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Special Meeting  
Minutes  
March 18, 2022  
2:30 p.m.  
Calgary Police Commission Boardroom

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**MINUTES**

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**Commissioners Present**

Shawn Cornett, Chair  
Amtul Siddiqui, Vice Chair  
Marilyn North Peigan, Vice Chair  
Heather Campbell  
Jeff French  
Pam Karnik  
Susan Mallon  
Kim Lynch Proctor  
Theresa Roessel  
TJ Zhang  
Councillor Walcott  
Councillor Carra

**Guests - CPS**

Chief Mark Neufeld  
Deputy Chief Chad Tawfik, Bureau of Operations  
Deputy Chief Raj Gill, Bureau of Our People  
Deputy Chief Paul Cook, Bureau of Investigative Support  
Superintendent Joe Brar, Executive Officer  
Inspector Clare Smart, District 1  
Inspector Jason Bobrowich, Criminal Networks Section  
A/Inspector Peter Siegenthaler, Real Time Operating Center  
Staff Sergeant Jeff MacQueen, Community Support Unit  
Blaine Hutchins, Executive Director Finance and Fleet  
Andrea Urquhart, Executive Director, Human Resources  
Rory Thompson, Executive Director, Learning and Recruitment  
Michael Nunn, Manager, Public Affairs and Media Relations

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Emma Poole, Public Affairs Media Relations  
Lindsay Nykoluk, Public Affairs Media Relations  
Elaine Ahn, Legal Services

**Commission Staff**

Heather Spicer, Executive Director  
Deborah Petriuk, Public Complaint Director  
Corwin Odland, Communications and Policy Director  
Amber Schinnour, Commission Clerk  
Nadine Suffron, Administrative Coordinator

Meeting called to order at **2:31 p.m.**

The Chair being satisfied that a quorum was present called the meeting to order at **2:31 p.m.**

**1. Confirmation & Declarations of Pecuniary/Conflict of interest**

Chair called for Declarations of Pecuniary/Conflict of Interest. None were noted.

**CARRIED**

**2. Confirmation & Approval of Agenda**

**MOVED** and **SECONDED** that the agenda be **approved**, as presented.

**CARRIED**

**3. Calgary Police Service – Major Event Report – Beltline Protest Response 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.

**4. Consent Agenda**

The Chair, hearing no objection, declares unanimous consent to adopt a MOTION to receive the Consent Agenda

**4.1 Letter from Mayor Gondek and Council to CPC Re: Beltline Protest Response**

**4.2 Letters from Concerned Citizens**

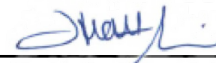
The attachments and closed meeting discussions remain confidential pursuant to Section 18(1) of the Freedom of Information & Protection of Privacy Regulation 186/2008.

**5. Move in Camera without the Service**

The Chair declared the meeting move in camera without the service, at **3:17 p.m.** pursuant to the permissions granted by Section 18(1) of the *Freedom of Information & Protection of Privacy Regulation 186/2008*.

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**Return to Public Session**

The meeting returned to public session at **3:31 p.m.**

**6. Major Event Report – Beltline Protest Response Plan – Public Discussion**

**7. Adjournment at 3:58 p.m.**

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