MEETING MINUTES

OF THE CALGARY POLICE COMMISSION

ISC: PROTECTED A

SECOND SEPTEMBER CONDENSED COMMISSION MEETING
DEDICATED FINANCE & AUDIT MEETING

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

COMMISSIONERS PRESENT

Amtul Siddiqui, Acting Chair
Aaron Noga
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
Deputy Chief Cory Dayley, Bureau of Service and Community Support
A/Deputy Chief Joe Brar, Bureau of Investigative Support
Superintendent Nadine Wagner, Learning & Recruitment Division
Superintendent Clare Smart, Strategic Partnership Division
Inspector Kevin Forsen, Social Policing Section
A/Inspector Roland Stewart, Executive Officer
Staff Sergeant Blaine Ellerby, Executive Officer Section
Sandra Jacobi, Director, Strategic Services
Lucie Hamel, Manager, Strategic Control and Innovation
Carlos Salazar, Audit and Risk Management Unit
Keri Rak, Strategic Planning, Research and Analysis
Nikima Leslie, Funding Analyst, Strategic Planning and Evaluation Unit

COMMISSION STAFF ATTENDEES

Corwin Odland, Executive Director
Seila Danzic, Head of Internal Audit
Deborah Petriuk, General Counsel
Omar Lewis, Senior Advisor, Strategy and Policy
Amber Schinnour, Commission Clerk & Legal Assistant

ITEMS IN CAMERA AT 12:00 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. **Consent Agenda**

   The Commission received reports on the consent agenda

   Commissioner Nijssen-Jordan requests that the 2027 Audit Plan and Urban Strategies and Organized Crime Grants be pulled from the Consent Agenda

   MOVED and **SECONDED** to approve the consent agenda as amended

   4.1 Promotion Process Audit Scope
   ~~4.2 2027 Audit Plan~~
   4.3 Evidence & Property Unit Recommendations Date Update

~~4.4 Urban Strategies and Organized Crime Grants~~

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

CARRIED

5. Annual Risk Report

The Commission received a report from the Calgary Police Service on the 2026 Annual Integrated Risk Management Report, the report is presented for approval

MOVED and **SECONDED** to approve the 2026 Annual Integrated Risk Management Report as presented

5.1 Report

The discussion and distributed documents remain confidential pursuant to s. 28 & 30 of the *Access to Information Act.*

CARRIED

6. CSIF Evaluation Report Template

The Commission passed a motion for the Calgary Police Service to bring in September a CSIF Evaluation report that confirms the benefit of funding to CPS and how funding supports the priorities of the service

MOVED and **SECONDED** to accept the CSIF Evaluation Report Template as presented

6.1 CSIF Evaluation Template

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

CARRIED

7. Urban Strategies and Organized Crime Grants

There was a verbal discussion with questions regarding the Urban Strategies and Organized Crime Grants

MOVED and **SECONDED** to receive the Urban Strategies and Organized Crime Grants for information

7.1 Urban Strategies and Organized Crime Grants

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

CARRIED

8. Bi-Annual Internal Audit Report

There is a request to table this report to October

MOVED and **SECONDED** to table the Bi-Annual Internal Audit Report to the first condensed commission meeting in October

8.1 No Report

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 **1:00 P.M.**

9. Calgary Police Commission and City of Calgary Indemnity Policy Presentation

The Commission received a presentation from the City of Calgary regarding the Indemnity Policy

MOVED and **SECONDED** to receive the Indemnity Policy Presentation for information

9.1 City of Calgary Indemnity Policy Presentation

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

CARRIED

10. In-Camera with Internal Auditors without CPS

The Commission had a verbal discussion regarding the 2027 Internal Audit Plan

MOVED and **SECONDED** to table the 2027 Internal Audit Plan to the September 23, 2026 Commission meeting

MOVED and **SECONDED** to table the Internal Audit Challenges Since Transition to Calgary Police Service to October

10.1 2027 Internal Audit Plan
10.2 Internal Audit Challenges since Transition to Calgary Police Commission

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

CARRIED

11. Commission Roundtable Discussion

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

CARRIED

Quorum lost at **1:55 P.M.**

12. Adjournment of Meeting

Meeting was adjourned at 2:00 PM