

**Alberta Association of Police Governance
Minutes**

10th Annual General Meeting
2012 April 21
Canmore, Alberta

Members Represented:

Airdrie Mun'l Pol'g Committee	Lacombe Police Commission
Calgary Police Commission	Lakeshore Reg'l Police Commission
Camrose Police Commission	Lethbridge Reg'l Police Commission
Drumheller Policing Committee	Medicine Hat Police Commission
Edmonton Police Commission	Taber Police Commission
Fort Sask Policing Committee	Tsui T'ina Police Commission
High River Policing Committee	

1. Call to Order

The meeting was called to order at 7:39 a.m. and quorum confirmed. Voting cards were distributed to the members.

2. Approval of the Agenda

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

3. Approval of the Minutes of April 30, 2011 AGM

MOVED and SECONDED that the Annual General Meeting minutes of April 30, 2011 be accepted as presented without reading them aloud. **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 2011 Financial Statements were provided to the members, which included the Balance Sheet as at December 23, 2011, the Income and Expense Statement for the year ended December 31, 2011, a Bank Reconciliation for 2011, and the Auditors' Report.

MOVED and SECONDED that AAPG financial statements for 2011 be accepted as presented. **CARRIED**

7. Resolutions

Chair Doug McLaughlin noted that AAPG received nine proposed resolutions before the deadline of March 20, 2012 and these resolutions were distributed to the registered 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 High River Policing Committee brought forward a resolution regarding Licensed Medical Marijuana Grow Operations.

MOVED and SECONDED the approval of the following resolution:

THEREFORE BE IT RESOLVED that the Alberta Association of Police Governance urge the federal government to require that all persons who are licensed to cultivate and smoke medical marijuana register their license with local police authorities and regulatory inspectors;

AND FURTHER BE IT RESOLVED that the Alberta Association of Police Governance urge the federal, provincial and municipal governments to work together to require that any licensed medical marijuana grow operation operate in compliance with all local municipal bylaws.

Delegates raised questions about this resolution and, as the High River Policing Committee delegation was not yet in attendance, the matter was **TABLED**.

b. The Lacombe Police Commission brought forward a resolution entitled Transfer of Youth to PChAD Facilities.

MOVED and SECONDED the approval of the following resolution:

THEREFORE BE IT RESOLVED BY the Alberta Association of Police Governance that the province of Alberta provide the necessary housing and transportation resources to support the Protection of Children Abusing Drugs (PChAD) program.

CARRIED

c. The Drumheller Policing Committee brought forward a resolution entitled Call for Additional Funding for Police Presence in Alberta Correctional Facilities.

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

THEREFORE BE IT RESOLVED that the AAPG request the Province provide additional funding for the presence of police officers in correctional facilities in the Province of Alberta to enhance intelligence gathering and proper public accounting for time spent in jail by inmates.

CARRIED

d. 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:

THEREFORE BE IT RESOLVED that 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 where the Chief of Police has directed that there be a criminal investigation.

CARRIED

e. The Fort Saskatchewan Policing Committee brought forward a resolution entitled Reduction of Traffic Noise in Residential Neighbourhoods.

MOVED and SECONDED the approval of the following resolution:

THEREFORE, BE IT RESOLVED that members of the Alberta Association of Police Governance call upon the Government of Alberta to address the concerns of citizens relating to excessive and unnecessary traffic noise in residential neighbourhoods through legislative, education, public awareness and research initiatives.

DEFEATED

f. The Calgary Police Commission brought forward a resolution entitled Fully Fund Under-funded Portion of Special Forces Pension Plan.

MOVED and SECONDED the approval of the following resolution:

THEREFORE BE IT RESOLVED that the Alberta Association of Police Governance urge the Provincial Government of Alberta to work towards the best resolution to resolve the issue of how to fully fund the under-funded portion of the Special Forces Pension Plan with all stakeholders providing input. This resolution should equal the resolutions of this issue with other publicly funded pension plans, receive the same benefits of those top ups and have a natural progression of plan increases, as expected.

CARRIED

g. The Calgary Police Commission brought forward a resolution regarding the Theft of Electricity.

