

	<p align="center">City of Lloydminster Information Report (IR)</p>
---	---

Subject Matter: Draft Municipal Police Committee Terms of Reference
Department: Community Development Services
Presented By: Andrew DeGruchy
GPC Meeting Date: February 10, 2025

Topic: Presented is a draft version of the Municipal Police Committee Terms of Reference.

Background: Recent changes to the Alberta *Police Act* & introduction of the *Police Governance Regulation* (156/2024) requires the City of Lloydminster to create and maintain a Municipal Police Committee. The intention behind the creation of a Municipal Police Committee is to create a stronger connection between the public and the police agency overseeing Lloydminster (Royal Canadian Mounted Police). The creation of this committee requires Terms of Reference to be approved by Council, which an initial draft version is presented today for Council consideration.

Much of the structure contained within the Terms of Reference presented today is legislated through both the Alberta *Police Act* and the *Police Governance Regulation*. Other items follow best practices the City of Lloydminster uses when establishing and maintaining committees.

Key considerations and duties required of the Municipal Police Committee, as required within legislation are:

- oversee administration of the Municipal Police Service Agreement;
- present concerns and interests of the public to the Officer in Charge (RCMP Inspector Nicholl);
- develop a yearly plan of priorities and strategies;
- develop a Community Safety Plan inclusive of a strategy for community and agency collaboration ;
- assist in the selection of the Officer in Charge;
- report annually to the Minister of Public Safety and Emergency Services.

All highlighted portions in the attached draft Terms of Reference are items that are mandated in the provincial legislation.

Objective: The objective of the creation of a Municipal Police Committee is to engage public representation in a more direct manner when making decisions related to policing resources within the City of Lloydminster.

Options:

1. That the Committee accept this report as information and that the item be brought forward to a future Regular Council meeting for decision.

2. That the Committee request more information and that the item be brought forward to a future Regular Council meeting for a decision.
3. That the Committee requests more information and that the item be brought forward to a future Governance & Priorities Committee meeting.

Alignment with Strategic Plan: This item is in alignment with the following strategic area: Delivering Good Governance. Creation of the Municipal Police Committee is required for provincial compliance with the Alberta *Police Act*.

Governance Implications: Police Committee will work with Council in establishment of RCMP objectives and priorities.

Budget/Financial Implications: N/A

Environmental Implications: N/A

Report Approval Details

Document Title:	Draft Municipal Police Committee Terms of Reference .docx
Attachments:	- Municipal Police Committee Terms of Reference.docx
Final Approval Date:	Feb 6, 2025

This report and all of its attachments were approved and signed as outlined below:

Tracy Simpson

Marilyn Lavoie

Dion Pollard