



Protective Services Committee Meeting

Minutes

*Leduc County Centre, Nisku, AB
Wednesday, November 20, 2024*

Order and Roll Call

The meeting was called to order at 1:31 p.m., Wednesday, November 20, 2024 by Chair Ray Scobie with Committee members Kelly-Lynn Lewis, Larry Wanchuk and Dal Viridi present.

Other Attendees

- Tylor Bennett, Acting Director, Fire Services
- Officer Clarence Nelson, Director, Enforcement Services
- Colleen Day - Recording Secretary
- Insp. Kiel Samotej – Leduc RCMP
- S/Sgt. Lew Simms – Leduc RCMP
- Sgt. Rob Gillies, Thorsby RCMP

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 Committee Member Viridi 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 Viridi elected as Vice Chair.

Agenda Adoption

24-24 Committee Member Wanchuk – that the agenda for the November 20, 2024 Protective Services Committee meeting be adopted as presented.

Carried Unanimously

Previous Minutes – September 18, 2024

25-24 Committee Member Lewis – that the September 18, 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.

26-24 Committee Member Virdi – that the Fire Services Activity Report be received as information.

Carried Unanimously

Acting Director Bennett, Fire Services, exited the meeting at 1:54 p.m.

Enforcement Services

Leduc RCMP Detachment Reports

Insp. Samotej presented the following reports to Committee Members:

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

27-24 Committee Member Virdi – 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

Insp. Samotej and S/Sgt. Simms, Leduc RCMP exited the meeting at 2:16 p.m.

Enforcement Services


Breton/Thorsby RCMP Detachment Reports

Sgt. Gillies presented the following reports to Committee Members:

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

28-24 Committee Member Wanchuk – 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



Sgt. Gillies, Thorsby RCMP Detachment, exited the meeting at 2:40 p.m.

Enforcement Services Reports

Officer Nelson presented the following reports to Committee Members:

- Community Peace Officer Performance Plan KPI
- Q3 Highlights: July, August, and September 2024 reports

29-24 Committee Member Lewis – that the Community Peace Officer Performance Plan KPI, and the Q3 Highlights: July, August, and September 2024 be received as information.

Carried Unanimously

New Business

There was no new business.

Information Items

There was no new business.

Carried Unanimously

2025 Meeting Dates

Officer Nelson presented the proposed 2025 Protective Services Committee meeting schedule.

30-24 Committee Member Wanchuk – that the Protective Services Committee approve the Protective Services Committee meeting schedule for the 2025 calendar year, with meetings to commence at 1:30 p.m. in Council Chamber, as follows:

- Wednesday, February 19, 2025
- Wednesday, May 21, 2025
- Wednesday, September 17, 2025
- Wednesday, November 19, 2025

Adjournment

31-24 Committee Member Wanchuk – that the Protective Services Committee meeting be adjourned.

Carried Unanimously

The Protective Services Committee meeting concluded at 3:05 p.m.



Chair, Protective Services Committee



Director, Enforcement Services