

### BYLAW 2025-01

# A BYLAW OF THE TOWN OF CANMORE, IN THE PROVINCE OF ALBERTA, FOR THE PURPOSE OF ESTABLISHING THE MUNICIPAL POLICING COMMITTEE

The Council of the Town of Canmore, in the Province of Alberta, duly assembled, enacts as follows:

#### TITLE

1 This bylaw shall be known as "Municipal Policing Committee Bylaw 2025-01".

# INTERPRETATION

Where a bylaw references a Town staff position, department or committee, the reference is deemed to be to the current name that the staff position, department or committee is known by.

#### **ESTABLISHMENT**

3 The Municipal Policing Committee is hereby established.

#### **DUTIES AND RESPONSBILITIES**

4 Municipal Policing Committees shall carry out the duties and responsibilities set out in *Police Governance Regulation 156/2024*.

#### **MEMBERSHIP AND TERM**

- 5 The committee shall be comprised of
  - a) one member of council,
  - b) up to four members of the public, and
  - c) the manager of protective services (non-voting).
- 6 Council shall appoint public members and the council member at the annual organizational meeting.
- 7 The term of membership for new public members shall be 2 years, and incumbent public members shall be 3 years, beginning on the date following the annual organizational meeting.
- 8 The number of consecutive terms served by a public member shall not exceed 8 years.

#### **ELIGIBILITY**

- 9 To be eligible for public membership on the committee, a person must
  - a) be a resident of Canmore,
  - b) be at least eighteen years of age, and
  - c) meet all eligibility requirements set out in Police Governance Ministerial Regulation 174/2024.

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- 10 A public member is not eligible for continuing a term on the committee and/or for reapplying for the next subsequent term on that committee if the public member
  - a) fails to attend three consecutive meetings of the committee, unless that absence is caused through illness or is authorized in advance by resolution of the committee, or
  - b) ceases to meet the eligibility requirements set out in this bylaw.

#### RESIGNATIONS AND REMOVALS

- Any public member may resign from the committee at any time by sending written notice to the committee chair.
- 12 If a vacancy occurs before the annual organizational meeting, council may appoint a replacement for the remainder of the term.

## MEETING SCHEDULE AND PROCEDURES

- 13 Quorum is three voting members.
- 14 The committee must meet at least once a year.
- 15 Public notice of a meeting must be provided on the Town's website at least 24 hours prior to the meeting.
- 16 The committee must conduct its meetings in public except where authorized by the *Municipal Government Act* to close a meeting to the public.
- 17 The committee chair shall be selected in accordance with *Police Governance (Ministerial) Regulation* 174/2024.
- 18 Matters are decided by majority vote. A tied vote is defeated.

#### **MEETING RECORDS**

- 19 Agendas must be made available to committee members at least three days prior to a meeting and made available to the public at least one day prior to a meeting.
- 20 Minutes must be prepared for every committee meeting and contain the following:
  - a) the date, time and location of the meeting,
  - b) the names of all committee members present,
  - c) the name of anyone other than a committee member who participated in the meeting, and
  - d) any motions made at the meeting, along with the results of the vote on the motion.

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- Questions and debate shall not be recorded in committee minutes.
- Minutes may, at the discretion of the members, include action items agreed upon by unanimous consent, including, but not limited to, action items accepted by individual committee members.
- Minutes shall be signed by the committee chair and the manager of protective services.

# **ENACTMENT/TRANSITION**

- If any clause in this bylaw is found to be invalid, it shall be severed from the remainder of the bylaw and shall not invalidate the whole bylaw.
- 25 This bylaw comes into force on the date it is passed.

FIRST READING:

February 4, 2025

SECOND READING: February 4, 2025

THIRD READING:

February 4, 2025

Approved on behalf of the Town of Canmore:

Sean Krausert

Mayor

Managor, Municipal Clerk's Office

February 4, 2025 February 4, 2025

Bylaw approved by: