

POLICING COMMITTEE

MINUTES

Wednesday, April 9, 2025

9:00 am - 12:00 pm

COUNCIL CHAMBERS

400 Main Street SE

PRESENT

Citizen Member M. Shaukat (Chair) (Voting)
Deputy Mayor C. Kolson (Chair then Vice Chair) (Voting)
Citizen Member K. Bott (Voting)
Councillor R. Chapman (Voting)

RCMP/MUNICIPAL ENFORCEMENT

L. Mackenzie, Manager ME and RCMP Support Services
Insp. L. Weare, RCMP Airdrie Detachment
S/Sgt. C. Zanidean, Airdrie RCMP Detachment

STAFF

L. St. Onge, Team Leader Administration RCMP Operational Support
K. Jiang, Legislative Services Officer II/Committee Clerk
N. Parkinson, Legislative Services Officer I/Council Technician
K. Rushford, Recording Technician

ABSENT

Citizen Member S. Shaukat

1. CALL TO ORDER

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

2. CONFIRMATION OF MINUTES

There are no items.

3. PUBLIC PRESENTATIONS AND QUESTIONS

There are no items.

4. CONSENT AGENDA

There are no items.

5. AGENDA REPORTS

5.1 Administration of Policing Committee Oath of Office - Verbal Presentation
(Karen Jiang, Legislative Services Officer II)

K. Jiang, Legislative Officer II, administered the Policing Committee Oath of Office to Citizen Member Keith Bott, Councillor Ron Chapman, Deputy Mayor Candice Kolson, and Citizen Member Mo Shaukat.

5.2 Appointment of Policing Committee Chair (Karen Jiang, Legislative Services Officer II)

2025-PCM-001

Moved By Councillor Chapman

That the Policing Committee enters the Closed Meeting at 9:06 a.m.

With the following:

PRESENT

Deputy Mayor C. Kolson (Chair) (Voting)

Citizen Member K. Bott (Voting)

Councillor R. Chapman (Voting)

Citizen Member M. Shaukat (Voting)

The following staff members were present to provide advice to officials:

K. Jiang, Legislative Services Officer II/Committee Clerk,

N. Parkinson, Legislative Services Officer I/Council Technician; and

K. Rushford, who recorded the meeting.

ABSENT WITH REGRETS

Citizen Member S. Shaukat

Carried

2025-PCM-002

Moved by Councillor Chapman

That Council leaves the Closed Session at 9:09 a.m.

Carried

Items Arising from Closed Session

2025-PCM-003

Moved By Deputy Mayor Kolson

That the Policing Committee appoints Citizen Member Mo Shaukat as the Policing Committee Chair for an interim period from April 9, 2025 to December 31, 2025 and for a 3-year term appointment starting January 1, 2026 to December 31, 2028.

Carried

Deputy Mayor Kolson turned the Chair over to Citizen Member Mo Shaukat at 9:10 a.m.

5.3 RCMP Quarterly Report (Lynn Mackenzie, Manager ME and RCMP Support Services and Insp. Lauren Weare, RCMP Airdrie Detachment)

2025-PCM-004

Moved By Councillor Chapman

That the Policing Committee receives the RCMP Q3 Quarterly Report for information.

Carried

2025-PCM-005

Moved By Deputy Mayor Kolson

That the Policing Committee recommends that Council supports the following Annual Performance Plan priorities for April 1, 2025 to March 31, 2026:

- 1) Crime Reduction;
- 2) Community Engagement; and
- 3) Road Safety.

Carried

5.4 High Level Overview of the Municipal Policing Service Agreement (Lynn Mackenzie, Manager ME and RCMP Support Services and Leanne St. Onge, Team Leader Administration RCMP Operational Support)

2025-PCM-006

Moved By Councillor Chapman

That the Policing Committee enters the Closed Meeting at 10:03 a.m.

With the following:

PRESENT

Citizen Member M. Shaukat (Chair) (Voting)
Citizen Member K. Bott (Voting)
Councillor R. Chapman (Voting)
Deputy Mayor C. Kolson (Voting)

The following staff members were present to provide advice to officials:

K. Weinberger, Director Community Safety & Social Services,
L. Mackenzie, Manager ME and RCMP Support Services,
L. St. Onge, Team Leader Administration RCMP Operational Support,
A. Azeem, Financial Analyst Community Safety & Social Services
K. Jiang, Legislative Services Officer II/Committee Clerk,
N. Parkinson, Legislative Services Officer I/Council Technician; and
K. Rushford, who recorded the meeting.

ABSENT WITH REGRETS

Citizen Member S. Shaukat

Carried

2025-PCM-007

Moved by Citizen Member K. Bott

That Council leaves the Closed Session at 10:31 a.m.

Carried

Items Arising from Closed Session

2025-PCM-008

Moved By Citizen Member K. Bott

That the Policing Committee receives the High Level Overview of the Municipal Policing Service Agreement for information.

Carried

6. EXCUSE MEMBER

2025-PCM-009

Moved By Deputy Mayor Kolson

That the Policing Committee excuses Citizen Member Sameena Shaukat from the meeting.

Carried

7. ITEMS REFERRED FROM COUNCIL

There are no items.

8. UPDATE OF COMMITTEE RESOLUTIONS

There are no items.

9. ADJOURNMENT

Citizen Member M. Shaukat adjourned the meeting at 10:32 a.m.

Committee Chair

Committee Clerk