
Deputy Chief Tawfik talked about a 3 month investigation with the execution of a controlled drug and substances act warrant on a residence and business that resulted in the seizure of 71 firearms including assault rifles. That is a significant impact to the some of the violent crime we have been seeing on our streets.

Lastly, some of the thefts they are seeing are construction site thefts and catalytic converter thefts. Both are hot commodities right now due to the increase in value. CPS is working with partners in law enforcement and the Provincial Scrap Metal Initiative around crime prevention to hold recyclers accountable.

Deputy Chief Cook provided an update from the Bureau of Investigative Support

Vehicle thefts are down by 20 percent compared to year to date numbers of last year.

Homicides are also significantly down this year compared to last year. Calgary is at 5 homicides compared to 13 last year at the same time. Of the 5 homicides in 2021, 3 have been cleared by charge.

Shootings are trending below the 5-year average this year. The first 4 months of 2021 have registered 16 percent fewer shootings then the 5-year average for that same time period. Criminal Intelligence, Offender Management and other suppression efforts in place to keep this number low have been largely successful with just 4 incidents reported.

Recently we have seen an increase in Calgary connections to some violent criminal activity in the Lower Mainland. To address and track this activity, CPS is consistently engaged with multiple policing agencies in BC and have real time information-sharing platforms in place. This connection with law enforcement partners has been in place for some time. Drugs and profitability continue to fuel the violence.

6. Executive Director's Report

6.1 Report

Executive Director presented the report and asked if there are any questions or comments. None were noted.

7. Representative Updates

- **Canadian Association of Police Governance (CAPG)**
- **Alberta Association of Police Governance (AAPG)**
- **Calgary Police Youth Foundation (CPYF)**
- **Alberta Law Enforcement Response Teams Civilian Advisory Committee (ALERT CAC)**

7.1 Written Report

Chair Croft presented the report and asked if there are any questions or comments.

8. Public and Media Participation

3 members from the public addressed the Commission during the open participation session.

9. **Adjournment of Public Session**

Media and public left the meeting at 5:55 p.m.

Meeting resumed at 6:17 p.m.

Move in Camera

The Chair declared the meeting move in camera, at 6:17 p.m., pursuant to the permissions granted by Section 18 of the *Freedom of Information & Protection of Privacy Regulation 186/2008*.

CARRIED

Return to Public Session

The Chair declared the meeting back to public session at 10:20 p.m.

IN CAMERA WITH CPS

10. **Agenda**

10.1 **Agenda**

11. **Consent Agenda**

The Chair, hearing no objection, declared the Consent Agenda **approved**, as presented

11.1 **Complaint Oversight Committee Summary Report**

11.2 **TLE Question & Answers**

11.3 **Reason for Extension by Internal and External Factors**

11.4 **Finance & Audit Committee Summary Report**

11.5 **Governance Committee Summary Report**

11.6 **Anti-Racism Committee Summary Report**

11.7 **Members Relieved from Duty Month End Reports**

11.8 **Internal and Criminal Proceedings**

11.9 **Calgary Police Commission Q&A Document**

CARRIED

12. **CPS Presentations**

MOVED and **SECONDED** to **confirm** the Community Safety Investment Framework plans and funding commitments as presented by the Calgary Police Service

12.1 **Community Safety Investment Framework – Discussion**

The attachments and closed meeting discussions remain confidential pursuant to Section 18(1) of the *Freedom of Information & Protection of Privacy Regulation 186/2008*.

CARRIED

13. **Chair's Report**

The closed meeting discussions remain confidential pursuant to Section 18(1) of the *Freedom of Information & Protection of Privacy Regulation 186/2008*.

14. **Executive Director's Report**

14.1 **Report**

The attachments and closed meeting discussions remain confidential pursuant to Section 18(1) of the *Freedom of Information & Protection of Privacy Regulation 186/2008*.

15. Complaint Oversight Committee

15.1 Public Complaint Director's Report

The attachments and closed meeting discussions remain confidential pursuant to Section 18(1) of the *Freedom of Information & Protection of Privacy Regulation 186/2008*.

16. Time Limit Extensions

16.1 Time Limit Extensions

The attachments and closed meeting discussions remain confidential pursuant to Section 18(1) of the *Freedom of Information & Protection of Privacy Regulation 186/2008*.

17. Finance & Audit Committee

17.1 Chair's Report

The attachments and closed meeting discussions remain confidential pursuant to Section 18(1) of the *Freedom of Information & Protection of Privacy Regulation 186/2008*.

MOVED and **SECONDED** to accept the "2020 – Year End Report", conducted by Deloitte

17.2 Deloitte 2020 External Audit Report: 2020

The attachments and closed meeting discussions remain confidential pursuant to Section 18(1) of the *Freedom of Information & Protection of Privacy Regulation 186/2008*.

CARRIED

MOVED and **SECONDED** to accept the CPS 2020 Financial Statements – Audited

17.3 Audited Financial Statements (December 31, 2020)

The attachments and closed meeting discussions remain confidential pursuant to Section 18(1) of the *Freedom of Information & Protection of Privacy Regulation 186/2008*.

