

AGENDA
FOR THE REGULAR MEETING OF THE
LEDUC POLICING COMMITTEE

May 20, 2025 – 10:00 am

In Person meeting, Telford Boardroom, Civic Centre

1. CALL TO ORDER

- a. Welcome by Mayor
- b. Round table introductions

2. ORGANIZATIONAL BUSINESS

- a. Chair Nomination
- b. Vice-Chair Nomination

3. ADOPTION OF AGENDA

4. APPROVAL OF PREVIOUS MINUTES

5. OLD BUSINESS

6. NEW BUSINESS

- a. Review Bylaw (Duties and Responsibilities)
- b. Shared learnings from the Alberta Association of Police Governance 2025 Conference & AGM (May 1-3, 2025)
- c. Open floor
- d. Set meeting frequency, dates, and times

7. FUTURE AGENDA ITEMS

8. ADJOURNMENT

MINUTES
LEDUC POLICING COMMITTEE
May 20, 2025 – 10:00 am
In Person, Telford Boardroom, Civic Centre

Present:

Russell Lee
Greg Binnie
Bill Casey
Michael Bole

Mayor Bob Young
Councillor Laura Tillack
Darrell Melvie
Leanne MacMillan

Kiel Samotej
Shelley Williamson

1. CALL TO ORDER

The meeting was called to order by B. Young at 10:04 am on May 20, 2025.

- a. Welcome by Mayor
- b. Round table introductions

2. ORGANIZATIONAL BUSINESS

- a. Chair Nomination

MOTION by Russell Lee that he be Chair for 2025.

Motion Carried

- b. Vice-Chair Nomination

MOTION by Michael Bole that he be Vice-Chair for 2025.

Motion Carried

3. ADOPTION OF AGENDA

MOTION by B. Casey that the agenda be adopted as presented.

Motion Carried

4. APPROVAL OF PREVIOUS MINUTES

N/A

5. OLD BUSINESS

N/A

6. NEW BUSINESS


- a. Review Bylaw (Duties and Responsibilities)
Reviewed and discussed duties and responsibilities.
- b. Shared learnings from the Alberta Association of Police Governance 2025 Conference & AGM (May 1-3, 2025)
Attendees shared takeaways from the conference.

- c. Open floor
General meeting discussions were held.
Administration will bring options to promote work of the Committee in the community to June meeting.
- d. Set meeting frequency, dates, and times
Meetings will occur quarterly for 90-minute duration.

7. FUTURE AGENDA ITEMS

8. ADJOURNMENT

Meeting was adjourned at 11:22 am.

A handwritten signature in blue ink, appearing to read 'R. Lee', is positioned above a horizontal line.

CHAIR, Russell Lee