

**UNADOPTED MINUTES
OF THE PUBLIC SAFETY AND SECURITY COMMITTEE
OF THE TOWN OF OKOTOKS
HELD ON TUESDAY, DECEMBER 12, 2017
IN THE OKOTOKS MUNICIPAL CENTRE
COUNCIL CHAMBER**

**COMMITTEE MEMBERS
PRESENT**

Councillor Thorn
Susan Baxter
Stephan Mazubert

ABSENT

Jessica Hallam
Jamison Strilchuk

STAFF PRESENT

Scott Roberts, Protective Services Director
Darrin Turnbull, RCMP Acting Staff Sergeant
Kelly Stienwand, Municipal Enforcement Manager
Angela Clay, Recording Secretary

A. AGENDA

A.1 Call to Order

Angela Clay, Recording Secretary, called the meeting to order at 7:09 p.m.

A.2 Election of Officers

Angela Clay, Recording Secretary, called for nominations for Chair.

Stephan Mazubert nominated Jessica Hallam for Chair of the Public Safety and Security Committee for the period ending October 31, 2018. There were no other nominations.

MOTION: By Stephan Mazubert that nominations for Chair cease.

Carried Unanimously

Jessica Hallam was elected Chair in absentia.

Angela Clay, Recording Secretary, called for nominations for Vice Chair.

Susan Baxter nominated Stephan Mazubert for Vice Chair of the Public Safety and Security Committee for the period ending October 31, 2018. There were no other nominations.

MOTION: By Councillor Thorn that nominations for Vice Chair cease.

Carried Unanimously

Stephan Mazubert was elected Vice Chair and assumed the Chair.

A.3 Additions/Deletions/Changes

The following item was added to the agenda:

E.1 Public Safety and Security Committee Goals

A.4 Adoption of Agenda

MOTION: By Councillor Thorn that the December 12, 2017 agenda for the Public Safety and Security Committee be adopted as amended.

Carried Unanimously

B. MINUTES OF PREVIOUS MEETING

B.1 Public Safety and Security Committee Minutes of September 27, 2017

MOTION: By Susan Baxter that the minutes of the Public Safety and Security Committee held September 27, 2017 be adopted as presented.

Carried Unanimously

C. PRESENTATIONS

C.1 Okotoks Dementia Friendly Communities

Jennifer Mallamo, Okotoks Dementia Friendly Communities Coordinator, provided information on dementia including symptoms, how it affects people, information events being held in Okotoks on January 18 and 20, 2018, and engaging the community in supporting those who struggle with dementia.

MOTION: By Susan Baxter that the Okotoks Dementia Friendly Communities presentation be received as information.

Carried Unanimously

D. UNFINISHED BUSINESS

None

E. NEW BUSINESS

E.1 Public Safety and Security Committee Goals

Discussion took place regarding strategies for public engagement with Town committees, what the Public Safety and Security Committee would like to accomplish in the next 12 months, and how best to provide public feedback concerns regarding community safety to Council.

MOTION: By Councillor Thorn that the Public Safety and Security Committee Goals item be tabled to the next Public Safety and Security Committee meeting for a check on the public's perception of security and safety in the Town of Okotoks.

Carried Unanimously

F. REPORTS

F.1 Municipal Enforcement Report

Kelly Stienwand, Municipal Enforcement Manager, provided information on Municipal Enforcement activities including future direction, enhancing relationships with the community, collaboration with other law enforcement agencies, staffing levels, compliance, statistics, and the success of the Mount Royal practicum student program.

MOTION: By Councillor Thorn that the Municipal Enforcement Report be received as information.

Carried Unanimously

F.2 RCMP Report

Darrin Turnbull, Okotoks RCMP Acting Staff Sergeant, provided information on RCMP activities including crime statistics, collision causations, two major GIS team investigations, domestic violence statistics, the legalization of marijuana, and a query regarding what information the Committee would like to receive in future reports.

MOTION: By Councillor Thorn that the RCMP Report be received as information.

Carried Unanimously

G. CORRESPONDENCE

G.1 Alberta Association of Police Governance (AAPG) Correspondence

MOTION: By Councillor Thorn that the AAPG correspondence be received as information.

Carried Unanimously

H. NEXT MEETING

The next Regular Public Safety and Security Committee Meeting will be held on Wednesday, January 24, 2018 at 7:00 p.m. at the Municipal Centre Council Chamber.

I. ADJOURNMENT

MOTION: By Councillor Thorn that the December 12, 2017 Meeting of the Public Safety and Security Committee adjourn at 9:22 p.m.

Carried Unanimously