

MEETING AGENDA

FOR THE CALGARY POLICE COMMISSION



Public Session

ISC: Unclassified

MEETING:	CALGARY POLICE COMMISSION MEETING
DATE AND TIME:	FEBRUARY 28, 2024 – 3:00 P.M.
LOCATION:	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 February 28, 2024. 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/83078074377>

- You can also listen over the phone by calling 587-328-1099. You will be prompted to enter a webinar ID, which is 830 7807 4377.
- If you experience technical difficulties during the meeting, you can contact the Commission Clerk at aschinnour@calgarypolicecommission.ca.

MEETING AGENDA

ITEM	TIME
1. Declarations of Pecuniary/Conflict of Interest 1.1 Opening remarks from the Chair	3:00 P.M.
2. Agenda Approval 2.1 Agenda	
3. Consent Agenda Approval 3.1 Draft Minutes – January 2024 - Unapproved 3.2 Finance & Audit Committee Summary Report 3.3 Governance & Personnel Committee Summary Report	



4. Chair's Report	15 Minutes 3:00 - 3:15 P.M.
5. Chief's Reports 5.1 Smart 15 Minute Presentation 10 Minutes Q&A 5.2 Crime Update – Bureau of Investigative Support Crime Update – Bureau of Community Policing 15 Minute Presentation 10 Minutes Q&A	50 Minutes 3:15 – 4:05 P.M.
6. Calgary Police Commission Reports 6.1 Executive Director's Report – Public Session	Written Only
7. Representative Updates <ul style="list-style-type: none"> • Alberta Association of Police Governance (AAPG) • Canadian Association of Police Governance (CAPG) • Calgary Police Youth Foundation (CPYF) 7.1 Written Reports	Written Only
8. Public Participation Session 8.1 Written Submissions	25 Minutes 4:05 – 4:30 P.M.
9. Adjournment of Public Session Thank you for Attending	