

# MEETING AGENDA

## FOR THE CALGARY POLICE COMMISSION



Public Session

ISC: Unclassified

<b>MEETING:</b>	CALGARY POLICE COMMISSION MEETING
<b>DATE AND TIME:</b>	MAY 31, 2023 – 3:00 P.M.
<b>LOCATION:</b>	VIA ZOOM

### PARTICIPATING IN THE MEETING

The public can watch and participate in this meeting virtually using the link below. In-person attendance cannot be accommodated due to the size of the meeting room.

Anyone wishing to speak at the meeting must register by noon on May 31, 2023. Details on how to register can be found on our [Public Participation in Meetings](#) webpage.

### HOW TO JOIN THE MEETING

Click this link to join the meeting using the Zoom app:

<https://us06web.zoom.us/j/84298418290?pwd=V2wzVnlKanIxQWErSIRzNXExc1JjUT09>

- You can also listen over the phone by calling 587-328-1099. You will be prompted to enter a webinar ID, which is 834 8532 4357. If you require a passcode, it is 556822.
- If you experience technical difficulties during the meeting, you can contact the Commission Clerk at [aschinnour@calgarypolicecommission.ca](mailto:aschinnour@calgarypolicecommission.ca).

### MEETING AGENDA

ITEM	TIME
1. <b>Declarations of Pecuniary/Conflict of Interest</b> 1.1 <b>Opening remarks from the Chair</b>	3:00 P.M.
2. <b>Agenda Approval</b> 2.1 <b>Agenda</b>	
3. <b>Consent Agenda Approval</b> 3.1 <b>Draft Minutes – March 2023 – unapproved</b> 3.2 <b>Finance &amp; Audit Committee Summary Report</b> 3.3 <b>Governance &amp; Personnel Committee Summary Report</b>	



<b>4. Chair's Report</b>	<b>30 Minutes</b> <b>3:00 - 3:30 P.M.</b>
<b>5. Chief's Report</b> <b>5.1 Unsolved Homicides Report</b> 10 Minute Presentation 10 Minutes Q&A  <b>5.2 Calgary Transit – Overview of the CUTA (Canadian Urban Transit Association) Transit Safety Task Force Recommendations and the City of Calgary Assessing a Closed System Study</b> 20 Minute Presentation 10 Minute Q&A  <b>5.3 Crime Update – Bureau of Investigative Support</b> <b>Crime Update – Bureau of Community Policing</b> 10 Minute Presentation 10 Minutes Q&A  <b>5.4 Anti-Racism Action Plan Update</b> 10 Minute Update 10 Minutes Q&A	<b>90 Minutes</b> <b>3:30 – 5:00 P.M.</b>
<b>6. Executive Director's Report</b> <b>6.1 Executive Director's Report – Public Session</b>	<b>5 Minutes</b> <b>5:00 – 5:05 P.M.</b>
<b>7. Representative Updates</b> <ul style="list-style-type: none"> <li>• Alberta Association of Police Governance (AAPG)</li> <li>• Canadian Association of Police Governance (CAPG)</li> <li>• Calgary Police Youth Foundation (CPYF)</li> <li>• Alberta Law Enforcement Response Teams Civilian Advisory Committee (ALERT CAC)</li> </ul> <b>7.1 Written Reports</b>	<b>5 Minutes</b> <b>5:05 – 5:10 P.M.</b>
<b>8. Public Participation Session</b> <b>8.1 Written Submissions</b>	<b>25 Minutes</b> <b>5:10 – 5:35 P.M.</b>
<b>9. Adjournment of Public Session</b>  Thank you for Attending	