

**Move in Camera**

The Chair declared the meeting move in camera, at **6:21 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 **9:37 p.m.**

CARRIED**IN CAMERA WITH CPS****10. Agenda****10.1 Agenda**

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

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 & Personnel Committee Summary Report****11.6 Anti-Racism Committee Summary Report****11.7 Members Relieved from Duty Month End Report****11.8 Internal and Criminal Proceedings**



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

12. CPS Presentations

12.1 Unsolved Homicides Report

12.2 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

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

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 Chair's Report

15.2 Public Complaint Director's Report

15.3 Friv/Vexatious Application – 21-1253

15.4 Friv/Vexatious Application – 22-0145

15.5 Friv/Vexatious Application – 22-0470

15.6 PSS Annual Report

The attachments and closed meeting discussions remain confidential pursuant to

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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 **receive** and **accept** the recommendation from the Finance & Audit Committee to **approve** the "Deloitte Audit Report 2022"

17.2 Deloitte Audit Report 2022

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 **receive** and **accept** the recommendation from the Finance & Audit Committee to approve the CPS 2022 Audited Financial Statements

17.3 Audited Financial Statements (Dec 2022)

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 & Personnel 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

19.2 Anti-Racism Committee Reporting Schedule

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 the Chief left the meeting at **7:28 p.m.**

20. In Camera with the Chief

20.1 Chief's Succession Planning

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

The Chief left the meeting at **8:46 p.m.**

IN CAMERA WITHOUT CPS

21. Agenda

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



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 & Personnel Committee Summary Report

22.4 Anti-Racism Committee Summary Report

22.5 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

23.1 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 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

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

26.1 Report

26.1.1 Communication and Policy Director Project 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*.

MOVED and **SECONDED** to **accept** the Communication and Policy Directors' recommendation to approve the 2023 Employee Survey Questions as amended

26.2 2023 Employee Survey Questions

26.2.1 Proposed Employee Survey Questions

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 AAPG Resolutions with the amendment to include that impacts on racialized communities be part of any bail reform considerations

26.3 AAPG Resolutions for Consideration

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 **approve** the bylaw amendments proposed by Commission Staff

26.4 Calgary Police Commission Bylaw Amendment Proposals

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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

27. Legal Counsel Report

27.1 Report

27.1.1 Morton vs. Calgary Police Service

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

MOVED and **SECONDED** to **accept** the **recommendation** of the Complaint Oversight Committee to grant the 43.7 application as presented for the complaint named as 21-1253 and to **approve** the attached Draft Decision

28.2.1 Commission Briefing Note and Draft Decision – 21-1253

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 **recommendation** of the Complaint Oversight Committee to grant the 43.7 application as presented for the complaint named as 22-0145 and to **approve** the attached Draft Decision

28.2.2 Commission Briefing Note and Draft Decision – 22-0145



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 **recommendation** of the Complaint Oversight Committee to grant the 43.7 application as presented for the complaint named as 22-0470 and to **approve** the attached Draft Decision

28.2.3 Commission Briefing Note and Draft Decision – 22-0470

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 **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. Finance & Audit Committee

29.1 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*.

30. Governance & Personnel 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*.

32. Anti-Racism Committee

31.1 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*.

33. Police Act Amendment Update (if any)

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 left the meeting at **10:08 p.m.**

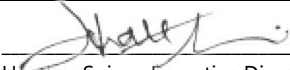
34. In Camera with the Executive Director

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

Executive Director left the meeting at **10:10 p.m.**

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Calgary Police Commission
Approved Minutes of the Meeting
May 31, 2023


Heather Spicer, Executive Director

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35. In Camera without Staff

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

36. Adjournment & Next Meeting – June 28, 2023

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