

**GRANDE PRAIRIE POLICING COMMITTEE
MEETING MINUTES**

November 21, 2024

Centre 2000, Al Robertson Room

Attendees: Dan Wong
Natalia Reiman
Lois Duke
Donna Koch
Warren Travasso
Timothy Burnham
Councillor Dylan Bressey
Councillor Kevin O'Toole

Others: Lorrie Sitler, Executive Director
Superintendent Peter King, RCMP
Inspector Mark MacDougald, RCMP
Jacqueline Daigneault, Administrative Assistant

Regrets: Everett McDonald

1. CALL TO ORDER

Motion to appoint Warren Travasso as interim chair until Chair Wong arrives.

Moved by: Dylan Bressey

Seconded by: Timothy Burnham

Carried unanimously

Interim Chair Travasso called the meeting to order at 1:34 PM

2. LAND ACKNOWLEDGEMENT

3. APPROVAL OF AGENDA

Motion to approve the agenda as presented.

Moved by: Councillor O'Toole

Carried unanimously.



4. APPROVAL OF MINUTES

Motion to approve the minutes of October 17, 2024, meeting as presented.

Moved by: Donna Koch

Carried unanimously

5. BUSINESS ARISING

6. STANDING ITEMS

6.1 Chair Report

6.2 OIC Report

a) January – September 2023 vs 2024 Crime Gauge

Vice-Chair Natalia Reiman arrived at 1:35 PM

Chair Wong arrived at 1:37 PM

Motion to resume the meeting with Chair Wong

Moved by: Warren Travasso

Carried Unanimously

Motion to accept the January – September 2023 vs 2024 Crime Gauge as presented.

Moved by: Tim Burnham

Carried Unanimously

6.3 Public Complaint Director

a) RCMP September and October Public Complaint Reports

b) RCMP 2023/2024 Public Complaint Comparisons

Motion to accept the September and October Public Complaint Reports and the 2023/2024 Public Complaint Comparisons as presented.

Moved by: Natalia Reiman

Carried Unanimously

7. NEW BUSINESS

7.1 AAPG Correspondence – Police Governance (Ministerial) Regulation

Chair

ED

8. CLOSED SESSION

- 8.1 Personnel – FOIP – Sec. 17(4)
- 8.2 Law Enforcement Matters – FOIP – Sec. 20(1)
- 8.3 Public Complaint Director – FOIP – Sec. 24(1)
- 8.4 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: Councillor O’Toole
Carried Unanimously

Motion to move out of closed session.

Moved by: Warren Travasso
Carried Unanimously

9. NEXT MEETING – January 16, 2025, at 1:30 pm, Al Robertson Room at Centre 2000

10. ADJOURNMENT

Chair Wong adjourned the meeting at 3:00 PM

Date

Chair

Date

Executive Director

| | |
|--------------------------|--------------------------|
| Chair | ED |
| <input type="checkbox"/> | <input type="checkbox"/> |