



CITY OF  
**FORT SASKATCHEWAN**  
POLICING COMMITTEE

**Meeting Minutes**  
**Thursday, April 20<sup>th</sup>, 2023 at 5:00pm**  
**Fort Saskatchewan RCMP Detachment**

In attendance: Stewart, Steven, Kabir, Gloria, Coreen, Lisa, Mardoche

Regrets: Xander

1. **Welcome and Call to Order** **Heather Boonstra 5:05**
2. **Consent Agenda Approval (Agenda & Minutes)** **Steve moves, Lisa seconds, carried**
3. **RCMP Officer in Charge Report** **N/A**
4. **Director Report** **Coreen Rayner**
  - Stew and Coreen reported to Council last week – Stew did a wonderful job! Next year the policing priorities will be approved by the Policing Committee prior to the council meeting.
  - Coreen needs names of people from the committee who can take media training May 10 – Steven and Stew will attend, provided Coreen can still get them in
  - Still working with the contractor to get the new automated traffic enforcement up and going
5. **Municipal Enforcement Services Report** **N /A**
6. **Council Update** **Councilor Lisa Makin**

The pedestrian walkway under the highway 15/21 bridge is in questions, and widening of the road has been defeated by council but could proceed pending GOA funding
7. **Old Business**
  - a. **Trade Show Preparations** **Mardoche Kapseu**
    - \$140 for 400 magnets – Lisa will order them tomorrow - **LISA**
    - Treehouse is donating draw prize of 8 x \$25 gift cards to local businesses of winner's choice - **LISA**
    - Instead of dotmocracy we are going to lay out the 3 policing priorities and their related initiatives, and ask people to input on what they want/like/don't like – **HEATHER AND LAUREN**
    - Swag – **LAUREN**
    - Commercial – **STEW WITH COREEN'S SUPPORT**
  - b. **Land Acknowledgement** **Heather Boonstra**
    - Motion: That we proceed with some initial training on Land Acknowledgements – made by Mardoche and seconded by Steven – Carried\
    - Lisa will connect with the City employee whose role it is to provide this service

**8. New Business**

**a. Service Award BBQ**

**Coreen**

- Cst. Sarah Bolten’s name has been put forward
- Idea – include service recognition awards as a part of the recognition event
- Tentative date: June 22 – **Stew to organize** food

**b. Bike Rodeo**

**Stew Begg**

- Stew met with Richard Pratch (ME)
- Sunday, June 4, Taurus Field parking lot – 1pm – 4pm **Stew to organize**

**9. Public Complaints Director Report**      Nothing

**Steven Hull**

**10. AAPG Report**

**Gloria Brathwaite**

- Coreen and Lauren will look into how many committee members we can afford to send

**11. Financial Report**

**Coreen Rayner**

**12. Strategic Plan Update**

**13. Round Table**

**14. In Camera Session**    None needed

**Other – Meeting Structure:**

- Committee would like OIC’s reports to include community trends, what are the problems they are seeing, what’s coming up and anything related to the Policing Priorities. Are the RCMP meeting their targets? Anything they need from us?
- Meetings will alternate between working meetings where we move our committee goals/strategies forward, without RCMP/City being present (other than Lauren) and then the next meeting would have the City/RCMP there, giving their reports.

**May 18<sup>th</sup> meeting – Workshop Meeting**

**June 18<sup>th</sup> meeting – Regular PC Meeting**