



Protective Services Committee Meeting Minutes

Leduc County Centre, Nisku, AB
Wednesday, September 18, 2024

Order and Roll Call

The meeting was called to order at 1:31 p.m., Wednesday, September 18, 2024 by Chair Ray Scobie with Committee members Kelly-Lynn Lewis, Larry Wanchuk and Dal Virdi present.

Other Attendees

- Tylor Bennett, Acting Director, Fire Services
- Officer Clarence Nelson, Director, Enforcement Services
- Colleen Day - Recording Secretary
- S/Sgt. Scott Lande, Leduc RCMP
- S/Sgt. Lew Simms, Leduc RCMP
- Cpl. Bryan Machuk, Thorsby RCMP

Agenda Adoption

17-24 Committee Member Wanchuk – that the agenda for the September 18, 2024 Protective Services Committee meeting be adopted as presented.

Carried Unanimously

Previous Minutes – May 15, 2024

18-24 Committee Member Virdi – that the May 15, 2024 Protective Services Committee meeting minutes be adopted as circulated.

Carried Unanimously

Fire Services

Fire Services Activity Report

Acting Director Bennett presented the Fire Services Activity Report to Committee Members.

19-24 Committee Member Wanchuk – that the Fire Services Activity Report be received as information.

Carried Unanimously

Acting Director Bennett, Fire Services, exited the meeting at 1:50 p.m.

Enforcement Services

Leduc RCMP Detachment Reports

S/Sgt. Lande presented the following reports to Committee Members:

- Leduc RCMP 2024 Quarterly Update Presentation
 - RCMP Provincial Policing Report
 - Provincial Crime Statistics
 - Highlights

20-24 Committee Member Lewis – that the Leduc RCMP 2024 Quarterly Update Presentation including the RCMP Provincial Policing Report, the Provincial Crime Statistics and Highlights be received as information.

Carried Unanimously

S/Sgt. Lande and S/Sgt. Simms, Leduc RCMP exited the meeting at 2:15 p.m.

Enforcement Services

Breton/Thorsby RCMP Detachment Reports

Cpl. Machuk presented the following reports to Committee Members:

- Breton/Thorsby 2024 Quarterly Update Presentation
 - RCMP Provincial Policing Report
 - Breton/Thorsby Provincial Crime Statistics
 - Highlights

21-24 Committee Member Viridi – that the Breton/Thorsby 2024 Quarterly Update Presentation including the RCMP Provincial Policing Report, the Breton/Thorsby Provincial Crime Statistics and Highlights be received as information.

Carried Unanimously

Cpl. Machuk, Thorsby RCMP Detachment, exited the meeting at 2:31 p.m.

Enforcement Services Reports

Officer Nelson presented the following reports to Committee Members:

- Community Peace Officer Performance Plan KPI
- Q2 Highlights: April, May, and June 2024 reports

22-24 Committee Member Viridi – that the Community Peace Officer Performance Plan KPI, and the Q2 Highlights: April, May, and June 2024 be received as information.

Carried Unanimously

New Business

There was no new business.

Information Items

There was no new business.

Carried Unanimously

A handwritten signature in black ink, consisting of a stylized 'R' followed by a large, sweeping 'B'.

Adjournment

23-24 Committee Member Wanchuk – that the Protective Services Committee meeting be adjourned.

Carried Unanimously

The Protective Services Committee meeting concluded at 3:20 p.m.



Chair, Protective Services Committee



Director, Enforcement Services