

Protective Services Committee**Agenda***Council Chamber, Leduc County Centre, Nisku, AB****Wednesday, November 18, 2020*****1. Order - 1:30 p.m.****2. Appointment of Chair & Vice Chair****3. Adoption of agenda****4. Adoption of previous minutes**

- September 16, 2020

✓

5. Enforcement Services**a) Reports / recommendations**

- | | | |
|--|---|---------------------------|
| i) Leduc RCMP Detachment – Quarterly Update | ✓ | S/Sgt. Derouin |
| ii) Thorsby RCMP Detachment – Council Report | ✓ | S/Sgt. Dhaliwal |
| iii) 2019-2020 RCMP Annual Report – Provincial | ✓ | S/Sgt. Derouin & Dhaliwal |
| iv) Enforcement Services – Q3 Key Performance Indicators | ✓ | Clarence Nelson |
| v) Enforcement Services – Q3 Highlights | ✓ | Clarence Nelson |
| vi) Enforcement Services – Action Items Update | ✓ | Clarence Nelson |

b) New business

i)

c) Information items

- | | | |
|---|---|-----------------|
| i) Alberta Police Interim Advisory Board (APIAB) - RMA Letter | ✓ | Clarence Nelson |
| ii) Collision Map Statistics | | Clarence Nelson |

✓ Attachment provided

Leduc County is dedicated to serving its citizens and will create an enhanced quality of life through effective leadership, committed partnerships and open, transparent communication.



6. Fire-Emergency Services**a) Reports / recommendations**

- | | | |
|--|---|-----------------------------------|
| i) East District Fire Station Update and Council Tour date | ✓ | Tylor Bennett /
Keven Lefebvre |
| ii) 2021 Recruitment Update | ✓ | Keven Lefebvre |
| iii) Recent Chief Officer Promotions | ✓ | Keven Lefebvre |

b) New business

i)

c) Information items

i)

7. 2021 Meeting Schedule

✓

8. Adjournment



Protective Services Committee Meeting

Minutes

*Council Chamber, Leduc County Centre, Nisku, AB
Wednesday, November 18, 2020*

Order and roll call

The meeting was called to order at 1:30 p.m., Wednesday, November 18, 2020 by Rick Thomas, Deputy County Manager with Committee members Kelly-Lynn Lewis, Kelly Vandenberghe, Larry Wanchuk, and Ray Scobie present.

Other attendees

- Keven Lefebvre, Fire Chief
- Officer Clarence Nelson, Director of Enforcement Services
- Lynn White, Recording Secretary
- S/Sgt. Jim Derouin, Leduc RCMP Detachment
- Cst. Jeff Pocock, Leduc RCMP Detachment
- S/Sgt. Harp Dhaliwal, Thorsby RCMP Detachment

Nominations for Chair

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

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

Mr. Thomas called for nominations a second time.

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

Committee Member Lewis withdrew her nomination.

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

Nominations Cease - Chair

36-20 Committee Member Wanchuk -- that nominations cease for the position of Chair.

Carried Unanimously

Appointment of Chair

Mr. Thomas 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 Vandenberghe nominated Committee Member Lewis for the position of Vice Chair.

Chair Scobie called for nominations a second time.

Chair Scobie called for nominations a third and final time.

Nominations Cease - Vice Chair

37-20 Committee Member Vandenberghe -- that nominations cease for the position of Vice Chair.

Carried Unanimously

Appointment of Vice Chair

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

Agenda adoption

38-20 Committee Member Lewis -- that the agenda for the November 18, 2020 Protective Services Committee meeting be adopted with the following addition:

5.c)ii) Collision Map Statistics

Carried Unanimously

Previous Minutes - September 16, 2020

39-20 Committee Member Vandenberghe -- that the September 16, 2020 Protective Services Committee meeting minutes, be adopted as circulated.

Carried Unanimously

Enforcement Services

Leduc RCMP Detachment - Quarterly Update

S/Sgt. Derouin went through the Leduc RCMP Quarterly Update with Committee Members.

Thorsby RCMP Detachment - Council Report

S/Sgt. Dhaliwal went through the Thorsby RCMP Detachment Council Report with Committee Members.

40-20 Committee Member Wanchuk - that the following reports be received as information.

