



**Olds Policing Advisory Committee Meeting Agenda
for Thursday, January 14, 2021 at 7:00 p.m.
to be held electronically via, ZOOM**

The Committee Members will have opportunity to participate in the meeting by calling this number 1 587 328 1099 (within Canada) and when prompted enter the Meeting ID **879 7658 1283** and then Password **958194** to join the live meeting.

Distribution:

Members: Michael Keeling-Barrand, Marnie Joleen Williams, Jody Tomm, James Cummings, Tony Hammer, Councillor Mary Anne Overwater, Councillor Heather Ryan, and OPAC Alternate Councillor Mitch Thomson.

Staff: Meeting Facilitator: Jennifer Lutz, Eric Christensen, Senior Community Peace Officer, S/Sgt. Jim MacDonald, Olds RCMP Detachment, Justin Andrew, Director of Protective Services, Doug Wagstaff, Director of Community Services.

1. CALL TO ORDER

A.) SWEARING IN CEREMONY: OFFICE OF OATH

B.) CALL FOR ADDED ITEM(s)

C.) ADOPTION OF THE AGENDA

2. INTRODUCTIONS

- a) Name? What are your hopes for this committee? Share one of your “special powers” (skills and/or background) that you are excited to share with this group to benefit this team?

3. ADOPTION OF PREVIOUS MINUTES

N/A

4. PRESENTATIONS AND DELEGATIONS

- a) Background Information – How did we get here?

5. BUSINESS ARISING OUT OF MINUTES / UNFINISHED BUSINESS

- a) N/A

6. NEW BUSINESS

- a) Elect Chair and Vice Chair for Committee
- b) Review Terms of Reference
- c) OPAC Policy Manual and Training
- d) Community SWOT Analyze (Strengths, Weakness, Opportunities, Threats)

7. ADJOURNMENT

- a) Next Meetings Scheduled
 - TBD