



Alberta Association of Police Governance
Minutes
Annual General Meeting
2014 May 3
Drumheller, Alberta

Full Members Represented:

Blood Tribe Police Commission
Calgary Police Commission
Camrose Police Commission
Canmore Policing Committee
Drumheller Police Commission
Edmonton Police Commission

Fort Saskatchewan Policing Committee
High River Policing Committee
Lacombe Police Commission
Lethbridge Regional Police Commission
Medicine Hat Police Commission
Taber Police Commission

Full Members Not Represented:

Hinton Policing Committee
North Peace Tribal Police Commission
Tsuu T'ina Police Commission

1. Call to Order

The meeting was called to order at 9:45am and quorum confirmed. Voting cards were distributed to full members in attendance.

2. Approval of the Agenda

MOVED and SECONDED that the agenda be accepted as amended to note the attendance of the Canmore Policing Committee. **CARRIED**

3. Approval of the Minutes of the 2013 AGM

MOVED and SECONDED that the Annual General Meeting minutes of May 4, 2013 be accepted as presented without reading them aloud. **CARRIED**

4. Business Arising from the Minutes

None noted.

5. Chair's Report

The Chair, Rolf Traichel (Medicine Hat 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 2013 Internal Financial Statements were provided, including a Balance Sheet, Income and Expense Statement and Bank Reconciliation

b. Audit

The financial statements prepared as a result of the external financial audit were presented.

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

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

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

MOVED and **SECONDED** that the MNP be appointed as external financial auditor for 2014. **CARRIED**

7. Resolutions

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

a. Edmonton: Police Funding

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

THEREFORE BE IT RESOLVED that the Alberta Association of Police Governance reaffirm its 2011 resolution and again calls upon the Government of Alberta to fulfill its 2010 commitment to address the substantial inequities in funding for police across the province by developing the sustained, equitable and fair costing model envisioned in the Law Enforcement Framework; and

THEREFORE ALSO BE IT RESOLVED that any new funds obtained under a new costing model be reinvested into policing in Alberta (i.e. offset funding reductions to the Alberta Law Enforcement Response Teams). **CARRIED**

b. Taber: Equitable Funding

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

THEREFORE BE IT RESOLVED THAT

The Alberta Association of Police Governance, in support of the Alberta Law Enforcement Framework Strategic Direction 9, calls upon Alberta Justice and Solicitor General to:

- a. Establish a police costing formula that would equally fund all Alberta communities, and
- b. That such costing formula reflects the advantage that exists in areas of less than 5T population.

CARRIED

The membership discussed and **AGREED** that AAPG should work on both funding resolutions jointly while also working to determine how to define equitable funding.

c. Calgary: Roadside Drug Screening Tool

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

THEREFORE LET IT BE RESOLVED THAT the Alberta Association of Police Governance urge the Governments of Alberta and Canada to improve the safety of Canada's roadways by approving a drug screening tool to enhance investigation and prosecution of drug impaired driving.

CARRIED

d. Calgary: Information Sharing and Protection of Vulnerable Persons

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

THEREFORE LET IT BE RESOLVED THAT the Alberta Association of Police Governance urge the Province of Alberta to develop workable and effective changes to legislative information sharing provisions and protocols, as well as more effective information sharing training and leadership within government agencies and service providers in order to improve the services provided to and level of safety of vulnerable persons including persons with mental health issues, addictions and children at risk.

CARRIED

e. Calgary: Legislated Confidentiality Guarantee in Complaint Mediation

MOVED and **SECONDED** that the following resolution be approved, to include the friendly amendment proposed by the Edmonton Police Commission to replace "mediation" with "alternative dispute resolution":

THEREFORE LET IT BE RESOLVED THAT the Alberta Association of Police Governance urge the Ministry of Alberta Justice and Solicitor General to amend the *Police Act* to include provisions protecting the confidentiality of communications and statements made in the **alternative dispute resolution** ~~mediation~~ process when used to resolve public complaints.

CARRIED

- f. Calgary: Statutory Withdrawal of Complaint upon Successful Alternative Dispute Resolution

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

THEREFORE LET IT BE RESOLVED THAT the Alberta Association of Police Governance urge the Ministry of Alberta Justice and Solicitor General to amend the *Police Act* to include provisions that deem a public complaint as withdrawn upon the successful resolution of a public complaint through an alternative dispute resolution mechanism.

CARRIED

There were no resolutions from the floor.