CARRIED

18. Governance Committee

18.1 Chair's Report

The attachments and closed meeting discussions remain confidential pursuant to Section 18(1) of the *Freedom of Information & Protection of Privacy Regulation 186/2008*.

19. Anti-Racism Committee

19.1 Chair's Report

The attachments and closed meeting discussions remain confidential pursuant to Section 18(1) of the *Freedom of Information & Protection of Privacy Regulation 186/2008*.

All CPS members except Chief Neufeld leave the meeting at **8:22 p.m.**

20. In Camera with the Chief

MOVED and **SECONDED** to Receive the Chief's Succession Planning Report

20.1 Succession Planning – Report

The attachments and closed meeting discussions remain confidential pursuant to Section 18(1) of the *Freedom of Information & Protection of Privacy Regulation 186/2008*.

CARRIED

IN CAMERA WITHOUT CPS

21. Agenda

21.1 Agenda

22. Consent Agenda

The Chair, hearing no objection, declared the Consent Agenda **approved**, as presented/ revised

22.1 Complaint Oversight Committee Summary Report

22.2 Finance & Audit Committee Summary Report

22.3 Governance Committee Summary Report

22.4 Anti-Racism Committee Summary Report

22.5 City of Calgary SPC – Community & Protective Services – Annual Report

22.6 Agenda Item Tracker

The attachments and closed meeting discussions remain confidential pursuant to Section 18(1) of the *Freedom of Information & Protection of Privacy Regulation 186/2008*.

CARRIED

23. Chair's Report

MOVED and **SECONDED** that the Commission **approve** the 2021 Annual Policing Plan

23.1 CPS Strategic Plan

The attachments and closed meeting discussions remain confidential pursuant to Section 18(1) of the *Freedom of Information & Protection of Privacy Regulation 186/2008*.

CARRIED

23.2 Thin Blue Line Update

23.3 Equity Diversity and Inclusion: Best Practices Review

The attachments and closed meeting discussions remain confidential pursuant to Section 18(1) of the *Freedom of Information & Protection of Privacy Regulation 186/2008*.

24. Council Members' Report

The attachments and closed meeting discussions remain confidential pursuant to Section 18(1) of the *Freedom of Information & Protection of Privacy Regulation 186/2008*.

25. Executive Director's Report

25.1 Report

25.1.1 April Governance Sessions – Results

The attachments and closed meeting discussions remain confidential pursuant to Section 18(1) of the *Freedom of Information & Protection of Privacy Regulation 186/2008*.

26. Communication and Policy Director's Report

The closed meeting discussions remain confidential pursuant to Section 18(1) of the *Freedom of Information & Protection of Privacy Regulation 186/2008*.

27. Legal Counsel Report

27.1 Report

27.1.1 ASIRT Matrix

The attachments and closed meeting discussions remain confidential pursuant to Section 18(1) of the *Freedom of Information & Protection of Privacy Regulation 186/2008*.

28. Complaint Oversight Committee

28.1 Chair's Report

28.2 Public Complaint Director's Report without CPS

The attachments and closed meeting discussions remain confidential pursuant to Section 18(1) of the *Freedom of Information & Protection of Privacy Regulation 186/2008*.

MOVED and **SECONDED** to **approve** the Time Limit Extension requests as presented on the in camera report, and that each TLE will be signed by the chair by hereby directing the Commission Clerk to insert the chair's electronic signature as required throughout

28.3 Time Limit Extensions

- pursuant to section 7(4) of the *Police Service Regulation 356/1990*
- and upon it appearing the time limit extension requests are reasonable in the circumstances
- and that the reports remain in camera pursuant to the permissions granted by Section 18(1) of the *Freedom of Information & Protection of Privacy Regulation 186/2008*.

CARRIED

29. Governance Committee

29.1 Chair's Report

29.1.1 Governance & Personnel Committee Chair to CPC

29.2 AAPG Conference Report

The attachments and closed meeting discussions remain confidential pursuant to Section 18(1) of the *Freedom of Information & Protection of Privacy Regulation 186/2008*.

30. Finance and Audit Committee

30.1 Chair's Report

30.1.1 Briefing Note from Post F&A Meeting – May 19, 2021

30.2 Community Safety Investment Framework – Discussion

The attachments and closed meeting discussions remain confidential pursuant to Section 18(1) of the *Freedom of Information & Protection of Privacy Regulation 186/2008*.

30. Anti Racism Committee

30.1 Chair's Report

The attachments and closed meeting discussions remain confidential pursuant to Section 18(1) of the *Freedom of Information & Protection of Privacy Regulation 186/2008*.

All CPC staff except the Executive Director leave the meeting at **10:22 p.m.**

31. In Camera with the Executive Director

Executive Director leaves the meeting at **10:33 p.m.**

32. In Camera without Staff

32.1 Adjustments of the Chief's Performance Metrics

The closed meeting discussions remain confidential pursuant to Section 18(1) of the *Freedom of Information & Protection of Privacy Regulation 186/2008*.

33. Adjournment & Next Meeting – June 29, 2021

Meeting adjourns **10:51 p.m.**