

**Alberta Association of Police Governance
Minutes**

8th Annual General Meeting
2010 May 1
Calgary, Alberta

Members Represented:

Brooks Policing Committee	Fort Saskatchewan Policing Cmte
Calgary Police Commission	High River Policing Committee
Camrose Police Commission	Hinton Policing Committee
Canmore Policing Committee	Lacombe Police Commission
Chestermere Policing Cmte	Lethbridge Reg'l Police Commission
City of Lloydminster	Medicine Hat Police Commission
Crowsnest Pass Policing Cmte	Municipal District of Bonnyville
Drumheller Policing Committee	Okotoks Pub. Safety & Sec'ty Cmte
Edmonton Police Commission	Taber Police Commission
	Town of Whitecourt

1. Call to Order

The meeting was called to order at 11:23 a.m. and quorum confirmed. Voting cards were distributed to the members.

2. Approval of the Agenda

MOVED and SECONDED that the agenda be approved as presented. **CARRIED**

3. Approval of the Minutes of AGM April 4, 2009

MOVED and SECONDED that the AGM minutes of April 4, 2009 be approved as presented. **CARRIED**

4. Business Arising from the Minutes

None.

5. Chair's Report

Chair David Younggren (Calgary Police Commission) gave a verbal report highlighting the events of the past 12 months.

MOVED and SECONDED that the Chair's Report be received.
CARRIED

6. Treasurer's Report

Secretary/Treasurer Josie Krokis (Fort Saskatchewan Policing Committee) gave a verbal report and each member representative received a copy of the Balance Sheet as at December 31, 2009, the Statement of Revenue and Expenses for the year ended December 31, 2009, a summary of the 2009 conference costs, a Bank Reconciliation for 2009 and the Auditors' Report.

MOVED and SECONDED that the Treasurer's Report and the AAPG financial statements for 2009 be accepted as presented.
CARRIED

7. Resolutions

Vice Chair Don Roberts (Chestermere Policing Committee) noted that AAPG had received ten resolutions before the deadline of March 30, 2010 and distributed those resolutions to the members with delegates registered for the conference and AGM during the first week of April. He also noted that if there are any more resolutions to be introduced that they would be dealt with as resolutions from the floor.

The Drumheller Policing Committee brought forward a resolution regarding cell phone usage while driving in support of Bill 16, the *Traffic Safety (Distracted Driving) Amendment Act, 2010*, which was actually announced subsequent to this resolution being submitted to AAPG.

MOVED and SECONDED the approval of the following resolution:

BE IT RESOLVED that the AAPG urge the Province of Alberta to make banning the use of hand-held cell phones while driving a priority and to move swiftly to adopt legislation similar to bans already in place in other Canadian provinces.
CARRIED

The Edmonton Police Commission withdrew the two resolutions it had previously submitted to the AAPG for consideration.

The Fort Saskatchewan Policing Committee brought forward a resolution entitled Driver Education in All Junior and Senior High Schools.

MOVED and SECONDED the approval of the following resolution:

BE IT RESOLVED THAT the members of the Alberta Association of Police Governance call upon the government of Alberta and the Government of Canada to support the provision of Driver Education in all Junior and Senior High Schools in all Canadian Provinces and Territories.

CARRIED

The Calgary Police Commission brought forward a resolution entitled Reducing Crime Lab Turnaround Times.

MOVED and SECONDED the approval of the following resolution:

BE IT RESOLVED THAT the Alberta Association of Police Governance urge the Provincial Government of Alberta to undertake all steps necessary to increase the availability and timelines of crime lab services for Alberta police agencies, including enhanced capacity, improved technology, reduced processing delays and benchmark turnaround time targets that are consistent with international best practices.

CARRIED

The Calgary Police Commission brought forward a resolution entitled Increasing Federal Prosecutorial Capacity.

MOVED and SECONDED the approval of the following resolution:

BE IT RESOLVED THAT the Solicitor General of Alberta lobby the Federal Government to increase federal prosecutorial capacity and experience in Alberta by increasing positions, staffing levels, funds and resources.

CARRIED

The Calgary Police Commission brought forward a resolution entitled Transferring Responsibilities for Arrest Processing Units Back to the Provincial Government.

