



**Alberta Association of Police Governance**  
**DRAFT Minutes**

**Annual General Meeting**

April 23, 2021

Virtual Meeting Professionally Facilitated

**1. Call to Order**

The meeting was called to order at 7:33am and quorum confirmed by attendee list. Instructions for virtual meeting motion protocols, speaking and voting through virtual format were 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 (3):

Tsuu T'ina Police Commission  
Lakeshore Regional Police Commission

Innisfail Policing Committee

Associate Members Represented (8 of 18):

Town of Pincher Creek  
Town of Cardston  
Town of Olds  
Town of Brooks/Newell County

City of Airdrie  
Town of Fort Macleod  
Town of Westlock  
City of Red Deer

Guests Attending (3):

Northern Sunrise County/Peace River  
Edmonton Police Association

Town of Didsbury

**2. Approval of the Agenda**

**MOVED** Medicine Hat and **SECONDED** Lethbridge that the agenda be approved.

**CARRIED**

**3. Minutes of the 2020 AGM held Virtually**

The Annual General Meeting minutes of June 23, 2020 were circulated.

**MOVED** Medicine Hat and **SECONDED** High River that the minutes be approved as provided.

**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 AAPG collaboration with the Minister of Justice and Solicitor General's office through the annual member conference call with Senior ADM Sweeney in October, acceptance of an AAPG seat on the Alberta Interim Police Advisory Board and phase two of the Police Act review engagement. The Office of the Solicitor General has approved the 2020 grant and funds have been received. Thanks was extended to Calgary and Edmonton Police Commissions for their annual donation of \$10,000 each and to the Conference Committee for their work. The Board undertook the review and revision of AAPG Strategic Priorities for 2021-2023 resulting in two main priorities;

- Provision of improved service and value to members and potential members with increased membership
- Restructure AAPG Bylaws and Board composition to be more inclusive with unrestricted membership participation and benefits for Associate Members.

Notwithstanding some extraordinary challenges, the AAPG Board has had an active and productive year. Thanks was extended to our Board members and Executive Director for commitment, time and patience over the past year.

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

**CARRIED**

## 6. Treasurer's Report

### a. 2020 External Audit

The 2020 financial statements, prepared as a result of the external financial audit by MNP, were circulated in advance to the membership and reviewed by the Board. No questions were asked.

AAPG was conservative and fiscally responsible in 2020. Financial health is good with balance carry-forward mainly due to not hosting a 2020 conference and lack of travel for in-person Board meetings. Accounts receivable reflects our 2020 grant which was received in 2021. Unplanned expenses include migration of website to new host and donation to CAPG. Reserve funds GIC matured and were reinvested with accrued interest into new 3-year springboard. Should receipt of 2021 grant funds be received this summer, an additional GIC will be acquired to top-up reserve funds to equal 1 year operating expense.

**MOVED** Lethbridge and **SECONDED** Calgary that the Treasurer's Report be accepted.

**CARRIED**

### b. Appointment of 2021 External Auditor

Quotes were obtained in 2019 and reviewed, with MNP recommended for 2021.

**MOVED** Camrose and **SECONDED** Calgary that MNP be appointed as 2021 auditing firm.

**CARRIED**

## 7. Resolutions

The Chair noted that AAPG received the following two proposed resolutions before the submission deadline and these resolutions were distributed by email twice prior to the AGM.

### a. Amend the Definition of Mental Disorder (Calgary Police Commission)

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

- THEREFORE LET IT BE RESOLVED THAT the Alberta Association of Police Governance urge the Government of Alberta to amend the definition of mental disorder in the Mental Health Amendment Act 2020 so police in Alberta are able to apprehend individuals who are likely to cause harm to themselves or others to ensure they receive the medical services and supports they need.

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

**CARRIED**

b. Evidence Based Investments in Community Safety (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 supports close collaboration with community groups and believes in improving community safety and crime reduction, but in balance with an increasing focus on social interventions for health, mental health, housing, addictions treatment, and poverty in order to reduce the demand for policing services by moving people away from interactions with the justice system.

