



AGENDA

Didsbury and District CPAC Meeting September 21st, 2016

Time: 7.00 p.m.
Location: Didsbury RCMP Boardroom
Date: September 21st, 2016

1. CALL TO ORDER
2. ELECTIONS
 - Chair
 - Vice-Chair
 - Secretary
3. AGENDA
 - (3.1) Additions or Deletions
 - (3.2) Adoption of Agenda
4. ADOPTION OF MINUTES
 - (4.1) Adoption of Minutes – March 16th, 2016 CPAC Meeting
5. CHAIR REPORT
6. POLICING STATISTICS (YTD)
 - (6.1) Policing Report
 - (6.2) Didsbury RCMP Annual Performance Plan (APP)
7. CORRESPONDENCE
 - (7.1) Alberta Association of Police Governance – Future Correspondence – E-mail Change
8. NEW BUSINESS
 - (8.1) Traffic Control Signage at Rail Road Crossing
 - (8.2) Additional Community Members to the Committee
 - (8.3) Showcase Didsbury
9. OLD BUSINESS
10. OPEN ROUND TABLE DISCUSSION
11. NEXT MEETING DATE
 - (11.1) _____
12. ADJOURNMENT



**Didsbury and District CPAC
Minutes of Meeting
Wednesday, March 16, 2016
Didsbury RCMP Boardroom**

Attendance: Ian Kennedy - Chair
Kim Pasloske - Sgt, Didsbury RCMP Detachment
Pam Thomas - Mountain View County, Community Services Coordinator
Duncan Milne - Mountain View County, Councillor
Joseph Shi - Village of Cremona, Councillor
Sheldon Krasniuk - Town of Carstairs, Director of Protective Services
Dave Sharek - Olds Rural Crime Watch
Garth Hollinger - Town of Didsbury, Councillor
Derek Sutherland - Town of Didsbury, Manager of Protective Services
Clint Audette - Cpl, Didsbury RCMP Detachment
Sheila Schulz - Town of Didsbury, Councillor
Lance Colby - Town of Carstairs, Mayor
Clarke Erwin - Cremona/Water Valley Chamber of Commerce, President

Regrets: Greg Poirier - Didsbury Chamber of Commerce, Vice-President

Agenda Item 1: Call to Order

- The meeting was called to order at 7:00 p.m.

Agenda Item 2: Introduction of New Members

- ❖ Derek Sutherland - Town of Didsbury, Protective Services
 - ❖ Clint Audette - Cpl, Didsbury RCMP Detachment
 - ❖ Clarke Erwin - Cremona/Water Valley Chamber of Commerce, President
 - ❖ Greg Poirier - Didsbury Chamber of Commerce, Vice-President
- Following the introductions, Ian Kennedy gave an overview of the Community Police Advisory Committee (CPAC).
 - CPAC is a liaison between the Public and the RCMP.

- Didsbury CPAC is working on increasing the profile on the committee due to the upcoming changes within the next few years.

Agenda Item 3: Elections

- ❖ Chair: Duncan Milne - Interim
- ❖ Vice-Chair: Joseph Shi
- ❖ Secretary: Pam Thomas

- Duncan took over the meeting after being elected as Chair.

Agenda Item 4: Agenda

(4.1) Agenda - Additions or Deletions

- 7.2: Addition: Didsbury RCMP Annual Performance Plan (APP)

(4.2) Adoption of Agenda

Motion: moved by Garth Hollinger that the March 16th, 2016 Agenda be adopted as amended.

Carried

Agenda Item 5: Adoption of Minutes

(5.1) Adoption of Minutes - January 27th, 2016 CPAC Meeting

- Reviewed the January 27th, 2016 meeting minutes.

Motion: moved by Joseph Shi that the January 27th, 2016 minutes be adopted as presented.

Carried

Agenda Item 6: Chair Report - Ian Kennedy

- (6.1) Recruitment of New Members - Sheila Schulz will try and recruit a Didsbury - Member at Large. Joseph Shi will look into recruiting a Cremona - Member at Large. Duncan Milne will contact the Didsbury High School, and Lance Colby will contact Hugh Sutherland School in regards to adding student members to the CPAC Committee.**

Agenda Item 7: Policing Statistics (YTD)

(7.1) Policing Statistics (YTD)/Police Report - Sgt. Kim Pasloske

- Copy of Policing Statistics (3rd Quarter Stats) - attached to minutes.
- Increase in fuel theft.

(7.2) Didsbury RCMP Annual Performance Plan (APP)

- Basically on track with the APP Priorities
- Community Crime Costs versus Gain of Additional Membership: The RCMP will put together stats and costing and bring back to the next CPAC Committee Meeting. Following the CPAC Meeting this report will be taken to the respective Council's.
- The Didsbury RCMP Top Three (3) Policing Priorities 2016/2017:
 - Community Visibility
 - Crimes Prevention
 - Increase Detachment Capacity

Motion: moved by Duncan Milne that the Policing Report and Annual Performance Plan (APP) be accepted as reported.

Carried

Agenda Item 8: Correspondence

- Nil
- Ian will contact the Alberta Association of Police Governance to advise them to send all future correspondence to Pam Thomas, pthomas@mvcountry.com, for distribution to Committee Members.

Agenda Item 9: New Business

- Nil

Agenda Item 10: Old Business

(10.1) Blackfalds Tri-Building Tour

- Lance Colby reported on the tour of the Blackfalds Tri-Building Tour. A great facility, although there are pros and cons. Town of Carstairs will be doing some research and finalize the best way to move forward.

Agenda Item 11: Round Table

- Sheldon Krasniuk reported on the following:
 - Facebook impact on traffic control
 - Admin for Protective Services
 - Tri-Services Building
- Dave Sharek reported on the following:
 - The Rural Crime Watch Annual General Meeting is scheduled for March 23, 2016. Please RSVP if you plan on attending.
 - Reeve Beattie - Olds Gazette: Vehicle Theft - always lock vehicle doors, do not leave your vehicle running with no one in the vehicle, etc.
- Garth Hollinger commented on the following:

- RCMP is not just the responsibility of the Province, community also plays an important part.
- Derek Sutherland reported on the following:
 - New Didsbury Fire Hall opening
 - Didsbury Peace Officers, and Animal Control will be working out of the new fire hall.
 - Radio & AFRRCS Communication Update
 - Sheila Schulz will put together an FCM Sustainable Community Session Report for the next meeting.
- Joseph Shi reported on Traffic Safety and visibility in regards to the Village of Cremona.
- Clarke Erwin stated that there seems to be peak times for speeding in the Village of Cremona.
- Duncan Milne reported on the following:
 - K-Division Meeting at AAMD&C
 - ICC Discussions with Urban Municipalities
 - Mountain View County - Joint ownership with the Town of Didsbury - new fire hall.

Agenda Item 12: Next Meeting Date

(12.1)

- The next CPAC meeting is scheduled for May 18th, 2016, 7:00 p.m. at the Didsbury RCMP Detachment.

Agenda Item 11: Adjournment

- The meeting adjourned at 8:22 p.m.

I approve these minutes as an accurate account of the above meeting

Signed by: _____
 Chairperson (Duncan Milne)

Date: _____