



Protective Services Committee Meeting Minutes

*Leduc County Centre, Nisku, AB
Wednesday, November 15, 2023*

Order and Roll Call

The meeting was called to order at 1:27 p.m. on Wednesday, November 15, 2023 by Clarence Nelson, Director, Enforcement Services, with Committee members Kelly-Lynn Lewis, Larry Wanchuk and Ray Scobie present.

Other Attendees

- Duane Coleman, County Manager
- Tyler Bennett, Deputy Chief – Fleet and Logistics
- Officer Clarence Nelson, Director of Enforcement Services
- Colleen Day, Recording Secretary
- Sgt. Thomas Dimopoulos, RCMP Crime Reduction Unit
- Insp. Jeff McBeth, Leduc RCMP Detachment
- Cpl. Rob Gillies, Thorsby RCMP Detachment

Nominations for Chair

Mr. Nelson called for nominations for the position of Chair.

Committee Member Wanchuk nominated Committee Member Scobie for the position of Chair.

Mr. Nelson called for nominations a second time.

Mr. Nelson called for nominations a third and final time.

Appointment of Chair

Mr. Nelson announced Committee Member Scobie elected, by acclamation, as Chair.

Assume Chair

Committee Member Scobie assumed the Chair and proceeded to chair the remainder of the meeting.

Nominations for Vice Chair

Chair Scobie called for nominations for Vice Chair.

Committee Member Lewis nominated herself for the position of Vice Chair.

Chair Scobie called for nominations a second time.

Chair Scobie called for nominations a third and final time.

Appointment of Vice Chair

Chair Scobie announced Committee Member Lewis elected, by acclamation, as Vice Chair.

Agenda Adoption

26-23 Committee Member Wanchuk – that the agenda for the November 15, 2023 Protective Services Committee meeting be adopted.

Carried Unanimously

Previous Minutes - September 27, 2023

27-23 Committee Member Lewis – that the September 27, 2023 Protective Services Committee meeting minutes be adopted as circulated.

Carried Unanimously

Fire-Emergency Services

Fire Services Activity Report – September 2023 – October 2023

Deputy Chief Bennett presented the Fire Services Activity Report for the period of September 1, 2023 to October 31, 2023 to Committee Members.

28-23 Committee Member Wanchuk – that the Fire Services Activity Report for the period of September 1, 2023 to October 31, 2023 be received as information.

Carried Unanimously

Deputy Chief Bennett exited the Council Chamber at 1:45 p.m.

Enforcement Services

Leduc RCMP Detachment Reports

Sgt. Dimopoulos presented the Leduc RCMP Detachment Quarterly Update to Committee Members, which included the following reports:

- RCMP Provincial Policing Report
- Leduc Provincial Crime Statistics

29-23 Committee Member Lewis – that the Leduc RCMP Detachment Quarterly Update, RCMP Provincial Policing Report, and the Leduc Provincial Crime Statistics report be received as information.

Carried Unanimously

Sgt. Dimopoulos exited the Council Chamber at 2:04 p.m.

Insp. Jeff McBeth exited the Council Chamber at 2:04 p.m.

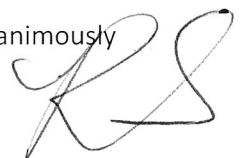
Breton/Thorsby RCMP Detachment Reports

Cpl. Gillies presented the following reports to Committee Members:

- RCMP Provincial Policing Report
- Breton Provincial Crime Statistics

30-23 Committee Member Wanchuk – that the Breton/Thorsby RCMP Detachment RCMP Provincial Policing Report and the Breton Provincial Crime Statistics be received as information.

Carried Unanimously

A handwritten signature in black ink, appearing to be 'RS', is located at the bottom right of the page.

Cpl. Gillies exited the Council chamber at 2:24 p.m.

Enforcement Services Reports

Officer Nelson presented the following reports to Committee Members:

- Community Peace Officer Performance Plan KPIs
- Q3 Highlights: July, August, and September 2023

31-23 Committee Member Lewis – that the Enforcement Services Community Peace Officer Performance Plan KPIs and Q3 Highlights: July, August, and September 2023 reports be received as information.

Carried Unanimously

New Business

There was no new business arising.

Information Items

There were no information items.

2024 Meeting Dates

Officer Nelson presented the proposed 2024 Protective Services Committee Meeting Schedule.

32-23 Committee Member Wanchuk -- that the Protective Services Committee approve the Protective Services Committee meeting schedule for the 2024 calendar year, with meetings to commence at 1:30 p.m. in Council Chamber, as follows:

- Wednesday, February 21, 2024
- Wednesday, May 15, 2024
- Wednesday, September 18, 2024
- Wednesday, November 20, 2024

Carried Unanimously

Adjournment

33-23 Committee Member Lewis – that the Protective Services Committee meeting be adjourned.

Carried Unanimously

The Protective Services Committee meeting concluded at 2:45 p.m.


Chair, Protective Services Committee


County Manager