



*Guardian of Public Trust*

January 11, 2023

## **MEMORANDUM**

Purpose: Action  Information

TO: Edmonton Police Commission

FROM: Matthew Barker, Executive Director  
Edmonton Police Commission

**SUBJECT:** 2023 Committee Membership

### **BRIEFING INTENT:**

- Establish EPC Committee Membership for 2023

---

### **BACKGROUND:**

In January of each year Commissioner interest is determined for committee work in that calendar year. EPC currently has 5 Standing Committees. As per policy, Standing Committees shall have a minimum of 3 members.

The Chair and Councillors-Commissioners are ex-officio members of each committee. Ex-officio members have all the rights and obligations of the committee that they serve on but are not included in the count when determining the number needed for a quorum and should not be counted when determining if a quorum is present.

EPC staff sent correspondence to Commissioners asking them to signal interest in each committee. The intent was to try and accommodate each Commissioner's first and second choice, where possible, and while still ensuring a minimum of three Commissioners per committee.

Attached is a summary of preferences expressed by each Commissioner. In yellow highlight are the top choices for each Committee and are recommended for Committee membership.

**DECISION REQUESTED:**

- EPC confirm which Commissioners sit on each committee

**ATTACHMENT**

- Attachment - 2023 Proposed Standing Committees



Guardian of Public Trust

## 2022 STANDING COMMITTEES STANDING COMMITTEES

## 2023 PROPOSED STANDING COMMITTEES

### Human Resources Committee

Commissioner Aneela Hussainaly (Chair)  
Commissioner Kemi Kufuor-Boakye  
Commissioner Shazia Amiri  
Commissioner Irfan Chaudhry  
EPC Chair John McDougall (Ex-Officio)

### Human Resources Committee

Shazia Amiri (2)  
Kemi Kufuor-Boakye (2)  
Aneela Hussainaly (2)  
Jodi Calahoo-Stonehouse (3)  
Anne-Marie Lambert (3)  
Irfan Chaudhry (3)  
John McDougall (4)

### Governance Committee

Commissioner Shazia Amiri (Chair)  
Vice-Chair Erick Ambtman  
Commissioner Aneela Hussainaly  
Commissioner Ashvin Singh  
Commissioner Jodi Calahoo-Stonehouse  
EPC Chair John McDougall (Ex-Officio)

### Governance Committee

Shazia Amiri (1)  
David Sowemimo (1)  
Aneela Hussainaly (1)  
Walter Sinclair (1)  
John McDougall (2)  
Kemi Kufuor-Boakye (4)  
Jodi Calahoo-Stonehouse (4)  
Anne-Marie Lambert (4)  
Irfan Chaudhry (4)

### Finance & Audit Committee

Commissioner Kemi Kufuor-Boakye (Chair)  
Vice-Chair Erick Ambtman  
Commissioner Ashvin Singh  
Commissioner Aneela Hussainaly  
Commissioner Shazia Amiri  
Councillor Anne Stevenson (Ex-Officio)  
EPC Chair John McDougall (Ex-Officio)

### Finance & Audit Committee

Kemi Kufuor-Boakye (1)  
Jodi Calahoo-Stonehouse (2)  
John McDougall (3)  
Shazia Amiri (4)  
Aneela Hussainaly (4)  
Anne-Marie Lambert (5)  
Irfan Chaudhry (5)

**Professional Standards Committee**

Commissioner Jodi Calahoo-Stonehouse (Chair)  
Commissioner Irfan Chaudhry  
Commissioner Ashvin Singh  
Commissioner Shazia Amiri  
EPC Chair John McDougall  
(Ex-Officio)

**Professional Standards Committee**

John McDougall (1)  
David Sowemimo (1)  
Walter Sinclair (2)  
Anne-Marie Lambert (2)  
Irfan Chaudhry (2)  
Kemi-Kufuor-Boakye (3)  
Shazia Amiri (5)  
Jodi Calahoo-Stonehouse (5)

**Information Technology Committee**

Anne-Marie Lambert (1)  
Irfan Chaudhry (1)  
Jodi Calahoo-Stonehouse (1)  
Aneela Hussainaly (3)  
Shazia Amiri (3)  
John McDougall (5)  
Kemi Kufuor-Boakye (5)