

MEETING MINUTES

OF THE CALGARY POLICE COMMISSION



ISC: PROTECTED A

FIRST JANUARY CONDENSED COMMISSION MEETING

DATE AND TIME: JANUARY 8, 2026, 12:00 PM

LOCATION: ZOOM

MEETING CHAIR: KELLY OGLE

COMMISSIONERS PRESENT

Kelly Ogle, Acting Chair
Ayo Adediran
Joseph Fernandez
Marsha Hanson
Samuel Hope
Sue Mallon
Cheri Nijssen-Jordan
Aaron Noga
Robert Tanguay
Councillor Wyness
Councillor Maclean

COMMISSIONER REGRETS

Amtul Siddiqui

COMMISSION STAFF ATTENDEES

Corwin Odland, Executive Director
Deborah Petriuk, Public Complaint Director
Seila Danzic, Head of Internal Audit
Grace Ho, Senior Auditor
Sapna Gupta, Senior Advisor, Communications & Engagement
Amber Schinnour, Commission Clerk & Legal Assistant
Nadine Suffron, Administrative Coordinator

ITEMS IN CAMERA [AS COMMISSION OR WITH THE CALGARY POLICE SERVICE]

1. Decision to Move in Camera

MOVED and SECONDED to move in camera pursuant to s.29 of the *Access to Information Act*.



2. Agenda Approval

MOVED and SECONDED to approve the agenda as presented.

3. Pecuniary or Conflict of Interest Declarations

The Chair called for declarations of pecuniary or other conflicts of interest.

None were declared.

4. Consent Agenda

MOVED and **SECONDED** that the consent agenda be **approved** as presented

4.1 Policing Services Committee Minutes for Approval

4.2 Police Personnel and Culture Committee Minutes for Approval

4.3 Finance, Audit and Infrastructure Committee Minutes for Approval

The discussion and distributed documents remain confidential pursuant to s. 29 of the *Access to Information Act*.

CARRIED

5. Reporting Schedule for Approval

The Commission received a report on the 2026 Reporting Schedule

MOVED and **SECONDED** to **approve** the 2026 Reporting Schedule with an amendment to add a placeholder for routine policy review.

5.1 Reporting Schedule Cover Report

5.2 Reporting Schedule for 2026

The discussion and distributed documents remain confidential pursuant to s. 29 of the *Access to Information Act*.

CARRIED

6. Finance and Audit Meetings Discussion

The Commission received a report on Finance and Audit Function in 2026 and Terms of Reference for approval



MOVED and **SECONDED** that at least six condensed meetings each year be designated as finance and audit meetings, to be chaired by the Commission's Finance and Audit lead Commissioner Noga

6.1 Finance and Audit Function in 2026

The discussion and distributed documents remain confidential pursuant to s.29 of the *Access to Information Act*.

CARRIED

MOVED and **SECONDED** to **approve** the FAI Committee Terms of Reference and Committees as a whole Terms of Reference as presented

6.2 Draft FAI Committee Terms of Reference

6.3 Draft Committee as a whole Terms of Reference

The discussion and distributed documents remain confidential pursuant to s.29 of the *Access to Information Act*.

CARRIED

7. Executive Director's Report

The Executive Director provided a report for the Commission

MOVED and **SECONDED** to **direct** the Commission Staff to start the process for the Search for a Chief

7.1 Executive Director's Report CPC

The discussion and distributed documents remain confidential pursuant to s.28 of the *Access to Information Act*.

CARRIED

8. Conflict of Interest / Code of Conduct / Expense Training

The Commission received reports on Conflict of Interest, Code of Conduct and Expense Training for training purposes

MOVED and **SECONDED** to **accept** the reports for information



- 8.1 Conflict of Interest Policy (can be found at item 3.1)
- 8.2 Code of Conduct
- 8.3 Expense Policy

The discussion and distributed documents remain confidential pursuant to s.28 of the *Access to Information Act*.

CARRIED

9. Commission Roundtable Discussion

Given that the Commission needs more clarification on innovation included in the CPS recruitment plan, CPC **motions** that CPS clarify what are the innovations which will ensure recruitment of the numbers of the new service members required for the year 2026. This should be available in February condensed meeting

The discussion and distributed documents remain confidential pursuant to s.28 of the *Access to Information Act*.

CARRIED

10. Adjournment of Meeting

Meeting was adjourned at 1:23 PM