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

**CARRIED**

## 8. Election of Board of Directors for 2021/2023

Election Chair and departing Board member, Sandy Redden, gave a verbal process report and confirmed the four (4) names of the those nominated for the three (3) 2021/2023 AAPG Board of Directors. Nominations from the floor were called for three times with no additional nominees. Each nominee provided a brief address to the membership explaining why they should be elected. A secure email link was sent to all voting member pre-determined delegates to cast a vote for three (3) of the four (4) nominees. 11 of 17 full member delegates voted.

The following three (3) member representatives were elected into the 2021-2023 position of Director:

Lee Katchur, Camrose Police Commission  
Miles Thorson, Medicine Hat Police Commission  
Ian Sanderson, St. Albert Policing Committee

Declaration of current Board of Directors:

Lee Katchur, Camrose Police Commission  
Miles Thorson, Medicine Hat Police Commission  
Ian Sanderson, St. Albert Policing Committee  
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

**MOVED** Lacombe and **SECONDED** Rocky Mountain House that the elections for Director be closed.

**CARRIED**

## 9. Election of Associate Member Advisory Committee (AMAC) for 2021/2022

Election Chair and departing Board member, Sandy Redden, gave a verbal process report and confirmed the two (2) names of those nominated to fill the three (3) positions for a 1-year term. Nominations from the floor were called for three times with one (1) new nominee. The names of the three (3) members were declared as acclaimed for the 2021/2022 AAPG Associate Member Advisory Committee:

Richard Bengry, Town of Cardston  
Brian McGillivray, Town of Pincher Creek

Werner Dressler, Town of Fort Macleod

**MOVED** Medicine Hat and **SECONDED** Rocky Mountain House to accept those acclaimed to the 2021/2022 AAPG Associate Member Advisory Committee (AMAC). **CARRIED**

**10. Election of Chair**

As detailed in AAPG Bylaw 8.4, each Officer, whenever elected, shall hold office for a term of two (2) years and may hold office up to a maximum of ten (10) consecutive years, and further, AAPG will elect its Chair from the Board of Directors. At the 2020 Annual General Meeting Terry Coleman was elected Chair for a two (2) year term and Terry has affirmed continuing to the 2022 AGM.

**MOVED** Camrose and **SECONDED** Drumheller to accept Terry Coleman acclaimed as AAPG Chair. **CARRIED**

Thank you was provided to Sandy Redden for volunteering as Election Chair.

**11. Other Business**

a. Membership Report

The AAPG Board has no new Full Members.

The AAPG Board is pleased to announce the acceptance of Town of Fort Macleod, Town of Westlock, City of Airdrie and Town of Ponoka as new Associate Members.

AAPG has lost the membership of Town of Coaldale and Summer Village of Norglenwold.

b. Outgoing Director Recognition

AAPG Board thanked our departing Board members Paul Goranson (AMAC Red Deer), Al Bohachyk (St. Albert), March Schneider (Camrose) and Sandy Redden (Medicine Hat) for their contributions to AAPG.

c. Call for Other Business members would like to discuss

No other business was brought forward from the membership.

**12. Date and Location of 2022 Conference & AGM**

It was announced that the location of the 2022 Conference & AGM will be in St. Albert, Alberta on April 22<sup>nd</sup> & April 23<sup>rd</sup>.

**13. Call for Requests for Proposal (RFP) to Host the 2023 Conference and AGM**

RFP for 2023 was circulated to membership. Deadline for proposal submission is November 11<sup>th</sup>, 2021.

**14. Adjournment**

Motion to adjourn the AGM at 8:18 am

**MOVED** Medicine Hat and **SECONDED** Rocky Mountain House the annual general meeting be adjourned. **CARRIED**

Accepted Signature:

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Terry Coleman, Chair  
Alberta Association of Police Governance