

Alberta Association of Police Governance

Minutes

General Meeting

2006 April 30

Fort Saskatchewan, Alberta

Member reps:

Ian Wilms	Calgary Police Commission, Presiding
Murray Billet	Edmonton Police Commission
Lowell Knutson	Camrose Police Commission
Curtis Paradee	Taber Police Commission
Pat Walsh	Brooks Police Committee
Don Weisbeck	Brooks Police Committee
Josie Krokis	Fort Saskatchewan Police Committee
Terry Noble	Fort Saskatchewan Police Committee
Scott Seymour	High River Police Committee
Al Gillis	High River Police Committee
Muriel Manywounds	T'suu Tina Police Commission

Others:

Beth George	Solicitor General & Public Security
Doug Tupper, ED	Edmonton Police Commission
Patricia Tolppanen, ED	Calgary Police Commission
Marilee Murgatroyd, PCD	Calgary Police Commission
Brent Harding, AD	Calgary Police Commission

1. Call to Order

Mr. Wilms called meeting to order at 08:05 AM

2. Agenda Approval

The agenda was **APPROVED** as presented.

3. Minute Approval

There being sufficient AAPG Board members present, **MOVED, SECONDED** that the minutes of the Board Meeting Conference Call of 2006 February 24 be approved. **CARRIED.**

4. Reports

a. Chair's Report

Mr. Wilms provided a report on matter with which he has been dealing since the fall meeting:

- The Solicitor General's current priorities seem to be records management and a provincial training centre;
- Civilian oversight of new peace officers;
- ED functions for AAPG will be covered off by the Calgary and Edmonton offices;
- Issues for AAPG's attention, possibly through subcommittee research, include: drugs, organized crime, funding, integration of policing, civilian oversight of RCMP, training for board members, and cyber crime.

Mr. Wilms encouraged member groups to become more involved in supporting the AAPG, actively working to move issues such as these along.

b. Treasurer's report

Mr. Knutson updated members on the association's financial position. It was noted that the Solicitor General's department has granted AAPG \$5000.00 for conferences in 2006.

MOVED and SECONDED that the AAPG 2005 Financial Statements be approved as presented.

CARRIED.

c. AAPG Website

The members discussed the need for an AAPG website to be an effective communication tools for the organization. The domain name aapg.ca has now been registered. All suggestions for the website are to be sent to Curtis Paradee as he has taken on the task of website development.

5. Resolutions

i) Photo Enforcement

Be it resolved that the Alberta Association of Police Governance urges the Government of Alberta to permit the expansion of effective photo enforcement technologies.

The subject was introduced by Mr. Harding, of the Calgary commission, and the subject was discussed.

MOVED, SECONDED that the resolution be passed. **CARRIED.**

ii) Cyber Crime

Be it resolved that the Alberta Association of Police Governance urges the Government of Alberta to establish an institution to research and investigate crimes occurring through the use of communications technologies.

Mr. Wilms provided a brief overview and the proposal was discussed.

MOVED, SECONDED that the resolution be passed. **CARRIED.**

iii) Research Funding

Be it resolved that the Alberta Association of Police Governance requests financial support from the Government of Alberta to conduct research on regional policing.

Members discussed current provision of service by the RCMP and the fact that the RCMP are 180 officers short in Alberta. Ms. George, of the Department of the Solicitor General advised the meeting that several provinces have asked to reopen the policing agreement and Alberta has issued a request for proposal to undertake a value for money audit of RCMP services under the contract.

Discussion took place that a research project might include the AUMA and D&C. The AAPG board was asked to contact the AUMA to discuss.

TABLED.

iv) Support for Integrated Police Resources

Be it resolved that the Alberta Association of Police Governance supports greater integration of province-wide policing resources.

MOVED, SECONDED that the resolution be passed. **CARRIED.**

6. Amendments to By-Laws

MOVED, SECONDED that AAPG consider amending the article 8.2 list of Officers to add two more Directors.

It was **AGREED** that this proposed amendment will be received and voted on at the next general meeting, in accordance with article 17.

7. CAPB Update

Mr. Wilms provided an update on association activities.

a. Nomination of AAPG representative on CAPB Board

Mr. Wilms was nominated as the association's representative on the CAPB board of directors.

In the absence of further nominees, Mr. Wilms was declared **ELECTED** by acclamation.

8. Police Committee involvement in AAPG

It was agreed that all Alberta police committees should be encouraged to become more involved in AAPG.

Having been nominated by her Fort Saskatchewan Police Committee, it was **MOVED and SECONDED** that Josie Krokis be made a Director on the AAPG Board. **CARRIED.**

9. Provincial funding for policing and AUMA proposal

A general discussion took place on the fact that the AUMA had proposed a new provincial police funding formula and whether the AAPG should support that formula. It was agreed that more information was needed before such a decision could be made. Beth George of the Solicitor General's Department offered to provide information to the members on the AUMA proposal.

10. Alberta Police and Peace Officer College - update - TABLED

11. Other Business

It was noted that Taber, Lethbridge and Medicine Hat are running a recruit training class for 8 weeks starting in May and if any other service would like to have recruits included, there are 5 vacancies in that class.

12. 2006 AAPG AGM

It was **AGREED** that the AAPG AGM would be scheduled to fall directly on the heels of the CAPB Annual Conference in Edmonton August 17-19, 2006, and that AAPG would not hold a separate conference of its own in the fall of 2006.

Adjournment

Conduct of business having been completed, by a motion, duly seconded, the meeting was adjourned. **CARRIED.**

