



Policing Committee Meeting Minutes
January 16, 2019, 6:30pm
Ricky's Grill, Fort Saskatchewan, AB

Attendance:	Regrets:
Bill Santo	Stewart Begg
Steven Hull	Inspector Mike McCauley
Stew Begg	
Perry Brooks	
Ed Sperling	
Ian McDonell	
Sean Clements	
Brad Ward, Director, Protective Services	
Matt Lowther, Supervisor MES	
Coreen Rayner, Recording Secretary	

1. Welcome and Call to Order Brad Ward
 - a. Meeting called to order at 7:00 PM
2. Adoption of the January 2019 Agenda
 - a. Motion to adopt agenda as is: Perry Brooks
 - b. Seconded: Bill Santo, all in favor
3. Swearing in of new member Sean Clements Brad Ward
4. Election of Policing Committee 2019 Chair and Vice Chair Brad Ward
 - a. Call for nominations of Chair
 - i. Ed Sperling nominates Ian McDonell
 - ii. Ian's name stands
 - iii. Call for other nominations x3, no other nominations
 - iv. Ian McDonell elected 2019 Chair of the Policing Committee
 - b. Call for nominations of Vice Chair Brad Ward
 - i. Steven Hull nominates Perry Brooks
 - ii. Perry's name stands
 - iii. Call for other nominations x3, no other nominations
 - iv. Perry Brooks elected 2019 Vice Chair of Policing Committee
 - c. 2019 Public Complaints Director, Bill Santo accepts the appointment
 - d. 2019 AAPG Representative, Perry Brooks accepts the appointment
5. Adoption of November meeting minutes Ian McDonell
 - a. One change to header of meeting minutes to add correct date
 - b. Motion to adopt minutes: Steven Hull
 - c. Seconded: Bill Santo, all in favor

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6. Policing Committee Evaluation Brad Ward
 - a. Discussion on the evaluation results. Brad Ward will complete and submit to Council
7. Strategic Planning Session Brad Ward
 - a. There may be funds available to hire a consultant to do a strategic planning session of what the committee would like to accomplish in 2019.
8. Meeting adjournment 7:30pm
Next meeting February 20th