MOVED and SECONDED the approval of the following resolution:

BE IT RESOLVED THAT the Provincial Government of Alberta reassume control and operation of Arrest Processing Units, allowing services to direct resources back to their policing functions. **CARRIED**

The Calgary Police Commission brought forward a resolution entitled Creation of a "Safe Jail" – Secure Court-Ordered Treatment Centre.

MOVED and SECONDED the approval of the following resolution:

BE IT RESOLVED THAT the Provincial Government of Alberta provide immediate funding and resources for the creation of a Secure Court-Ordered Treatment Centre, also known as a Safe Jail. **CARRIED**

The Calgary Police Commission brought forward a resolution entitled Introduce Missing Persons Legislation.

MOVED and SECONDED the approval of the following resolution:

BE IT RESOLVED THAT the Alberta Association of Police Governance urge the Provincial Government of Alberta to introduce a Missing Persons Statute, allowing police services judicially approved access to records and property of missing persons for investigative purposes. **CARRIED**

The Calgary Police Commission brought forward a resolution entitled Provide 9-1-1 Cell Phone Call Customer Name and Address.

MOVED and SECONDED the approval of the following amended resolution:

THEREFORE BE IT RESOLVED that the Alberta Association of Police Governance urge the Federal Government of Canada to move forward with legislation that would require Wireless Service Providers to immediately provide Public Safety Answering Points with subscriber name and address, and GPS location when and where available, on all 9-1-1 calls, and

THEREFORE BE IT RESOLVED that the Alberta Association of Police Governance urge the Canadian Radio-Television and Telecommunications Commission to take immediate steps to amend Telecom Decision 2003-53 by making it mandatory for Wireless Service Providers to provide subscriber name and address, and GPS location when and where available, on all 9-1-1 calls from cell phones.

CARRIED

8. Proposed By-Law Amendments

Copies of proposed changes to the AAPG Bylaws were distributed to all conference member delegates. AAPG Vice-Chair Don Roberts noted that, as per article 17 of the by-laws, the membership have thereby been provided with notice of the proposed amendments in writing, which amendments will be voted on at the next general meeting.

9. Election of Board of Directors for 2010/2011

Nomination Committee Chair Caroline Sawatzky (Lacombe Police Commission) gave a verbal Nominating Committee Chair's report, including the names of those nominated for the 2010/2011 AAPG Board of Directors before the AGM. She also called for nominations from the floor. The following member representatives were nominated:

- i. Doug McLaughlin (Lethbridge Regional Police Commission) for Chair
- ii. Arlene Yakeley (Edmonton Police Commission) for Vice-Chair
- iii. Don Roberts (Chestermere Policing Committee) for Secretary/Treasurer
- iv. Steve Edwards (Calgary Police Commission) for Director

- v. Curtis Paradee (Taber Police Commission) for Director
- vi. Lyle Walsh (Medicine Hat Police Commission) for Director
- vii. Terry Noble (Fort Saskatchewan Policing Committee) for Director
- viii. Lowell Knutson (Camrose Police Commission) for Director
- ix. Shami Sandhu (Edmonton Police Commission) for Director

MOVED and SECONDED that the call for nominations be closed. **CARRIED**

MOVED and SECONDED that those nominated be appointed in the stated positions for the 2010/2011 AAPG Board of Directors. **CARRIED**

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

10. Other Business

Chair Doug McLaughlin thanked the outgoing Board of Directors for their hard work and significant contributions over the past year, particularly outgoing chair David Younggren and retiring Treasurer Josie Krokis and retiring Directors Caroline Sawatzky and Alvaro Zanolli.

Chair McLaughlin asked that the chairs of the member organizations agree on a date for a Chairs' Conference Call (CCC) this coming week to discuss the Solicitor General's draft Law Enforcement Framework and the draft Police Complaint and Disciplinary Process Discussion Paper. The members **AGREED** to schedule this CCC on Tuesday, May 4th from noon – 1:00 p.m. Executive Director Patricia Tolppanen to contact the chairs with agenda, materials and conference call number, etc.

11. Date and Location of the Next Conference and AGM

MOVED and SECONDED that the 2011 AAPG Spring Conference and AGM take place on April 29-30 in Lethbridge. **CARRIED**

There being no further business, the meeting was adjourned at 12:20 p.m.



ACCEPTED: _____ Doug McLaughlin, Chair