



**Alberta Association of Police Governance**  
**Minutes**  
Annual General Meeting  
June 23, 2020  
Virtual Meeting

**1. Call to Order**

The meeting was called to order at 10:05am and quorum confirmed by roll call. Instructions for virtual meeting motion protocols and voting by full members for special resolution through portal provided.

Full Members Represented (14 of 17):

Calgary Police Commission  
St. Albert Policing Committee  
Camrose Policing Committee  
Edmonton Police Commission  
Fort Saskatchewan Policing Committee  
Blackfalds Policing Committee  
Rocky Mountain House Policing Committee

Lacombe Police Commission  
Lethbridge Police Commission  
Medicine Hat Police Commission  
Taber Police Commission  
Drumheller Regional Policing Committee  
High River Policing Committee  
Blood Tribe Police Commission

Full Members Not Represented:

Tsuu T'ina Police Commission  
Lakeshore Regional Police Commission

Innisfail Policing Committee

Associate Members Represented (5 of 18):

Town of Cardston  
City of Leduc  
Town of Whitecourt

City of Lloydminster  
City of Red Deer

**2. Approval of the Agenda**

**MOVED** Camrose and **SECONDED** Calgary that the agenda be approved.

**CARRIED**

**3. Minutes of the 2019 AGM in Medicine Hat**

The Annual General Meeting minutes of April 6, 2019 were circulated. Two minor typos were corrected.

**MOVED** St. Albert and **SECONDED** Medicine Hat that the minutes be approved as amended.

**CARRIED**

#### 4. Business Arising from the Minutes

None noted.

#### 5. Chair's Report

The Chair, Terry Coleman (High River Policing Committee), provided a verbal report to summarize the work of AAPG over the past year, including the review and revision of AAPG Bylaws and Policy Manual, creation of reciprocal agreement with signing of the Alberta Community Crime Prevention Association (ACCPA), participation in Police Act review with AUMA, and attendance at CAPG and AUMA annual conferences. AAPG collaboration with the Minister of Justice and Solicitor General's office was active with the annual member conference call with Senior ADM Sweeney in October, Minister of Justice and Solicitor General invitation and acceptance of AAPG seat for the creation of an Alberta Police Advisory Board terms of reference, and Minister of Justice and Solicitor General conference call to advise AAPG of the intention to restart the Police Act review with AAPG engagement. AAPG continues to upload relevant Hot Topic documents, resources and newsletters onto our website for easy member access.

**MOVED** High River and **SECONDED** Camrose that the Chairs report be received.

**CARRIED**

#### 6. Treasurer's Report

##### a. 2019 External Audit, presented by MNP

The 2019 financial statements, prepared as a result of the external financial audit by MNP, were circulated in advance to the membership and reviewed by MNP. No questions were asked.

##### b. AAPG Financials

AAPG financial health is good. 2019 grant received January 2020. A question if AAPG will receive same grant going forward, with response; AAPG submitted the 2020/2021 grant application March 2020 and given recent engagement expects the next grant will be accepted.

##### c. Appointment of 2020 External Auditor

Quotes were obtained in 2019 and reviewed, with MNP recommended for 2019 and 2020.

**MOVED** Medicine Hat and **SECONDED** Taber that MNP be appointed as 2020 financial auditor. **CARRIED**

**MOVED** Camrose and **SECONDED** Blackfalds that the Treasurer's Report be accepted.

**CARRIED**

#### 7. Resolutions

The Chair noted that AAPG received the following three proposed resolutions before the submission deadline and these resolutions were distributed to members one month prior to the AGM.

##### a. Improve Efficiency of ASIRT & Office of the Chief Medical Examiner (Calgary Police Commission)

**MOVED** Calgary and **SECONDED** St. Albert that the following resolution be approved:

- THEREFORE LET IT BE RESOLVED THAT the Alberta Association of Police Governance urge the Government of Alberta, specifically the Justice Minister and Solicitor General, to accept and implement Chief Justice Wittmann's recommendations related to the Alberta Serious Incident Response Team and the Office of the Chief Medical Examiner.

Presentation was given to explain the reasoning for the proposed resolution. **CARRIED**

- b. Ensure Police Agency Involvement in Discussions/Planning as the Government of Alberta Explores Changing Protective Service Delivery in Health Care Settings (Edmonton Police Commission)  
**MOVED** Edmonton and **SECONDED** Lethbridge that the following resolution be approved:

- THEREFORE LET IT BE RESOLVED THAT the Alberta Association of Police Governance urge the Government of Alberta and Alberta Health Services to consult with police agencies and police commissions/boards to ensure that restructuring of protective services in health care settings does not create additional resource or fiscal pressures on police services and their municipalities.

Presentation was given to explain the reasoning for the proposed resolution. **CARRIED**

- c. Review the Alberta Police Act (Edmonton Police Commission)  
Edmonton requested that the proposed resolution be withdrawn given the recent Police Act review intentions of the Solicitor General's office.

