MEETING MINUTES

OF THE CALGARY POLICE COMMISSION

ISC: PROTECTED A

SECOND JUNE CONDENSED COMMISSION MEETING
DEDICATED FINANCE & AUDIT MEETING

DATE AND TIME:	JUNE 11, 2026, 12:10 PM
LOCATION:	ZOOM
MEETING CHAIR:	AMTUL SIDDIQUI

COMMISSIONERS PRESENT

Kelly Ogle, Chair
Aaron Noga
Amtul Siddiqui
Ayo Adediran
Cheri Nijssen-Jordan
Joseph Fernandez
Marsha Hanson
Samuel Hope
Sue Mallon
Councillor Maclean

COMMISSIONER REGRETS

Robert Tanguay
Councillor Wyness

CALGARY POLICE SERVICE ATTENDEES

Chief Katie McLellan
Deputy Chief Asif Rashid, Bureau of Organizational Performance
Deputy Chief Cliff O'Brien, Bureau of Community Policing
A/Deputy Chief Claire Smart, Bureau of Service and Community Support
A/Deputy Chief Joe Brar, Bureau of Investigative Support
Chief People Officer Kim Armstrong, Bureau of Our People and Organizational Development
A/Inspector Roland Stewart, Executive Officer
A/Inspector Steve Dowler, Bureau of Community Policing
Staff Sergeant Shane Joyce, Fleet Unit
Kathleen Fraser, Executive Director, Wellness - Resiliency Division
Trisha Spademan, Executive Director, Senior Finance Officer
Michael Nunn, Executive Director, Strategic Communications Section
Sandra Jacobi, Director, Strategic Services
Kiersten Mohr, Director, Member Health and Safety

Kim Assailly, Director, People Strategy and Analytics Resource Team
Ava Nagel, Manager, Ability Management Unit
Keri Rak, Strategic Planning, Research and Analysis
Kim Assailly, Director, People Strategy and Analytics Resource Team
Amber Franklin, Analytical Unit Manager, Resource Team

COMMISSION STAFF ATTENDEES

Corwin Odland, Executive Director
Seila Danzic, Head of Internal Audit
Grace Ho, Senior Auditor
Amber Schinnour, Commission Clerk & Legal Assistant
Omar Lewis, Senior Advisor, Strategy and Policy
Nadine Suffron, Administrative Coordinator

ITEMS IN CAMERA AT 12:10 P.M.

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.

   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. **Short Term Disability Moves to WCB**

   The Commission received a report from the Service regarding Short Term Disability Moves to WCB

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

4.1 Short Term Disability Moves to WCB

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

CARRIED

5. Call-Out Audit Report

CPC Internal Auditors provide a Call-Out Audit Report for Commission to consider

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

5.1 Cover Report
5.2 Call-Out Audit Report

The discussion and distributed documents remain confidential pursuant to s. 20, 22 & 28 of the *Access to Information Act.*

CARRIED

6. Internal Audit Status Report – CPC Input

The Commission received a report from the Head of Internal Audit seeking input on the Internal Audit Status Report

MOVED and **SECONDED** to refer back to administration the Internal Audit Reporting Status Report and to bring to the June CPC Commission meeting a Audit Plan and current status

6.1 Internal Audit Status Report – CPC Input

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

CARRIED

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

7. Conference & Training Report

The Commission received a report from the CPC Staff that provides Commission an update on attendance to conferences and future conference and training opportunities

MOVED and **SECONDED** to accept the report for Information

7.1 Report

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

CARRIED

8. Commission Roundtable Discussion

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

CARRIED

9. Adjournment of Meeting

Meeting was adjourned at 1:57 PM