

# COMMUNITY SAFETY AND SOCIAL SERVICES STANDING COMMITTEE MEETING

## MINUTES

Tuesday, October 8, 2024

9:00 am - 12:00 pm

HYBRID - COUNCIL CHAMBERS AND MICROSOFT TEAMS

400 Main Street SE

### PRESENT

Councillor R. Chapman (Chair) (Voting)  
Deputy Mayor D. Belyk (Voting)  
Councillor C. Kolson (Voting)  
Councillor T. Petrow (Non-Voting) (via MS Teams)  
D. Ansah (Non-Voting)  
T. Spahmann (Non-Voting)

### STAFF

L. Mackenzie, Acting Director of Safety & Social Services  
P. Clark, Team Leader Social Planning  
A. Angel, Social Planner  
J. Bayly-Atkin, Senior Legislative Officer/Committee Clerk  
N. Parkinson, Legislative Officer I  
K. Rushford, Recording Technician

### 1. CALL TO ORDER

Councillor Chapman called the meeting to order at 9:00 a.m. and confirmed that quorum has been met for this meeting.

### 2. DIRECTOR'S BRIEF (verbal only)

L. Mackenzie, Acting Director of Safety & Social Services, advised that the Southern Alberta Regional Victim Servicing Society (SARVSS) officially launched October 1, 2024 out of the RCMP detachment. SARVSS assists victims of crime throughout the criminal justice process by providing the core services of information, support and referrals. SARVSS also supports communities by providing resources and support to people undergoing loss and tragic circumstances. SARVSS will present an overview of their program to this Board in December.

L. Mackenzie advised that she attended the AB Munis conference and met with Deputy Premier Mike Ellis, Minister of Public Safety & Emergency Services, and the new Commanding Officer of K Division. At that time, Deputy Premier Ellis announced that a police committee needs to be in effect as of March 1, 2025 for all communities with RCMP services with over 15,000 population. Administration is currently working with the Alberta Government on that and will report back to this Board.

### 3. CONFIRMATION OF MINUTES

#### 3.1 Regular Meeting of September 10, 2024

**2024-CSSS-028**

**Moved By** Councillor Kolson

That the Community Safety and Social Services Standing Committee adopts the minutes of the regular meeting of September 10, 2024 as presented.

**Carried**

### 4. PUBLIC PRESENTATIONS AND QUESTIONS

There are no items.

### 5. CONSENT AGENDA

There are no items.

### 6. AGENDA REPORTS

#### 6.1 Airdrie's 2024 Houselessness Estimation Study (Angela Angel, Social Planner and Pauline Clark, Team Leader Social Planning)

**2024-CSSS-029**

**Moved By** Deputy Mayor Belyk

That the Community Safety and Social Services Standing Committee recommends that Council accepts Airdrie's *2024 Houselessness Estimation Study Highlights Report* and next steps, for information.

**Carried**

#### 6.2 Extreme Weather Plan 2024-25 Update (Angela Angel, Social Planner and Pauline Clark, Team Leader Social Planning)

**2024-CSSS-030**

**Moved By** Councillor Kolson

That the Community Safety and Social Services Standing Committee accepts Airdrie's *2024-25 Extreme Weather Plan Update* for information.

**Carried**

### 7. ITEMS REFERRED FROM COUNCIL

There are no items.

### 8. UPDATE OF COMMITTEE RESOLUTIONS

There are no items.

**9. CLOSED SESSION**

There are no items.

**10. ITEMS ARISING FROM CLOSED SESSION**

There are no items.

**11. ADJOURNMENT**

Councillor Chapman adjourned the meeting at 10:11 a.m.

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Committee Chair

\_\_\_\_\_  
Committee Clerk

DRAFT