

MEETING MINUTES

OF THE CALGARY POLICE COMMISSION



ISC: PROTECTED A

FIRST MAY CONDENSED COMMISSION MEETING

DATE AND TIME: MAY 7, 2026, 12:00 PM

LOCATION: ZOOM

MEETING CHAIR: AMTUL SIDDIQUI

COMMISSIONERS PRESENT

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

COMMISSIONER REGRETS

Samuel Hope

CALGARY POLICE SERVICE ATTENDEES

Chief Katie McLellan
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
A/Deputy Chief Jeff Bell, Bureau of Investigative Support
Superintendent Darren Berglind, Field Operation
Inspector Travis Juska, Executive Officer
Inspector Rob Davidson, Bureau of Organizational Performance
A/Inspector Steve Dowler, Bureau of Community Policing
Michael Nunn, Executive Director, Strategic Communications Section
James Allen, Executive Director, Infrastructure Services
Sabina Lokanc, Executive Director of Finance



Sarah Demko, A/ Executive Director, IT Operations Section
Amory Hamilton-Henry, Manager, Strategic Planning & Evaluation Unit
Jennifer Atkinson, Public Affairs and Media Relations
Keri Rak, Strategic Planning, Research and Analysis
Celina Clausen, Business Strategist, Strategic Planning and Evaluation
Amanda Davis, Business Strategist, Strategic Planning and Evaluation

COMMISSION STAFF ATTENDEES

Corwin Odland, Executive Director
Deborah Petriuk, General Counsel
Sapna Gupta, Senior Advisor, Communications & Engagement
Amber Schinnour, Commission Clerk & Legal Assistant
Nadine Suffron, Administrative Coordinator

ITEMS IN CAMERA

1. Decision to Move in Camera at 12:02 P.M.

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.

CARRIED

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 CPC Budget Communications Report

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

CARRIED



5. 2027 – 2030 Business Plan & Budget – Full Proposal

The Commission received the 2027 – 2030 Business Plan & Budget for approval

MOVED and SECONDED to approve the 2027 – 2030 Business Plan and Budget, inclusive of the Personnel, Capital and Operating Business Cases with accompanying financial presentation and to permit the SFO to make immaterial adjustments to the Budget and Financial Presentation as may be required between now and November 2026, provided no adjustments results in the reallocation of more that \$3.5M. This includes adjustments as may be required to align with City of Calgary reporting and administrative requirements and mechanisms

5.1 Report

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

CARRIED

All CPS Staff leave except the Executive Team at **1:26 P.M.**

6. Downtown Police Station Counsel Motion

The Commission received a briefing note from the Executive Director on the motion passed at counsel for a downtown police station

MOVED and SECONDED that the Commission and the Service participate in the City of Calgary's feasibility study into a downtown police station.

6.1 Report

The discussion and distributed documents remain confidential pursuant to s.26 & 28 of the *Access to Information Act*.

Against: Councillor Wyness, Commissioner Noga and Nissen-Jordan

CARRIED

Commission Staff leave the meeting except the Executive Director at **2:00 P.M.**



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7. Commission Roundtable Discussion

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

CARRIED

8. Adjournment of Meeting

Meeting was adjourned at 2:10 P.M.