

# COUNCIL REQUEST FOR DECISION

**MEETING DATE:** March 24, 2025

**SUBMITTED BY:** M. Hormazabal, Deputy City Clerk

**PREPARED BY:** M. Hormazabal, Deputy City Clerk

**REPORT TITLE:** Appointment of Council Members to the Policing Committee 2025

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## EXECUTIVE SUMMARY

The Policing Committee, as established by Bylaw No. 1198-2024, requires a Council representative be appointed to the committee and an alternate Council representative may be appointed as well.

## RECOMMENDATION

That Council appoint Councillor Mayor B. Young as the Council representative to the Policing Committee, for the period starting on March 24, 2025, for a two (2) year term (or the remainder of that person's current Council term, whichever period expires earlier).

That Council appoint Councillor L. Tillack as the Alternate Council representative to the Policing Committee, for the period starting on March 24, 2025, for a two (2) year term (or the remainder of that person's current Council term, whichever period expires earlier).

## COUNCIL HISTORY

The Policing Committee Bylaw No. 1198-2024 was enacted on February 10, 2025. Appointing Council representative(s) is the first step in forming the Policing Committee. The appointed Council Representative will form part of the Board Selection Committee, who will review all public candidates' applications.

## BACKGROUND / RATIONALE

Composition of the Committee consists of five (5) voting Members appointed by resolution of Council. One (1) current, active member of Council to serve a two (2) year term (or the remainder of that person's current Council term, whichever period expires earlier). The Committee will also have four (4) public at large Members; in 2025, two (2) will be appointed for a term of two (2) years and two (2) will be appointed for a term of three (3) years. In subsequent years, all appointments shall be for two (2) year terms. The alternate Council member will assume authorities and obligations of the serving Council Member in their absence.

Under the Police Act (and its regulations), the role of a municipal policing committee is to:

- Oversee the administration of the Municipal Police Service agreement
- Represent the interests and concerns of the public and Council to the officer in charge
- Develop a yearly plan that outlines policing priorities and strategies with the officer in charge
- Develop a community safety plan in conjunction with the RCMP including a plan for collaboration between the community and community agencies
- Assist in selecting the officer in charge for the police service
- Provide reports as required to the Minister on the implementation of, and updates to, programs and services to achieve the priorities of the RCMP Detachment.



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## **STRATEGIC / RELEVANT PLANS ALIGNMENT**

The Policing Committee contributes to Goal 1 of the City of Leduc's 2023-2026 Strategic Plan.

## **ORGANIZATIONAL IMPLICATIONS**

### **ADMINISTRATION:**

The appointment of Councillors to the Policing Committee will be added to the Council's annual appointments to boards, committees and commissions document.

### **RISK ANALYSIS: FINANCIAL / LEGAL:**

Not appointing Councillors would be in contravention of section 4(a)(i) of the Policing Committee Bylaw.

### **IMPLEMENTATION / COMMUNICATIONS:**

Appointees will be contacted by the Policing Committee Administrative Liaison to inform them of the upcoming meeting.

### **ALTERNATIVES:**

Council could amend the Policing Committee Bylaw to include an additional member of Council to carry out these duties.

## **ATTACHMENTS**

Bylaw No. 1198-2024 – Policing Committee