full members immediately thereafter.

a. Police Act Amendments for Policing Committees (AAPG)

MOVED and **SECONDED** that the following resolution be approved:

- **THEREFORE LET IT BE RESOLVED THAT** the Alberta Association of Police Governance urge the Province of Alberta to amend subsection 23 of the *Police Act*, RSA 2000, C.P-17, to mandate policing committees in eligible communities and make public complaint directors optional in communities with a policing committee.

Discussion was had to explain the reasoning for the proposed resolution.

CARRIED

b. ALERT Funding (Edmonton Police Commission)

Edmonton requested that the proposed resolution be withdrawn given the recent ALERT funding announcement in the Provincial budget.

MOVED and **SECONDED** that the withdrawal of the resolution be accepted.

CARRIED

c. Changing the Term for Commission Members from 3 to 4 Years (Lacombe Police Commission)

MOVED and **SECONDED** that the following resolution be approved:

- **THEREFORE LET IT BE RESOLVED THAT** the Alberta Association of Police Governance urge the Ministry of Alberta Justice and Solicitor General to amend the Police Act 2000 P-17 section 28 (6)(a) to state that "The term of office of a person appointed to a commission is 4 years".

Discussion was had regarding the reasoning for the proposed resolution.

MOVED and **SECONDED** that the motion be amended to strike "(a)".

CARRIED

The amended motion to be approved reads:

- **THEREFORE LET IT BE RESOLVED THAT** the Alberta Association of Police Governance urge the Ministry of Alberta Justice and Solicitor General to amend the Police Act 2000 P-17 section 28(6) to state that "The term of office of a person appointed to a commission is 4 years".

CARRIED

d. Review the Alberta Police Act (Calgary Police Commission)

MOVED and **SECONDED** that the following resolution be approved:

- **THEREFORE LET IT BE RESOLVED THAT** the Alberta Association of Police Governance urges the Government of Alberta to consult with police agencies and stakeholders to identify areas of the Police Act that require amendments, and to initiate a timely and thorough review of the Alberta Police Act and Regulations to make the amendments necessary to enhance and preserve public confidence and transparency in Alberta policing.

CARRIED

e. Roadside Drug Screening Device (Calgary Police Commission)

MOVED and **SECONDED** that the following resolution be approved:

- **THEREFORE LET IT BE RESOLVED THAT** the Alberta Association of Police Governance urges the Government of Alberta and the Government of Canada to improve the safety of Canada's roadways by identifying and approving a roadside drug screening device that will enhance the investigation and prosecution of drug impaired driving.

Discussion was had noting that AAPG currently has a similar resolution and noting the new urgency for the resolution.

CARRIED

- f. Canadian Bomb Data Centre (Calgary Police Commission)

MOVED and **SECONDED** that the following resolution be approved:

- **THEREFORE LET IT BE RESOLVED THAT** the Alberta Association of Police Governance urges the federal government to restore funding that will permit the Canadian Bomb Data Centre to continue its operation in Canada and its cooperation with similar centres internationally.

No Discussion.

CARRIED

There were no resolutions from the floor.

8. Presentation of Proposed AAPG Bylaw Amendments

There were no proposed Bylaw Amendments.

9. Election of Board of Directors for 2016/2017

Nomination Committee Chair, Terry Noble, gave a verbal Nominating Committee Chair's report, and confirmed the names of those nominated for the 2016/2017 AAPG Board of Directors. He then called for nominations from the floor. The following member representatives were nominated for Director:

Lowell Knutson, Camrose Police Commission
Greg Keen, Medicine Hat Police Commission
Fred Makowecki, Drumheller Policing Committee
Marion Weibe, Lethbridge Regional Police Commission
Bill Santos, Fort Saskatchewan Policing Committee
Terry Coleman, High River Policing Committee
John Liu, Calgary Police Commission
Tim O'Brien, Edmonton Police Commission

MOVED and SECONDED that the call for nominations be closed.

CARRIED

A vote was unnecessary.

The following nominees were acclaimed as Directors:

Lowell Knutson, Camrose Police Commission
Greg Keen, Medicine Hat Police Commission
Fred Makowecki, Drumheller Policing Committee
Marion Weibe, Lethbridge Regional Police Commission
Bill Santos, Fort Saskatchewan Policing Committee
Terry Coleman, High River Policing Committee
John Liu, Calgary Police Commission
Tim O'Brien, Edmonton Police Commission

MOVED and SECONDED that those acclaimed be appointed to the AAPG Board for the 2016/2017 AAPG Board of Directors.

CARRIED

Congratulations were made to the new Board.

Board Member Marion Wiebe made a motion from the floor to nominate Fred Makowecki as Chair.

MOVED and SECONDED that Fred Makowecki be AAPG Chair for the 2016/2017 term.

CARRIED

MOVED and SECONDED that the election process be adjourned. **CARRIED**

10. Other Business

a. Associate Member Applications

- i. The AAPG Board was pleased to announce the acceptance of the Town of Coaldale Police Advisory Committee; Olds & District Community Policing Advisory Society; Town of Cardston; and Pincher Creek Police Advisory Committee as Associate Members.

b. Thank Outgoing Directors

Outgoing members, Terry Noble (Fort Saskatchewan Policing Committee), Derek Hudons (Edmonton Police Commission) and Tammy White Quills-Knife (Blood Tribe Police Commission) were thanked for their contribution to AAPG.

11. Date and Location of Next AGM

It was **noted** that the location of the next AGM is in Edmonton, Alberta and that the date and location will be confirmed shortly.

12. Adjournment

The meeting was adjourned at 10:46am.

Accepted
Signature:

Terry Noble, Presiding Chair
Alberta Association of Police Governance