**MOVED** Edmonton that the withdrawal of the resolution be accepted. **CARRIED**

## 8. Special Resolution; Proposed AAPG Bylaw Amendments

Proposed Bylaw Amendments were provided to membership 60 days prior to the AGM. In accordance with Section 17 of the current Bylaws, the Board of Directors presented to the 2020 AGM membership a summary of several revision amendments to the Bylaws, the major changes as follows:

- Board terms to be 2 years
- Dedicated Board seat for communities over 500,000 population
- Borrowing to allow for credit card
- Adjustments to Executive Committee responsibilities

No questions were asked. Voting module was emailed to a single voting representative from each member. 13 of 14 responses were received.

**MOVED** St. Albert and **SECONDED** Lethbridge by Special Resolution that the Bylaws be amended as presented. **CARRIED**

## 9. Election of Board of Directors for 2020/2022

Nomination Committee Chair and prior Board member, Nick Servos, gave a verbal process report and confirmed the names of those nominated for the 2020/2022 AAPG Board of Directors. Due to pandemic, and as allowed by the Minister of Service Alberta for virtual AGMs, no nominations from the floor were accepted. Due to the rescheduling of the original AGM date, membership was given more than four months opportunity to submit nominations.

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

The following member representatives were nominated for the 2-year position of Director:

Mark Schneider, Camrose Police Commission  
Sandy Redden, Medicine Hat Police Commission  
Larry Coney, Drumheller Policing Committee  
Rachel Hopf, Lethbridge Police Commission  
Perry Brooks, Fort Saskatchewan Policing Committee  
Terry Coleman, High River Policing Committee  
T.J. Zhang, Calgary Police Commission  
John McDougall, Edmonton Police Commission  
Al Bohachyk, St. Albert Policing Committee

We have 9 nominees for 9 positions therefore a vote was unnecessary. The following 9 nominees were acclaimed as 2020/2022 Directors:

Mark Schneider, Camrose Police Commission  
Sandy Redden, Medicine Hat Police Commission  
Larry Coney, Drumheller Policing Committee  
Rachel Hopf, Lethbridge Police Commission  
Perry Brooks, Fort Saskatchewan Policing Committee  
Terry Coleman, High River Policing Committee  
T.J. Zhang, Calgary Police Commission  
John McDougall, Edmonton Police Commission  
Al Bohachyk, St. Albert Policing Committee

**MOVED** Medicine Hat and **SECONDED** Blackfalds that those acclaimed be appointed to the 2020/2022 AAPG Board of Directors. **CARRIED**

#### 10. Election of Associate Member Advisory Committee (AMAC) for 2020/2021

Nomination Committee Chair and prior Board member, Nick Servos, gave a verbal process report and confirmed the names of those 18 Associate member communities eligible. He then confirmed the name of two members nominated for the 2020/2021 AAPG Associate Member Advisory Committee:

Paul Goranson, Red Deer Protective Services  
Richard Bengry, Town of Cardston

**MOVED** Lethbridge and **SECONDED** Calgary that those acclaimed be appointed to the 2020/2021 AAPG Associate Member Advisory Committee (AMAC). **CARRIED**

#### 11. Election of Chair for 2020/2022

Nomination Committee Chair and prior Board member, Nick Servos, gave a verbal process report and confirmed the name of one nominee, Terry Coleman, who further accepted the nomination.

**MOVED** Medicine Hat and **SECONDED** Drumheller that Terry Coleman be acclaimed as AAPG Chair until the 2022 AGM. **CARRIED**

Congratulations were extended and Thank you provided to Nick for volunteering his time.

## 12. Other Business

### a. Membership Report

The AAPG Board is pleased to announce the acceptance of Innisfail Policing Committee as a new Full Member.

The AAPG Board is pleased to announce the acceptance of Beaumont Community Advisory Committee and Town of Barrhead as new Associate Members.

AAPG has lost the membership of Canmore Policing Committee due to dissolution of the Committee.

At last years AGM it was reported Chestermere Protective Services and Town of Hinton had not renewed as 2019 members, however, following the AGM both members brought membership current and continued AAPG membership.

**MOVED** Canmore and **SECONDED** Medicine Hat the membership report be received **CARRIED**

### b. Outgoing Director Recognition

As reported above, AAPG Board lost our Board member, Nick Servos (Canmore Policing Committee) and he was thanked for his contributions to AAPG.

### c. Call for Other Business members would like to discuss

No other business was brought forward from the membership.

## 13. Date and Location of 2021 AGM

It was announced that the location of the 2021 AGM is in St. Albert, Alberta.

## 14. Call for Requests for Proposal (RFP) to Host the 2022 Conference and AGM

RFP for 2022 was circulated to membership. Deadline for proposal submission is November 6<sup>th</sup>, 2020.

## 15. 2020 Conference in Brooks, AB Rescheduled

The 2020 Conference is proceeding on the rescheduled dates of September 18<sup>th</sup> & 19<sup>th</sup> with Covid-19 safety measures in place. Registration is open with several speakers and educational programs.

## 16. Adjournment

Motion to adjourn the AGM at 11:00 am

**MOVED** Medicine Hat and **SECONDED** Lethbridge that the annual general meeting of the membership be adjourned. **CARRIED**

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

Terry Coleman, Chair  
Alberta Association of Police Governance