5.a)i) Leduc RCMP Detachment - Quarterly Report

5.a)ii) Thorsby RCMP Detachment - Council Report

Carried Unanimously

2019-2020 RCMP Annual Report - Provincial

The 2019-2020 Alberta RCMP: Alberta's Provincial Police Service Annual Report was provided to Committee Members.

S/Sgt. Derouin, S/Sgt. Dhaliwal, and Cst. Pocock

S/Sgt. Derouin, S/Sgt. Dhaliwal and Cst. Pocock exited the council chamber at 2:14 p.m.

Enforcement Services - Q3 Key Performance Indicators

Officer Nelson went through the Enforcement Services Q3 Key Performance Indicators with Committee Members.

Enforcement Services - Q3 Highlights

Officer Nelson went through the Enforcement Services - Q3 Highlights with Committee Members.

Enforcement Services - Action Items Update

Officer Nelson presented the Enforcement Services Action Items to Committee Members.

41-20 Committee Member Vandenberghe -- that the following items be received as information:

4.a)iv) Enforcement Services - Q3 Key Performance Indicators

4.a)v) Enforcement Services - Q3 Highlights

4.a)vi) Enforcement Services - Action Items Update

Carried Unanimously

Alberta Police Interim Advisory Board (APIAB) - RMA Letter

Officer Nelson reported that the Alberta Police Interim Advisory Board (APIAB) was established by the Minister of Justice and Solicitor General (JSG). Their work is two-fold: to share the municipal perspective on policing priorities with the RCMP and Government of Alberta, while developing the governance structure for the permanent Board. As determined by the JSG, the interim Board is comprised of representatives from RMA, AUMA and the Alberta Association of Police Governance, with specific representation identified by each association. The interim Board's mandate concludes at the end of 2021.

Officer Nelson indicated that an example of the proposed standard is attached. An implementation date for the program has not yet been determined.

42-20 Committee Member Wanchuk -- that the Alberta Police Interim Advisory Board (APIAB) - RMA Letter be received as information.

Carried Unanimously

Collision Map Statistics

Officer Nelson reported that there is always a need for information on collisions. Clarence indicated that a map was developed by our GIS staff in conjunction with Alberta Transportation data. We now have access to all collision locations and details from 2015, 2016, 2017, 2018 and 2019. A policy or procedure will be developed as to how this information will be accessed internally.

43-20 Committee Member Lewis - that the Collision Map Statistics report be received as information.

Carried Unanimously

Fire-Emergency Services

East District Fire Station Update and Council Tour Date

Fire Chief Keven Lefebvre provided a brief update on the East District Fire Station. Construction is moving along quickly. Regular virtual meetings are held with Scott Builders every two weeks.

44-20 Committee Member Vandenberghe -- that the East District Fire Station Update be received as information.

Carried Unanimously



2021 Recruitment Update

Fire Chief Keven Lefebvre went through the 2021 Recruitment report with Committee Members, highlighting the following:

- Recruitment campaign to begin on November 23, 2020.
- Focus will be in the west recruiting for Calmar and Thorsby Fire Districts as well as daytime response in the Nisku Fire District.
- Accepting applications until January 3, 2021.

45-20 Committee Member Wanchuk-- that the 2021 Recruitment Update be received as information.

Carried Unanimously

Recent Chief Officer Promotions

Fire Chief Keven Lefebvre reported the following recent Chief Officer promotions:

- Jim Wells - Lieutenant to Nisku District Chief, effective November 1, 2020
- Devon Stout - Nisku District Chief to Fire Prevention Officer, effective October 16, 2020
- Shelly Millar - Captain to New Sarepta District Chief, effective August 1, 2020
- Roger Anger - Fire Prevention Office to Deputy Fire Chief Operations, effective August 2020

46-20 Committee Member Vandenberghe -- that the Recent Chief Officer Promotions report be received as information.

Carried Unanimously

2021 Meeting Dates

47-20 Committee Member Lewis -- that the 2021 Protective Services Committee meetings be scheduled at 1:30 p.m. on the following dates:

- February 17, 2021
- April 21, 2021
- June 16, 2021
- September 15, 2021
- November 17, 2021

Carried Unanimously

Adjournment

48-20 Committee Member Wanchuk -- that the Protective Services Committee meeting be adjourned.

Carried Unanimously

The Protective Services Committee meeting concluded at 3:03 p.m.


Chair, Protective Services Committee


Deputy County Manager