

**UNADOPTED MINUTES
OF THE PUBLIC SAFETY AND SECURITY COMMITTEE
OF THE TOWN OF OKOTOKS
HELD ON WEDNESDAY, JANUARY 24, 2018
IN THE OKOTOKS MUNICIPAL CENTRE
COUNCIL CHAMBER**

**COMMITTEE MEMBERS
PRESENT**

Jessica Hallam, Chair
Councillor Tanya Thorn
Susan Baxter
Stephan Mazubert
Jamison Strilchuk (left the meeting at 8:00 p.m.)

STAFF PRESENT

Scott Roberts, Protective Services Director
Cory Forsyth, RCMP Sergeant
Kelly Stienwand, Municipal Enforcement Manager
Angela Clay, Recording Secretary

A. AGENDA

A.1 Call to Order

Chair Hallam called the meeting to order at 7:01 p.m.

A.2 Additions/Deletions/Changes
None

A.3 Adoption of Agenda

MOTION: By Councillor Thorn that the January 24, 2018 agenda for the Public Safety and Security Committee be adopted as presented.
Carried Unanimously

B. MINUTES OF PREVIOUS MEETING

B.1 Public Safety and Security Committee Minutes of December 12, 2017

MOTION: By Stephan Mazubert that the minutes of the Public Safety and Security Committee meeting held December 12, 2017 be adopted as presented.
Carried Unanimously

C. PRESENTATIONS
None

D. UNFINISHED BUSINESS

D.1 Public Safety and Security Committee Goals

The committee discussed goals for the next 12 months, the public's perception of safety in Town, the structure for public engagement meetings, and potential questions for a public survey regarding safety.

D.2 RCMP 2018 Annual Performance Plan (APP) Initiatives

There was discussion surrounding the current and future RCMP Annual Performance Plan Initiatives, committee involvement in APP choices, the success rate of current year initiatives, and public feedback regarding the initiatives.

E. NEW BUSINESS

E.1 Okotoks Citizens on Patrol (OCOP) Meeting

There was discussion on the Public Safety and Security Committee presentation provided to OCOP and working collaboratively with OCOP to increase public safety.

E.2 Ride-A-Long

There was discussion regarding committee members participating in a ride-a-long with the RCMP or Okotoks Municipal Enforcement. Corporal Forsyth will research participant age restrictions.

MOTION: By Stephan Mazubert that E.1 and E.2 be received as information.
Carried Unanimously

F. REPORTS

F.1 Municipal Enforcement Report

Kelly Stienwand, Municipal Enforcement Manager, provided information on Municipal Enforcement activities including a temporary compliance officer position that works cross functionally with other Town departments to improve compliance rates, the practicum student, animal at large statistics, the use of laserfiche to streamline animal licensing, traffic enforcement statistics, and a 3 year calls for service comparison.

MOTION: By Susan Baxter that the Municipal Enforcement Report be received as information.
Carried Unanimously

F.2 RCMP Report

Corey Forsyth, Okotoks RCMP Sergeant, provided information from the RCMP Report including calls for service, crime statistics, traffic data, collision trends, and the new proactive distracted driving Option 4 Program.

MOTION: By Stephan Mazubert that the RCMP Report be received as information.
Carried Unanimously

G. CORRESPONDENCE

G.1 Public Safety and Security Committee Discussion Notes – December 2, 2018

G.2 Alberta Association of Police Governance (AAPG) Correspondence

MOTION: By Councillor Thorn that items G.1 and G.2 be received as information.
Carried Unanimously

H. NEXT MEETING

The next Regular Public Safety and Security Committee Meeting will be held on Wednesday, March 28, 2018 at 7:00 p.m. at the Municipal Centre Council Chamber.

I. ADJOURNMENT

MOTION: By Stephan Mazubert that the January 24, 2018 Regular Meeting of the Public Safety and Security Committee adjourn at 8:38 p.m.
Carried Unanimously