



**Alberta Association of Police Governance**  
**Minutes**  
Annual General Meeting  
2013 May 4  
Edmonton, Alberta

Full Members Represented:

Blood Tribe Police Commission	Hinton Policing Committee
Calgary Police Commission	Lacombe Police Commission
Camrose Police Commission	Lethbridge Regional Police Commission
Canmore Policing Committee	Medicine Hat Police Commission
Drumheller Police Commission	North Peace Tribal Police Commission
Edmonton Police Commission	Taber Police Commission
Fort Saskatchewan Policing Committee	Tsuu T'ina Police Commission
High River Policing Committee	

**1. Call to Order**

The meeting was called to order at 11:15am and quorum confirmed. Voting cards were distributed to full members.

**2. Approval of the Agenda**

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

**3. Approval of the Minutes of the 2012 AGM**

**MOVED and SECONDED** that the Annual General Meeting minutes of April 21, 2012 be accepted as presented without reading them aloud. **CARRIED**

**4. Business Arising from the Minutes**

None noted.

**5. Chair's Report**

The chair, Shami Sandhu (Edmonton Police Commission), provided a verbal report to summarize the work of AAPG over the past year, including stakeholder meetings and resolution updates.

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

**6. Treasurer's Report**

a. Internal Financial Statements

The AAPG 2012 Internal Financial Statements were provided, including a Balance Sheet, Income and Expense Statement and Bank Reconciliation

b. Audit

The reason for seeking an external financial audit was explained, as well as the tight timelines, resulting in the statements provided in draft format rather than finalized on proper letterhead.

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

**MOVED** and **SECONDED** that the internal financial statements be approved. **CARRIED**

**MOVED** and **SECONDED** that the external financial audit be approved. **CARRIED**

7. Resolutions

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

a. Lacombe: for Enhanced Funding for School Resource Officers

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

**THEREFORE BE IT RESOLVED** that the Alberta Association of Police Governance request that the Province of Alberta ensure that the resources are available to support the increased presence of School Resource Officers in Alberta schools.

**CARRIED**

b. Edmonton: Excessive Speed

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

**THEREFORE BE IT RESOLVED THAT**

The Alberta Association of Police Governance calls upon the Government of Alberta to enhance deterrent measures for excessive speeding within the *Traffic Safety Act* that includes:

1. The authority to immediately seize a vehicle operated by a driver who has been charged with speeding in excess of 50 km/h over the posted speed limit and the authority to impound that vehicle for a period of seven (7) days; and
2. The authority to immediately suspend the operator's license of a driver for a period of seven (7) days when the driver has been charged with speeding in excess of 50 km/h over the posted speed limit.

**CARRIED**

c. Edmonton: Changes to Distracted Driving Legislation

Discussion occurred regarding the possibility of an educational component. It was noted that legislative amendments such as these routinely include an educational component on the part of the provincial government. A question was raised regarding graduated fines for subsequent events. It was noted that fines seem to not be effective and that demerits may be more effective.

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

**THEREFORE BE IT RESOLVED THAT** the Alberta Association of Police Governance calls upon the Government of Alberta to assign demerit points to drivers for distracted driving offences when the motor vehicle is being operated and driven in contravention Section 115 of the *Traffic Safety Act*.

**CARRIED**

d. Edmonton: Changes to the 9-1-1 Pocket Dials

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

**THEREFORE BE IT RESOLVED THAT**

The Alberta Association of Police Governance calls upon Industry Canada and the Canadian Radio-Telecommunications Commission to immediately address the sale of mobile handsets that support single button 911 emergency services and that they require the sale of future handsets sold in Canada to include a minimum two (2) button push to access 911 emergency services.

**CARRIED**

There were no resolutions from the floor.

