

GRANDE PRAIRIE POLICING COMMITTEE

Regular Meeting

January 15, 2026, 1:30 p.m.

Centre 2000, Al Robertson Room

Attendees:

Dan Wong
Warren Travasso
Tim Burnham

Lois Duke
Councillor Wade Pilat
Councillor Dylan Bressesey

Others:

Wendy Hunt, Executive Director
Inspector Mark McDougald, RCMP
Staff Sgt. Brent Lawson, RCMP

Arlen Miller, City of Grande Prairie
Jamie Freeman, City of Grande Prairie
Jacqueline Daigneault, GPPS

Regrets:

Natalia Reiman

Donna Koch

1. CALL TO ORDER

2. LAND ACKNOWLEDGEMENT

3. APPROVAL OF AGENDA

Motion to approve the agenda as presented

Moved by: Tim Burnham

Carried Unanimously

4. APPROVAL OF MINUTES

4.1 Policing Committee Minutes November 20, 2025

Motion to approve the minutes as presented

Moved by: Everett McDonald

Carried Unanimously

BUSINESS ARISING

5. STANDING ITEMS

5.1 Chair Report

5.2 OIC Report

Motion to accept the OIC Report.

Moved by: Everett McDonald

Carried Unanimously

5.3 Public Complaint Update – *Public Complaint Liaison*

5.4 RCMP January Public Complaint Update

Motion to accept the Public Complaint Report.

Moved by: Everett McDonald

Carried Unanimously

5.5 Committee Updates

a) Police Transition Management Committee – Next Meeting January 22, 2026

6. NEW BUSINESS

7. CLOSED SESSION

7.1 Personnel – FOIP – Sec. 17(4)

a) RCMP January 2026 Human Resources

b) RCMP Org Chart



Chair



ED

- 7.2 Law Enforcement Matters – FOIP – Sec. 20(1)
 - a) RCMP Highlights
- 7.3 Public Complaint Director – FOIP – Sec. 24(1)
- 7.4 Professional Standards – FOIP – Sec. 17(4)

Motion to move into closed session in accordance with Section 197 of the Municipal Government Act and specified sections of the Freedom of Information and Protection of Privacy Act.

Moved by:

Carried Unanimously

- 7.5 Informational Presentation on Cellblock MOU and Detachment Lease Agreement -
Arlen Miller, City of Grande Prairie Chief of Protective & Public Services, and Jamie Freeland, City of Grande Prairie Solicitor

Motion to return to open session.

Moved by: Warren Travasso

Carried Unanimously

- 8. **NEXT MEETING** – February 19, 2026
- 9. **ADJOURNMENT** – Chair Wong adjourned the meeting at 3:03 p.m.

Chair

Date

Executive Director

Date