

**OLDS & DISTRICT COMMUNITY POLICING ADVISORY SOCIETY
MINUTES – JUNE 28, 2016 7 pm OLDS TOWN COUNCIL CHAMBERS**

PRESENT: Hailey Larson, Ruthie Cranston, Al Kemmere, Joan O'Reilly, Wayne Milaney, Joe Sangster, Joe Reid, Judy Dahl, Doug Wagstaff, Mike Black, Ryan Kineshanko, Judy Schlichenmayer

REGRETS: James Trombley, Michelle Maschke, Doug Collie, Fred Bay

CALL TO ORDER - WELCOME & INTRODUCTION (Joan O'Reilly)

ADOPTION OF AGENDA MOTION: Wayne / Ruthie CARRIED

MINUTES REVIEW & APPROVAL AS CIRCULATED: (MAY 24, 2016) MOTION: Judy / Al CARRIED

COMMITTEE REVIEW – PURPOSE / COMPOSITION / GOALS –PRESENTATION OF REPORT -
Ryan Kineshanko / Doug Wagstaff, Town of Olds

There was considerable discussion on the role of the committee and survey results. Expectations of PAC:
PAC = Police Advisory Committee.

1. Build communication between – among PAC's.
2. Enhance communication with / between - businesses on incidents / prevention strategies – Share training opportunities / costs.
3. Value / disadvantages of social media exposure.
4. Develop Regional Partnerships.

POLICE

- solicit info from-to committee

STAKEHOLDERS

- non-governing
- need to see if can get all municipalities part of detachment at table

- NEXT STEPS:

1. Councils need to ask their councils “what they want to see as PAC to serve their needs” What should the structure of the PAC be? What outcomes do councils need from the PAC
2. Determine purpose of PAC. MVC has 3 detachments. MVC needs coordinated communication from all 3 on priorities. Olds RCMP – serves 3 counties
3. Meet with Didsbury PAC for discussion on purposes. Al will set up a meeting.
4. **COMMUNICATION STRATEGY:** Will provide press releases to media rather than attendance.
5. **COMMUNITY MEETING – Open House** to communicate with citizens. Venue of constructive criticism only,
6. Committee to be conduit between community and police.
7. Develop Mandate: Funding?

1. **BUSINESS ARISING:**

1.1 What do you think the Committee should focus on this year? **Bring your ideas!!**

1.2 4.1 ELECTION OF EXECUTIVE: (*PRESENT*)

- CHAIR (*Joan O'Reilly*)
- VICE (*Wayne Milaney*)
- SECRETARY-TREASURER (*Judy Schlichenmayer*)
- MEMBER @ LARGE (*Fred Bay*)

MOTION: Wayne / Judy That the same Executive remain for next year. CARRIED.

1.3 REPORTS: Stat reports circulated for information. Short report on detachment members who worked on Fort Mac Fire.

Meeting adjourned at 8:05 pm.