

**Alberta Association of Police Governance
Minutes**

9th Annual General Meeting
2011 April 30
Lethbridge, Alberta

Members Represented:

Airdrie Policing Committee	High River Policing Committee
Brooks Policing Committee	Hinton Policing Committee
Calgary Police Commission	Lacombe Police Commission
Camrose Police Commission	Lethbridge Reg'l Police Commission
Drumheller Policing Committee	Medicine Hat Police Commission
Edmonton Police Commission	Taber Police Commission
Fort Saskatchewan Pol' Cmte	

1. Call to Order

The meeting was called to order at 10:34 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 May 1, 2010 AGM

MOVED and SECONDED that the Annual General Meeting minutes of May 1, 2010 be approved as presented. **CARRIED**

4. Business Arising from the Minutes

None.

5. Chair's Report

Chair Doug McLaughlin (Lethbridge Regional 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

The AAPG 2010 Financial Statements were provided to the members, which included the Balance Sheet as at December 31, 2010, the Income and Expense Statement for the year ended December 31, 2010, a Bank Reconciliation for 2010 and the Auditors' Report.

MOVED and SECONDED that AAPG financial statements for 2010 be accepted as presented. **CARRIED**

7. Resolutions

Chair Doug McLaughlin noted that AAPG received six proposed resolutions before the deadline of March 31, 2011 and these resolutions were distributed to the members 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.

a. The Calgary Police Commission brought forward a resolution regarding amendments to the *Criminal Code of Canada* and the *DNA Identification Act*.

MOVED and SECONDED the approval of the following resolution:

BE IT RESOLVED that the Alberta Association of Police Governance urge the Federal Government of Canada to move forward with amendments to the *Criminal Code of Canada* and *DNA Identification Act* to allow for:

- The collection of DNA samples from any person lawfully charged for a primary designated offence, as defined in section 487.04 of the *Criminal Code*, by part (a) of the definition of "primary designated offences"; and
- The removal of that sample from the DNA Databank should the accused not be convicted of the offence (post appeal periods).

CARRIED

b. The Calgary Police Commission brought forward a resolution entitled Mental Health Strategy.

MOVED and SECONDED the approval of the following resolution:

BE IT RESOLVED THAT the Alberta Association of Police Governance urges the Provincial Government to develop and implement a mental health strategy to fund treatment and prevention in order to ensure that individuals with mental health issues are dealt with appropriately and outside of the justice system.

CARRIED

c. The Drumheller Policing Committee brought forward a resolution entitled Call for Provincial Legislation Governing the 9-1-1 Emergency Call System.

MOVED and SECONDED the approval of the following resolution (with friendly amendment accepted):

BE IT RESOLVED THAT the Alberta Association of Police Governance requests the Province of Alberta enact legislation covering the 9-1-1 emergency call system and implement a program of cost recovery from the telecommunications service providers who are charging for this service.

CARRIED

d. The Edmonton Police Commission brought forward a resolution regarding the Police and Peace Officer Training Centre.

MOVED and SECONDED the approval of the following resolution:

BE IT RESOLVED THAT that the Alberta Association of Police Governance calls upon the Government of Alberta to develop an advisory structure for the Alberta Police and Peace Officer Training Centre that ensures police services, commissions and committees have meaningful involvement in the selection, development, delivery and oversight of police training and professional development provided by the Centre.

CARRIED

e. The Edmonton Police Commission brought forward a resolution regarding the Alberta Serious Incident Response Team (ASIRT).

MOVED and SECONDED the approval of the following resolution:

BE IT RESOLVED THAT that the members of the Alberta Association of Police Governance call upon the Government of Alberta to expand the mandate of the Alberta Serious Incident Response Team to include the investigation of all criminal allegations against police officers.

DEFEATED

f. The Edmonton Police Commission brought forward a resolution regarding Police Funding.

MOVED and SECONDED the approval of the following resolution (with friendly amendment accepted):

BE IT RESOLVED THAT that members of the Alberta Association of Police Governance call upon the Government of Alberta to develop the sustained, equitable and fair funding formula envisioned in the Law Enforcement Framework to address the current inequities in funding for police costs; and

ALSO BE IT RESOLVED that any new funds obtained under a new funding model be reinvested into policing in Alberta.

CARRIED

8. Proposed AAPG Bylaw Amendments

At the AAPG 2010 Annual General Meeting, and in accordance with Section 17 of the Bylaws, the Board of Directors presented to the members proposed bylaw amendments. Copies of these proposed amendments were distributed again this year to the delegates.

MOVED and SECONDED that the amendments to the AAPG Bylaws be approved as presented.

CARRIED

9. New Service Alberta \$15 fee for electronic motor vehicle searches

MOVED and SECONDED that the Calgary Police Commission be permitted to bring forward a resolution from the floor.

(2/3 vote in favour)

CARRIED

MOVED and SECONDED the approval of the following resolution:

BE IT RESOLVED that the Alberta Association of Police Governance urge the Provincial Government to immediately repeal or delay implementation of the amendments to the Service Alberta user fees.

CARRIED

10. Election of Board of Directors for 2011/2012

Nomination Committee Chair David Younggren (Past-Chair) gave a verbal Nominating Committee Chair's report, and confirmed the names of those nominated for the 2011/2012 AAPG Board of Directors. He then called for nominations from the floor. The following member representatives were nominated:

- i. Doug McLaughlin (Lethbridge Reg'l Police Cmsn) for Chair
- ii. Shami Sandhu (Edmonton Police Commission) for Vice-Chair
- iii. Shona Allen (Hinton Policing Committee) for Treasurer
- iv. Curtis Paradee (Taber Police Commission) for Secretary
- v. Steve Edwards (Calgary Police Commission) for Director
- vi. Rod Forsyth (Medicine Hat Police Commission) for Director
- vii. Lowell Knutson (Camrose Police Commission) for Director
- viii. Fred Makowecki (Drumheller Policing Committee) for Director
- ix. Terry Noble (Fort Saskatchewan Pol'g Committee) for Director

MOVED and SECONDED that the call for nominations be closed.

CARRIED

MOVED and SECONDED that those nominated be acclaimed and appointed in the stated positions for the 2011/2012 AAPG Board of Directors.

CARRIED

MOVED and SECONDED that the election be adjourned.

CARRIED

11. Other Business

Chair Doug McLaughlin thanked the outgoing Board of Directors for their hard work and significant contributions over the past year, particularly outgoing Vice-Chair Arlene Yakeley and retiring Treasurer Don Roberts.

12. Date and Location of the Next Conference and AGM

It was announced that the 2012 AAPG Spring Conference and AGM is planned for April 20-21 in Canmore.

There being no further business, the meeting was adjourned at 11:30 a.m.

ACCEPTED: _____ (Chair)