**8. Presentation of Proposed AAPG Bylaw Amendments**

a. Vote on Proposed amendments presented in 2013

In accordance with Section 17 of the Bylaws, the Board of Directors presented to the members three proposed bylaw amendments at the 2012 AGM, to be voted on at the next AAPG Annual General Meeting, in 2013.

i. A. Section 17

**MOVED** and **SECONDED** that section 17 of the AAPG Bylaws be amended as presented at the 2012 AGM. **CARRIED**

B. Section 17.1

**MOVED** and **SECONDED** that section 17.1 of the AAPG Bylaws be amended as presented at the 2012 AGM. **CARRIED**

ii. Section 8.6.1

**MOVED** and **SECONDED** that section 8.6.1 of the AAPG Bylaws be amended as presented at the 2012 AGM. **CARRIED**

iii. Section 8.6.3

**MOVED** and **SECONDED** that section 8.6.3 of the AAPG Bylaws be amended as presented at the 2012 AGM. **CARRIED**

b. Review proposed amendment for voting in 2013

In accordance with Section 17 of the Bylaws, The Board of Directors presents to the members one proposed bylaw amendment to be voted on at the next AAPG Annual General Meeting in 2014.

i. Section 7.1.1

c. Special Resolution

The Chair presented a Special Resolution to allow the registration of all past AAPG Bylaw Amendments, up to and including the amendments made today, with the Service Alberta Corporate Registry.

**MOVED** and **SECONDED** that the Alberta Association of Police Governance membership repeal the existing Bylaws in their entirety and replace them with the new Bylaws, as approved. **CARRIED**

## **9. Election of Board of Directors for 2013/2014**

Nomination Committee Chair, Doug McLaughlin, gave a verbal Nominating Committee Chair's report, and confirmed the names of those nominated for the 2013/2014 AAPG Board of Directors. He then called for nominations from the floor. The following member representatives were nominated for Director, unless otherwise noted:

Karen Fraser, Canmore Policing Committee  
Lowell Knutson, Camrose Police Commission  
Rolf Traichel, Medicine Hat Police Commission – For Chair  
Fred Makowecki, Drumheller Policing Committee  
Marion Weibe, Lethbridge Regional Police Commission  
Terry Noble, Fort Saskatchewan Policing Committee  
High River – Terry Coleman, High River Policing Committee  
Calgary – Brian Edy, Calgary Police Commission  
Edmonton – Derek Hudson, Edmonton Police Commission  
Peter Bouwsema, Lacombe Police Commission

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

A vote was called by written confidential ballot.

A request for two representatives to count the ballots was made. Shami Sandhu (Edmonton Police Commission) and Mike Shaikh (Calgary Police Commission) stepped forward and recused themselves from the voting by each of their Commissions.

Vote concluded.

Voting resulted in the following nominees elected as Directors:

Karen Fraser, Canmore Policing Committee  
Lowell Knutson, Camrose Police Commission  
Rolf Traichel, Medicine Hat Police Commission  
Fred Makowecki, Drumheller Policing Committee  
Marion Weibe, Lethbridge Regional Police Commission  
Terry Noble, Fort Saskatchewan Policing Committee  
High River – Terry Coleman, High River Policing Committee  
Calgary – Brian Edy, Calgary Police Commission  
Edmonton – Derek Hudson, Edmonton Police Commission

**MOVED and SECONDED** that those elected be appointed to the AAPG Board in the stated positions for the 2013/2014 AAPG Board of Directors. **CARRIED**

**MOVED and SECONDED** that the voting ballots be destroyed. **CARRIED**

Congratulations were made to the new Board and thanks to all who stood for election.

Confirmation was received that Rolf Traichel agrees to be Chair of the Board for the 2013/2014 year.

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

## 10. Other Business

### a. Chair's Conference Calls

Input was sought regarding the regular Chair's Conference Calls and whether they are valuable, their frequency and content.

It was **agreed** that these Chair's Conference Calls would continue.

### b. Associate Member Applications

#### i. Chestermere

**MOVED** and **SECONDED** that Chestermere's protective services' application for Associate Membership be accepted. **CARRIED**

- ii. City of Leduc

**MOVED** and **SECONDED** that the City of Leduc's application for Associated Membership be accepted. **CARRIED**

- c. Thank Outgoing Directors

Outgoing members, Rodney Fong (Calgary Police Commission), Trevor Schulz (former Airdrie Policing Committee) were thanked for their contribution to AAPG.

- d. Appointment of Audit Committee and/or Auditors

**MOVED** and **SECONDED** that MNP be appointed as auditors for the 2013 fiscal year. **CARRIED**

#### **11. Date and Location of Next AGM**

It was **noted** that the date and location of the next AGM remain to be determined.

#### **12. Other Business**

None Noted.

#### **13. Adjournment**

The meeting was adjourned at 10:55am.

Accepted  
Signature: \_\_\_\_\_

Shami Sandhu, Chair  
Alberta Association of Police Governance