



## Calgary Police Commission

Public Session

May 26, 2020

2:00 PM

Moderated Teleconference

**IMPORTANT NOTICE:**

**CPC BOARDROOM IS CLOSED. THIS MEETING IS VIA TELECONFERENCE ONLY**

### AGENDA

ITEM
<b>PUBLIC SESSION</b>
<b>1. Declarations of Pecuniary/Conflict of Interest</b> 1.1 Opening Remarks from the Chair
<b>2. Consent Agenda</b> 2.1 Agenda – Public Session 2.2 Draft Minutes – April 28, 2020 – unapproved 2.3 Finance & Audit Committee Summary Report 2.4 Governance Committee Summary Report
<b>3. Chair’s Report</b>
<b>4. Chief’s Report</b> 4.1 Pandemic Impacts – Update 4.2 Shaping Our Future – Strategic Planning & Functional Review Update
<b>5. Executive Director’s Report</b> 5.1 Report
<b>6. Representative Updates</b> <ul style="list-style-type: none"><li>• Canadian Association of Police Governance (CAPG)</li><li>• Alberta Association of Police Governance (AAPG)</li><li>• Calgary Police Foundation (CPF)</li><li>• Canadian Association for Civilian Oversight of Law Enforcement (CACOLE)</li><li>• Alberta Law Enforcement Response Teams Civilian Advisory Committee (ALERT CAC)</li></ul> 6.1 Written Report

**7. Public and Media Participation**

**8. Adjournment of Public Session  
Thank you for Attending**