

#### **MINUTES**

#### SPC ON COMMUNITY AND PROTECTIVE SERVICES

# June 9, 2021, 9:30 AM IN THE COUNCIL CHAMBER

PRESENT: Councillor G-C. Carra, Chair

Councillor E. Woolley, Vice-Chair (Remote Participation)

Councillor G. Chahal (Remote Participation)
Councillor S. Chu (Remote Participation)
Councillor J. Farkas (Remote Participation)
Councillor S. Keating (Remote Participation)
Councillor J. Magliocca (Remote Participation)
Councillor D. Farrell (Remote Participation)

ALSO PRESENT: General Manager K. Black (Remote Participation)

Legislative Advisor L. Gibb Legislative Advisor J. Palaschuk

# 1. CALL TO ORDER

Councillor Carra called the Meeting to order at 9:31 a.m.

### 2. OPENING REMARKS

Councillor Carra provided opening remarks and a traditional land acknowledgement.

### **ROLL CALL:**

Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Farkas, Councillor Keating, Councillor Magliocca, and Councillor Woolley.

Councillor Farkas introduced a group of students from Ecole Notre-Dame-de-la-Paix in Ward 11 along with their teacher.

### 3. CONFIRMATION OF AGENDA

# **Moved by** Councillor Woolley

That the Agenda for the 2021 June 09 Standing Policy Committee on Community and Protective Services be confirmed.

**MOTION CARRIED** 

Confirmed Minutes 2021 June 9 ISC: UNRESTRICTED

### 4. CONFIRMATION OF MINUTES

**Moved by** Councillor Woolley

That the following sets of Minutes be confirmed in an omnibus motion:

- 4.1 Minutes of the Regular Meeting of the Standing Policy Committee on Community and Protective Services, 2021 May 12
- 4.2 Minutes of the Special Meeting of the Standing Policy Committee on Community and Protective Services, 2021 May 27

**MOTION CARRIED** 

# 5. CONSENT AGENDA

**Moved by** Councillor Woolley

That the Consent Agenda be approved as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

- 5.2 BRIEFINGS
  - 5.2.1 2021 SPC on CPS Workplan Q2 Update, CPS2021-0915

**MOTION CARRIED** 

### 6. POSTPONED REPORTS

None

### 7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Calgary Police Service Annual Report, CPS2021-0922

A presentation entitled "Standing Policy Committee: Presentation by Chief Constable Mark Neufeld" was distributed with respect to Report CPS2021-0922.

Councillor Farrell joined the Remote Meeting at 9:50 a.m.

Councillor Farrell left the Remote Meeting at 11:07 a.m.

Councillor Woolley rose on a Question of Privilege.

The Chair ruled on the Question of Privilege.

Moved by Councillor Woolley

That with respect to Report CPS2021-0922, the following be approved:

That the Standing Policy Committee on Community and Protective Services recommend that Council receive this report for the Corporate Record as an update from the Calgary Police Commission (CPC) on the Calgary Police Service (CPS) for the 2020 calendar year.

Confirmed Minutes 2021 June 9 ISC: UNRESTRICTED

For: (7): Councillor Carra, Councillor Woolley, Councillor Chahal, Councillor Chu, Councillor Farkas, Councillor Keating, and Councillor Magliocca

### **MOTION CARRIED**

# 8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

# 9. URGENT BUSINESS

None

# CONFIDENTIAL ITEMS

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

None

### ADJOURNMENT

Moved by Councillor Woolley

That this meeting adjourn at 11:40 a.m.

**MOTION CARRIED** 

The following items have been forwarded on to the 2021 June 21 Combined Meeting of Council:

### CONSENT

Calgary Police Service Annual Report, CPS2021-0922

The next Regular Meeting of the Standing Policy Committee on Community and Protective Services is scheduled to be held on 2021 July 21 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2021 SEPTEMBER 08

CHAIR

ACTING CITY CLERK

Confirmed Minutes 2021 June 9 ISC: UNRESTRICTED