



Guardian of Public Trust

**EDMONTON POLICE COMMISSION
ANNUAL GENERAL MEETING
(VIA ZOOM)**

MINUTES

**Thursday, January 20, 2022
Edmonton Police Commission Office
Scotia Place, Tower 2
Suite #1803, 10060 – Jasper Avenue
Edmonton, Alberta
12:03 P.M. to 12:05 P.M.**

PRESENT

(Via Zoom)

Chair John McDougall
Vice-Chair Erick Ambtman
Commissioner Aneela Hussainaly
Commissioner Ashvin Singh
Commissioner Kemi Kufuor-Boakye
Commissioner Jodi Calahoo-Stonehouse
Commissioner Shazia Amiri
Commissioner Irfan Chaudhry
Councillor Sarah Hamilton, Commissioner
Councillor Anne Stevenson, Commissioner

EPC STAFF

(In Office Via Zoom)

Matt Barker, Executive Director

(Via Zoom)

Deana MacFadyen, Public Complaint Director/Legal Counsel
Bonnie Riddell, Strategic Policy & Research Analyst
Linsay Stoodley, Administrative Assistant
Chris Skaggs, Secretary to the Commission

GUESTS (Via Zoom)

Edmonton Police Service

Chief Dale McFee
Deputy Chief Al Murphy, Corporate Services Bureau
Deputy Chief Kevin Brezinski, Investigations Bureau
Deputy Chief Darren Derko, Community Policing Bureau
Chief Operations Officer Enyinnah Okere, Community Safety & Well-being Bureau
Chief of Staff Justin Krikler, Legal & Regulatory Services Division
Inspector Sean Armstrong, Serious Crimes Branch

Executive Director Rob Davidson, Business Development Division
 Executive Director Lori Lorenz, Value & Impact Division
 Executive Director Darren Eastcott, Human Resources Division
 Executive Director Sean Tout, Information & Data Division
 Director Michael James, Corporate Communications Branch
 Director Louise Fitzpatrick, Audit & Risk Branch
 Director Julie Hallonquist, Organization & Employee Development Branch

	Agenda Item	Action By
1.	<p><u>CALL TO ORDER</u></p> <p>A/Chair McDougall called the meeting to order at 12:03 P.M.</p>	
2.	<p><u>APPROVAL OF AGENDA</u></p> <p>Members unanimously approved the agenda.</p>	
3.	<p><u>2022 EDMONTON POLICE COMMISSION CHAIR AND VICE-CHAIR ELECTIONS</u></p> <p>A/Chair McDougall stepped down as Chair and Executive Director Barker assumed the position of elections officer and Chaired the election of the Commission Chair.</p> <p><u>EPC Chair Position</u></p> <p>Executive Director Barker advised that Commissioner John McDougall has let his name stand for the position of Chair. There being no further expressions of interest for the position Commissioner McDougall was acclaimed as Chair of the Commission for the calendar year 2022.</p> <p>Executive Barker advised that Chair McDougall, yesterday, was honored with the Order of Military Merit as an Officer, advising that there are three levels of the Order – Member, Officer and Commander. The Commission congratulated Chair McDougall.</p> <p>Chair McDougall assumed the Chair.</p> <p><u>EPC Vice-Chair Position</u></p> <p>Chair McDougall advised that Commissioner Erick Ambtman has let his name stand for the position of Vice-Chair. There being no further expressions of interest for the position Commissioner Ambtman was acclaimed as Vice-Chair of the Commission for the calendar year 2022.</p>	

	Agenda Item	Action By
4.	<u>ADJOURNMENT</u> The meeting adjourned at 12:05 P.M.	

CERTIFIED as being a record of the matters dealt with at the Commission's January 20, 2022 Annual General Meeting.

John McDougall
Chair, Edmonton Police Commission

Chris Skaggs
Secretary to the Commission