



Alberta Association of Police Governance
Minutes
Annual General Meeting
2015 April 11
Calgary, Alberta

Full Members Represented:

Blood Tribe Police Commission	High River Policing Committee
Calgary Police Commission	Lacombe Police Commission
Camrose Police Commission	Lethbridge Regional Police Commission
Canmore Policing Committee	Medicine Hat Police Commission
Edmonton Police Commission	Taber Police Commission
Fort Saskatchewan Policing Committee	Drumheller & Area Policing Committee
Lakeshore Regional Police Commission	Tsui T'ina Police Commission

Full Members Not Represented:

Hinton Policing Committee

1. Call to Order

The meeting was called to order at 9:52am 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. **CARRIED**

3. Approval of the Minutes of the 2014 AGM

MOVED and SECONDED that the Annual General Meeting minutes of May 3, 2014 be accepted as presented without reading them aloud. **CARRIED**

4. Business Arising from the Minutes

None noted.

5. Chair's Report

The Chair, Terry Noble (Fort Saskatchewan Policing Committee), provided a verbal report to summarize the work of AAPG over the past year, including stakeholder meetings, resolution updates and strategic planning.

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

6. Treasurer's Report

a. Internal Financial Statements

The AAPG 2014 Internal Financial Statements were provided for information, 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 2015. **CARRIED**

7. Resolutions

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

a. Bail Office Inefficiencies (Lethbridge Regional Police Commission)

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

THEREFORE LET IT BE RESOLVED THAT the Alberta Association of Police Governance calls upon the Government of Alberta to:

- Consult with police agencies to identify challenges experienced when engaging the bail offices;
- Identify and require consistency of process as it relates to the submission of judicial documents;
- Adequately staff bail offices to ensure timely access to justice for both the offender and the Crown; and
- Establish and monitor measurable benchmarks for service.

CARRIED

- b. Proposed Intoxicated Persons Detention Act for the Province of Alberta (Edmonton Police Commission)

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

THEREFORE LET IT BE RESOLVED THAT The Alberta Association of Police Governance urge the Government of Alberta through the Minister of Justice to implement legislation that will empower non-law enforcement or community based agencies to hold persons publicly intoxicated for a period not to exceed 24 hours.

CARRIED
(Canmore Abstained on the Record)

There were no resolutions from the floor.

8. Presentation of Proposed AAPG Bylaw Amendments

- a. 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 two proposed bylaw amendments at the 2015 AGM.

- i. Special Resolution to amend bylaw section 9.5 – Roberts Rules of Order

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

CARRIED

- ii. Special Resolution to amend Bylaw sections 8.4 – Term

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

CARRIED

9. Election of Board of Directors for 2015/2016

Nomination Committee Chair, Shami Sandhu, gave a verbal Nominating Committee Chair's report, and confirmed the names of those nominated for the 2015/2016 AAPG Board of Directors. He then called for nominations from the floor. The following member representatives were nominated for Director:

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
John Liu, 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:

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
John Liu, Calgary Police Commission
Derek Hudson, Edmonton Police Commission

MOVED and SECONDED that those acclaimed be appointed to the AAPG Board for the 2015/2016 AAPG Board of Directors.

CARRIED

Congratulations were made to the new Board.

Board Member Fred Makowecki made a motion from the floor to nominate Terry Noble as Chair for a second term.

MOVED and SECONDED that Terry Noble be AAPG Chair for the 2015/2016 term.

CARRIED

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

10. Other Business

a. Associate Member Applications

- i. The AAPG Board was pleased to announce the acceptance of the City of Red Deer as an Associate Member.

b. Thank Outgoing Directors

Outgoing members, Jonathan Perkins (Calgary Police Commission) and Karen Fraser (Canmore Policing Committee) were 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 May 6 and 7, 2016 in Taber, Alberta at the Heritage Inn.

12. Other Business

None Noted.

13. Adjournment

The meeting was adjourned at 10:21am.

Accepted
Signature:

Terry Noble, Chair
Alberta Association of Police Governance