

MEETING MINUTES

OF THE CALGARY POLICE COMMISSION



ISC: PROTECTED A

SECOND MAY CONDENSED COMMISSION MEETING DEDICATED FINANCE & AUDIT MEETING

DATE AND TIME: MAY 14, 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
Aaron Noga
Robert Tanguay
Councillor Wyness

COMMISSIONER REGRETS

Ayo Adediran
Cheri Nijssen-Jordan
Councillor Maclean

CALGARY POLICE SERVICE ATTENDEES

Chief Katie McLellan
Deputy Chief Cory Dayley, Bureau of Service and Community Support
Deputy Chief Asif Rashid, Bureau of Investigative Support
Deputy Chief Cliff O'Brien, Bureau of Community Policing
Chief Strategy Officer and General Counsel Kathrine Murphy, Bureau of Organizational Support
Chief People Officer Kim Armstrong, Bureau of Our People and Organizational Development
Staff Sergeant Roland Steward, Executive Resource Officer
Michael Nunn, Executive Director, Strategic Communications Section
Trisha Spademan, Executive Director, Senior Finance Officer
Jyot Bhatia, Manager, Budget, Reporting and Processing



GUESTS

Harmin Gill, Deloitte LLP
Shadab Tahir, Deloitte LLP

COMMISSION STAFF ATTENDEES

Corwin Odland, Executive Director
Deborah Petriuk, Public Complaint Director
Grace Ho, Senior Auditor
Amber Schinnour, Commission Clerk & Legal Assistant
Nadine Suffron, Administrative Coordinator

ITEMS IN CAMERA AT 12:05 P.M.

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.

CARRIED

3. Pecuniary or Conflict of Interest Declarations

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

- 3.1 Conflict of Interest Policy
- 3.2 Finance & Audit Terms of Reference

None were declared.

4. Deloitte: Audit Report 2025 Year End

The Commission received a report from Deloitte on the 2025 Audit Report Year End



MOVED and **SECONDED** to approve the 2025 Year End Audit Report conducted by Deloitte

4.1 Deloitte: Audit Report 2025 Year End

The discussion and distributed documents remain confidential pursuant to s. 30 of the *Access to Information Act*.

CARRIED

5. CPC alone in-Camera with Deloitte

The discussion remain confidential pursuant to s.30 of the *Access to Information Act*.

CARRIED

6. Calgary Police Service Financial Reports (January – March) & Audited Financial Statements (Dec 2025)

The Commission received a report from CPS on the January to March financial reports and the audited financial statements

MOVED and **SECONDED** to **accept** the financial reports for information and to **approve** the audited financial statements

6.1 Finance Reporting Package with Audited Financial Statements

The discussion and distributed documents remain confidential pursuant to s. 30 of the *Access to Information Act*.

CARRIED

Calgary Police Service left the meeting at **12:50 P.M.**

7. Commission Roundtable Discussion

MOVED and **SECONDED** to direct the service to bring to the June CPC Commission meeting a public report on their operationalization of CPC's passed policy zero tolerance for open drug use



ISC: PROTECTED A

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

CARRIED

8. Adjournment of Meeting

Meeting was adjourned at 1:27 PM