

MEETING MINUTES

OF THE CALGARY POLICE COMMISSION



ISC: PROTECTED A

FIRST FEBRUARY CONDENSED COMMISSION MEETING

DATE AND TIME: FEBRUARY 5, 2026, 12:00 PM

LOCATION: ZOOM

MEETING CHAIR: AMTUL SIDDIQUI

COMMISSIONERS PRESENT

Amtul Siddiqui, Chair
Kelly Ogle, Vice Chair
Joseph Fernandez
Marsha Hanson
Samuel Hope
Sue Mallon
Cheri Nijssen-Jordan
Aaron Noga
Robert Tanguay
Councillor Maclean
Councillor Wyness

COMMISSIONER REGRETS

Ayo Adediran

CALGARY POLICE SERVICE ATTENDEES

Chief Katie McLellan
Deputy Chief Asif Rashid, Bureau of Investigative Support
Deputy Chief Cliff O'Brien, Bureau of Community Policing
Deputy Chief Cory Dayley, Bureau of Service and Community Support
Chief Strategy Officer and General Counsel Kathrine Murphy, Bureau of Organizational Support
Chief People Officer Kim Armstrong, Bureau of Our People and Organizational Development
Inspector Travis Juska, Executive Officer
Michael Nunn, Executive Director, Strategic Communications Section
Melissa Morrow, Executive Director, Human Resources
Sandra Jacobi, Director, Strategic Services
Donna Vinje, PSS Director of Business Operations
Wura Odiase, Director of Culture Inclusion and Belonging



Glenda Hedberg, People Strategy and Analytics
Keri Rak, Strategic Planning, Research and Analysis

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 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 Condensed Commission 3 Meeting Minutes for Approval

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

CARRIED



5. Bureau of Organizational Performance

The Commission received a report from the Bureau of Organizational Performance

MOVED and **SECONDED** to **receive** the Bureau of Organizational Performance Bi-Annual Report for Information with an amendment to add a placeholder for routine policy review.

5.1 Bureau of Organizational Performance Bi-Annual Report

The discussion and distributed documents remain confidential pursuant to s. 20 and 22 of the *Access to Information Act*.

CARRIED

6. Artificial Intelligence Presentation

The Commission received a presentation on Artificial Intelligence

MOVED and **SECONDED** to receive the presentation on Artificial Intelligence for Information

6.1 Report and Presentation

The discussion and distributed documents remain confidential pursuant to s.23 of the *Access to Information Act*.

CARRIED

CPS leaves the meeting at **1:05 P.M.**

7. Commission Roundtable Discussion

MOVED and **SECONDED** to direct the Service to report 2 times a year on Artificial Intelligence use including KPI's with balancing measures this report should align with the IT and Infrastructure reporting

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

CARRIED



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8. Adjournment of Meeting

Meeting was adjourned at 1:36 PM