8. Presentation of Proposed AAPG Bylaw Amendments

- a. Special Resolution to register amendments made at the AAPG Annual General Meeting in 2013

The Chair presented a number of Special Resolutions to allow the registration of all past AAPG Bylaw Amendments, up to and including the amendments made at the 2013 AGM, with the Service Alberta Corporate Registry.

- i. Special Resolution to amend the Objectives of the AAPG

MOVED and **SECONDED** that the Alberta Association of Police Governance membership change objectives b and c of its registered objectives to remove the words “of police commissions” from both objectives. The wording of objective b now reads “to facilitate educational opportunities for members to acquire information and knowledge about their roles and responsibilities;”. The wording of objective c now reads “to provide forums for members to exchange information and communicate ideas concerning civilian governance of police services;”.

CARRIED

- ii. Special Resolution to amend Bylaw section 9.4 - Voting

MOVED and **SECONDED** that the Bylaw be amended as presented.

CARRIED

- iii. Special Resolution to Register the Bylaw

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**

b. Vote on Proposed amendments presented in 2013

In accordance with Section 17 of the Bylaws in effect at the time, the Board of Directors presented to the members three proposed bylaw amendments at the 2013 AGM, to be voted on at the next AAPG Annual General Meeting, in 2014.

- i. Special Resolution to amend Bylaw section 7.1.1 – Associate Membership

MOVED and **SECONDED** that the Bylaw be amended as presented at the 2013 AGM. **CARRIED**

c. Vote on Proposed amendments presented 60 days prior to the AGM

In accordance with Section 17 of the Bylaws, the Board of Directors presented to the members three proposed bylaw amendments at the 2014 AGM.

- i. Special Resolution to amend bylaw section 17.1 – Amendment of By-Laws

MOVED and **SECONDED** that the Bylaw be amended as presented. **CARRIED**

- ii. Special Resolution to amend Bylaw sections 8.1, 8.6 and 8.6.1 – Board Members

MOVED and **SECONDED** that the Bylaw be amended as presented. **CARRIED**

- iii. Special Resolution to amend Bylaw section 7 – Full Membership

MOVED and **SECONDED** that the Bylaw be amended as presented. **CARRIED**

9. Election of Board of Directors for 2014/2015

Nomination Committee Chair, Rolf Traichel, gave a verbal Nominating Committee Chair's report, and confirmed the names of those nominated for the 2014/2015 AAPG Board of Directors. He then called for nominations from the floor. The following member representatives were nominated for Director:

Karen Fraser, Canmore Policing Committee
Lowell Knutson, Camrose Police Commission
Greg Keen, Medicine Hat Police Commission

Fred Makowecki, Drumheller Policing Committee
Marion Weibe, Lethbridge Regional Police Commission
Terry Noble, Fort Saskatchewan Policing Committee
Terry Coleman, High River Policing Committee
Jonathan Perkins, Calgary Police Commission
Derek Hudson, Edmonton Police Commission

MOVED and SECONDED that the call for nominations be closed.

CARRIED

A vote was unnecessary.

The following nominees were acclaimed as Directors:

Karen Fraser, Canmore Policing Committee
Lowell Knutson, Camrose Police Commission
Greg Keen, Medicine Hat Police Commission
Fred Makowecki, Drumheller Policing Committee
Marion Weibe, Lethbridge Regional Police Commission
Terry Noble, Fort Saskatchewan Policing Committee
Terry Coleman, High River Policing Committee
Jonathan Perkins, Calgary Police Commission
Derek Hudson, Edmonton Police Commission

MOVED and SECONDED that those acclaimed be appointed to the AAPG Board for the 2014/2015 AAPG Board of Directors.

CARRIED

Congratulations were made to the new Board.

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

10. Other Business

a. Associate Member Applications

i. Lac La Biche County Protective Services

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

ii. RockyView County

MOVED and SECONDED that the RockyView County's application for Associated Membership be accepted. **CARRIED**

b. Thank Outgoing Directors

Outgoing members, Rolf Traichel (Medicine Hat Police Commission) was thanked for their contribution to AAPG.

11. Date and Location of Next AGM

It was **noted** that the date and location of the next AGM is April 10 and 11, 2015 in Calgary, Alberta, at the Delta Calgary South hotel.

12. Other Business

None Noted.

13. Adjournment

The meeting was adjourned at 10:55am.

Accepted
Signature: _____

Rolf Traichel, Chair
Alberta Association of Police Governance