MOVED and SECONDED the approval of the following resolution:

THEREFORE BE IT RESOLVED that the Alberta Association of Police Governance urge the Provincial Government of Alberta to:

- a) consult with key stakeholders and other provinces on best practices;
- b) require utility companies to be transparent about line loss;

- c) implement and use current technology to identify line loss and theft; and
- d) monitor lines for theft, and disclose theft to police and other appropriate agencies/organizations, in an effort to reduce electricity theft and close down organized crime and illegal drug grow operations.

CARRIED

h. The Calgary Police Commission brought forward a resolution entitled National Protocol for the Management of Inter-Jurisdictional Offenders.

MOVED and SECONDED the approval of the following resolution:

THEREFORE LET IT BE RESOLVED THAT the Alberta Association of Police Governance join the Alberta Association of Chiefs of Police in urging the Canadian Association of Chiefs of Police to ratify a national protocol to set out a uniform process to coordinate an inter-jurisdictional response to offender release at the expiry of sentence, and promote a greater clarity in both the use of section 810.1 or section 810.2 of the Criminal Code of Canada and which jurisdiction will be responsible for the same.

CARRIED

The High River Policing Committee joined the meeting.

i. The Canmore Policing Committee brought forward a resolution entitled Call for Timely Enhanced Police Security Clearance for Public Complaint Directors.

MOVED and SECONDED the approval of the following resolution:

THEREFORE BE IT RESOLVED that the Alberta Association of Police Governance request that the Province of Alberta ensure that the resources are available for the timely and efficient processing of Enhanced Security Clearances for Public Complaint Directors.

CARRIED

MOVED and SECONDED that the High River Policing Committee resolution regarding Licensed Medical Marijuana Grow Operations be brought forward.

CARRIED

MOVED and SECONDED the approval of the following resolution:

THEREFORE BE IT RESOLVED that the Alberta Association of Police Governance urge the federal government to require that all persons who are licensed to cultivate and smoke medical marijuana register their license with local police authorities and regulatory inspectors;

AND FURTHER BE IT RESOLVED that the Alberta Association of Police Governance urge the federal, provincial and municipal governments to work together to require that any licensed medical marijuana grow operation operate in compliance with all local municipal bylaws.

CARRIED

8. Presentation of Proposed AAPG Bylaw Amendments

In accordance with Section 17 of the Bylaws, the Board of Directors presented to the members three proposed bylaw amendments, which will be voted on separately at the next AAPG general meeting.

9. Election of Board of Directors for 2012/13

Nomination Committee Chair Doug McLaughlin gave a verbal Nominating Committee Chair's report, and confirmed the names of those nominated for the 2012/2013 AAPG Board of Directors. He then called for nominations from the floor. The following member representatives were nominated:

- i. Shami Sandhu (Edmonton Police Commission) for Chair
- ii. Trevor Schulz (Airdrie Municipal Pol'g Committee) for Director
- iii. Rod Fong (Calgary Police Commission) for Director
- iv. Lowell Knutson (Camrose Police Commission) for Director
- v. Karen Fraser (Canmore Policing Committee) for Director
- vi. Fred Makowecki (Drumheller Policing Committee) for Director
- vii. Terry Noble (Fort Sask Pol'g Committee) for Director
- viii. Marion Wiebe (Lethbridge Reg'l Pol Comm) for Director
- ix. Rolf Traichel (Medicine Hat Police Commission) 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 2012/2013 AAPG Board of Directors. **CARRIED**

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

10. Other Business

- i. **Thanks to the outgoing directors** – Incoming Chair Shami Sandhu thanked Past-Chair Doug McLaughlin and all of the retiring AAPG Officers and Directors for their service to the organization.
- ii. **Appointment of Auditors** – Chair Sandhu called for two volunteers to act as auditors of the AAPG financial records for 2012.

MOVED and SECONDED that Derek Hudson and Ken Braat be approved as auditors of the AAPG 2012 financial records. **CARRIED**

11. Date and Location of Next AGM

Chair Shami Sandhu reported that the AAPG 2013 Spring Conference and AGM will take place in Edmonton.

12. Adjournment

There being no further business, the meeting was adjourned at 8:57 a.m.

ACCEPTED: _____ (Chair)