



THE CITY OF SPRUCE GROVE

Minutes of the Organizational Meeting of Policing Committee

February 5, 2026, 5 p.m.

3rd Floor - Poplar Room

315 Jespersen Ave

Spruce Grove, AB T7X 3E8

Members Present: Councillor Mastaler
Councillor Stevenson
Gene Kushnir
Glenn Jensen
Patty Hoyland
Sharon Shuya

Also in Attendance: Marlin Degrand, Administrative Liaison
Kevin McGillivray, Officer in Charge
Laura Hall, Recording Secretary
Scott Rodda, Director of Community Social Development

1. CALL TO ORDER

Laura Hall, Deputy City Clerk, called the Policing Committee Organizational Meeting to order at 5 p.m.

1.1 Welcome and Member Introductions - 2026 Policing Committee

The Policing Committee members made introductions.

2. **AGENDA**

2.1 Adoption of the Agenda - Policing Committee Organizational Meeting - February 5, 2026

Resolution: PC-001-26

Moved by: Gene Kushnir

THAT the agenda be adopted as presented.

Unanimously Carried

3. **BUSINESS ITEMS**

3.1 Police Act and C-1371-25 - Policing Committee Bylaw - 2026 Overview

Marlin Degrand, Administrative Liaison, and Laura Hall, Deputy City Clerk, provided a presentation on the Police Act and C1371-25 - Policing Committee Bylaw - 2026 Overview.

Committee thanked Marlin Degrand and Laura Hall for the presentation.

3.2 Effective Committee Meetings and Meeting Procedures - 2026 Policing Committee

Laura Hall, Deputy City Clerk, provided a presentation on Effective Committee Meetings and Meeting Procedures - 2026 Policing Committee.

Committee thanked Laura Hall for the presentation.

3.3 Nomination and Election of Chair and Vice-Chair - 2026 Policing Committee

Laura Hall, Deputy City Clerk, provided an explanation on the process for the nomination and election of Chair and Vice-Chair.

Laura Hall, Deputy City Clerk, called for nominations for the position of Chair.

Gene Kushnir self-nominated for the position of Chair.

Laura Hall, Deputy City Clerk, called for nominations for the position of Chair for a second time.

No more nominations came forward.

Laura Hall, Deputy City Clerk, called for nominations for the position of Chair for a third and final time.

No more nominations came forward.

Laura Hall, Deputy City Clerk, declared that Gene Kushnir was elected as Chair of the Policing Committee for one year by acclamation.

Laura Hall, Deputy City Clerk, called for nominations for the position of Vice-Chair.

Sharon Shuya self-nominated for the position of Vice-Chair.

Laura Hall, Deputy City Clerk, called for nominations for the position of Vice-Chair for a second time.

No more nominations came forward.

Laura Hall, Deputy City Clerk, called for nominations for the position of Vice-Chair for a third and final time.

No more nominations came forward.

Laura Hall, Deputy City Clerk, declared that Sharon Shuya was elected as Vice-Chair of the Policing Committee for one year by acclamation.

Laura Hall, Acting Chair called a recess at 5:45 p.m.

Chair Gene Kushnir assumed the role as Chair and reconvened the meeting at 5:55 p.m.

3.4 Introduction to Policing in Alberta

Inspector Kevin McGillivray, Officer in Charge, provided a presentation on the Introduction to Policing in Alberta.

Committee thanked Inspector Kevin McGillivray for the presentation.

3.5 Introduction to Community Social Development

Scott Rodda, Director of Community Social Development, provided a presentation on the Introduction to Community Social Development.

Committee thanked Scott Rodda for the presentation.

3.6 Policing Committee 2026 Meeting Schedule

Marlin Degrand, Administrative Liaison, provided a presentation on the 2026 Policing Committee meeting dates.

Committee thanked Marlin Degrand for the presentation.

Resolution: PC-002-26

Moved by: Councillor Mastaler

THAT the 2026 Policing Committee meeting schedule be approved as presented.

Resolution: PC-003-26

Moved by: Patty Hoyland

THAT the 2026 Policing Committee meeting schedule be amended to change the meeting date of November 12, 2026 to November 19, 2026.

Unanimously Carried

Resolution: PC-002-26

Moved by: Councillor Mastaler

THAT the 2026 Policing Committee meeting schedule be approved, as amended.

Unanimously Carried

3.7 2026 Policing Committee Work Plan Discussion

Marlin Degrand, Administrative Liaison, provided a presentation on the 2026 Policing Committee Work Plan.

Committee thanked Marlin Degrand for the presentation.

4. ADJOURNMENT

Resolution: PC-004-26

Moved by: Sharon Shuya

THAT the Policing Committee Organizational Meeting adjourn at 7:55 p.m.

Unanimously Carried

DRAFT

Gene Kushnir, Chair

Laura Hall, Recording Secretary

Date Signed

DRAFT