MEETING MINUTES

OF THE CALGARY POLICE COMMISSION

ISC: PROTECTED A

FIRST JUNE CONDENSED COMMISSION MEETING

DATE AND TIME:	SEPTEMBER 3, 2026, 12:00 PM
LOCATION:	ZOOM
MEETING CHAIR:	AMTUL SIDDIQUI

COMMISSIONERS PRESENT

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

COMMISSIONER REGRETS

CALGARY POLICE SERVICE ATTENDEES

Chief Katie McLellan
Deputy Chief Cory Dayley, Bureau of Service and Community Support
A/Deputy Chief Joe Brar, Bureau of Investigative Support
A/Chief People Officer Kathleen Fraser Bureau of Our People and Organizational Development
Superintendent Nadine Wagner, Learning & Recruitment Division
Superintendent Matt Baker, Criminal Investigative Unit
Inspector Roland Stewart, Executive Officer
Inspector JF Dery, Career Management Section
Staff Sergeant Blaine Ellerby, Executive Officer Section
James Allen, Executive Director, Infrastructure Services
Kiersten Mohr, Acting Executive Director of Wellness & Resiliency Division
Kim Assailly, Director, People Strategy and Analytics Resource Team
Carey Patterson, Director, Culture, Inclusion and Belonging
Lindsay May, Director, Human Resource Services Section
Glenda Hedberg, People Strategy and Analytics

COMMISSION STAFF ATTENDEES

Corwin Odland, Executive Director
Deborah Petriuk, General Counsel
Omar Lewis, Senior Advisor, Strategy and Policy
Jessica Simpson, 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**

   Commissioner Hope requests to add to the agenda a discussion on 2027-2030 Business Plan & Budget KPI's, this should go after the CPS Presentations

   Commission Hope also requests to add to the agenda a Vacancy Election this should go at agenda item 7 after the Calgary Police Service leaves the meeting

   MOVED and **SECONDED** to approve the request to add to the agenda the 2027 - 2030 Business Plan & Budget KPI's and Vacancy Election

   CARRIED

3. **Pecuniary or Conflict of Interest Declarations**

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

   None were declared.

4. **Bureau of People and Organizational Development Report**

   The Commission received a report from the Bureau of People and Organizational Development

   MOVED and **SECONDED** that the Commission direct the Service to bring back a report by the end of Q1 2027 outlining the application steps required by the province for new sworn officers, and the efficiencies that the Service has found to complete those steps more quickly

4.1 Report

The discussion and distributed documents remain confidential pursuant to s.19 & 28 of the *Access to Information Act.*

CARRIED

5. Downtown Safety Motion – Request for Extension

The Commission received a request from the Service to move this report to October

MOVED and **SECONDED** to accept the request of the Calgary Police Service to move the Downtown Police Facility Options Report to October

5.1 Report

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

CARRIED

6. 2027 – 2030 Business Plan and Budget KPI's

The Executive Director provided a report on the 2027 – 2030 Business Plan and Budget KPI's

MOVED and **SECONDED** to that the Commission approve proactive policing time, weighted clearance rate, and priority 1 response times as the three quarterly KPI's to be submitted to Council through the City's performance reporting processes

6.1 Report

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

CARRIED

Calgary Police Service and Commissioner Tanguay left the meeting at **1:00 P.M.**

7. Vacancy Election

The Executive Director provided a report regarding the vacancies within the Calgary Police Commission

The Chair asks for nominations for the position of Vice Chair of the Commission for the remainder of the 2026 term

- Commission Hope is nominated for position of Vice Chair for the remainder of the 2026 term.
- Commission Hope accepted the nomination
- Are there any further nominations?

MOVED and **SECONDED** that nominations cease

I declare that Commissioner Hope is the successful candidate by acclamation for the position of Vice Chair of the Commission for the remainder of the 2026 term

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

CARRIED

The Chair asks for nominations for the position of Finance & Audit Chair for the remainder of the 2026 term

- Commission Noga is nominated for position of Finance & Audit Chair for the remainder of the 2026 term.
- Commission Noga accepted the nomination
- Are there any further nominations?

MOVED and **SECONDED** that nominations cease

I declare that Commissioner Noga is the successful candidate by acclamation for the position of Finance & Audit Chair for the remainder of the 2026 term

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

CARRIED

The Chair asks for nominations for the position on the Appointment Advisory Committee

- Commission Adediran is nominated for position on the Appointment Advisory Committee
- Commission Adediran accepted the nomination
- Are there any further nominations?

MOVED and **SECONDED** that nominations cease

I declare that Commissioner Adediran is the successful candidate by acclamation for the position on the Appointment Advisory Committee

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

CARRIED

8. Redacted as per s.20 and 22 of the Access to Information Act

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

CARRIED

9. Commission Roundtable Discussion

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

CARRIED

10. Adjournment of Meeting

Meeting was adjourned at 1:31 P.M.