



## Protective Services Committee Meeting

### Minutes

Wednesday, February 19, 2025

Council Chamber - Leduc County Centre, Nisku, AB

#### Order and Roll Call

The meeting was called to order at 1:24 p.m., Wednesday, February 19, 2025 by Chair Ray Scobie with Committee members Kelly-Lynn Lewis and Larry Wanchuk present.

#### Other Attendees

- Duane Coleman, County Manager
- Officer Clarence Nelson, Manager, Enforcement Services
- Colleen Day, Recording Secretary
- Tylor Bennett, Director, Protective Services
- Ivana Irwin, Deputy Chief, Fire Services
- Roger Anger, Deputy Chief, Fire Services
- Insp. Kiel Samotej, Leduc RCMP
- Cpl. Bill Weatherington, Leduc RCMP
- S/Sgt. Angela Gilchrist, Thorsby RCMP Detachment

#### Agenda Adoption

**01-25** Committee Member Wanchuk – that the agenda for the February 19, 2025 Protective Services Committee meeting be adopted as presented.

Carried Unanimously

#### Adoption of previous Minutes – November 20, 2024

**02-25** Committee Member Lewis – that the November 20, 2024 Protective Services Committee meeting minutes be adopted as circulated.

Carried Unanimously

#### RCMP

#### Leduc RCMP Detachment Reports

Inspector Samotej presented the following reports to Committee Members:

- Leduc Q4 2024 Leduc Provincial Community Report
- Leduc Q4 Provincial Crime Statistics
- Leduc Five Year Provincial Crime Statistics
- Leduc 2025 Annual Performance Plan (APP)

**03-25** Committee Member Lewis – that the Leduc Q4 2024 Leduc Provincial Community Report, Leduc Q4 Provincial Crime Statistics, Leduc Five Year Provincial Crime Statistics Provincial Crime Statistics and Leduc 2025 Annual Performance Plan (APP) be received as information.

Carried Unanimously

### **Thorsby/Breton RCMP Detachment Reports**

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

- Thorsby/Breton Q4 2024 Report
- Thorsby/Breton Q4 Provincial Crime Statistics
- Thorsby/Breton Five Year Provincial Crime Statistics

**04-25** Committee Member Wanchuk – that the Thorsby/Breton Q4 2024 Report, Thorsby/Breton Q4 Provincial Crime Statistics, and the Thorsby/Breton Five Year Provincial Crime Statistics be received as information.

Carried Unanimously

### **Protective Services**

#### **Enforcement Services**

Mr. Bennett introduced Mr. Nelson, who then presented the following reports to Committee Members:

- Community Peace Officer Performance Plan KPI
- Q4 Highlights: October, November, and December 2024

**05-25** Committee Member Lewis – that the Community Peace Officer Performance Plan KPI, Q4 Highlights: October, November, and December reports be received as information.

Carried Unanimously

### **Fire Services**

#### **Activity Report**

Mr. Bennett introduced both Ms. Irwin and Mr. Anger to the committee and they then proceeded to present the Fire Training and Fire Operations for the Fire Services Activity Report. Mr. Bennett presented the Logistics and Fire Prevention for the Activity Report.

- Activity Report
  - i) Fire Training
  - ii) Fire Operations
  - iii) Logistics and Fire Prevention

**06-25** Committee Member Wanchuk – that the Fire Services Activity Report be received as information.

Carried Unanimously

#### **2024 Annual Report**

Mr. Anger and Ms. Irwin presented the Fire Operations and the Fire Training for the 2024 Annual Report. Mr. Bennett presented the Logistics and Fire Prevention for the 2024 Annual Report.

- 2024 Annual Report
  - i) Fire Training
  - ii) Fire Operations
  - iii) Logistics and Fire Prevention

**07-25** Committee Member Lewis – that the 2024 Annual Report be received as information.

Carried Unanimously

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**Emergency Management**

Ms. Irwin presented the following reports to Committee Members:

- Activity Report
- Annual Report

**08-25** Committee Member Wanchuk – that the Emergency Management Activity Report and Annual Report be received as information.

Carried Unanimously

**Traffic Advisory Committee Update**

Chair Scobie moved to suspend the Traffic Advisory Committee Update to the next meeting.

Carried Unanimously

**New Business**

There was no new business.

**Information Items**

Mr. Bennett presented the following information to the Committee Members:

- Flammable and combustible liquid storage tank presentation

**09-25** Chair Scobie – that the Flammable and combustible liquid storage tank presentation be received as information.

**Adjournment**

**10-25** Chair Scobie – that the Protective Services Committee meeting be adjourned.

Carried Unanimously

The Protective Services Committee meeting concluded at 3:30 p.m.



Chair, Protective Services Committee



County Manager