Special Meeting
September 21, 2026, 8:30 a.m.
Centre 2000, Al Robertson Room

Attendees:

Chair Dan Wong
Vice Chair Natalia Reiman
Commissioner Donna Koch
Commissioner Warren Travasso
Commissioner Lois Duke
Commissioner Dylan Bressey
Commissioner Wade Pilat
Commissioner Everett McDonald

Others:
Wendy Hunt, Executive Director

Regrets:
Commissioner Ben Sander

1. CALL TO ORDER 8:44a.m.

2. LAND ACKNOWLEDGEMENT

3. APPROVAL OF AGENDA

Motion to approve the Agenda as presented.
Moved by: Commissioner Koch — Carried Unanimously.

4. COMMITTEE UPDATES

4.1

a) Finance Committee – *Committee Chair Warren Travasso*
Recent Meeting July 30th
b) Policy & Governance Committee – *Committee Chair Dylan Bressey*
Next Meeting September 29th
c) Personnel Committee – *Committee Chair Donna Koch*
Recent Meeting September 15th
d) Stakeholder Engagement Committee – *Committee Chair Everett McDonald*
Next Meeting October 9th
e) Police Transition Management Committee – *Committee Chair Natalia Reiman*
Next Meeting September 24th

Motion to approve the Consent Agenda as presented.
Moved by: Commissioner Sander — Carried Unanimously.

5. CLOSED SESSION

Motion to move into closed session in accordance with Section 197 of the Municipal Government Act and specified sections of the Freedom of Information and Protection of Privacy Act.
Moved by: Commissioner Travasso — Carried Unanimously

Motion to return to open session.
Moved by: Vice-Chair Commissioner Reiman — Carried Unanimously

6. BUSINESS ARISING FROM CLOSED SESSIONS

Motion to authorize the Executive Director to purchase 10 tablets and associated protective accessories for Commission use to a maximum expenditure of $7,500.
Moved by: Commissioner Pilat
Seconded by: Commissioner McDonald — Carried Unanimously.

Motion to schedule a Special Commission Meeting for Monday, September 28, 2026 at 8:00.
Moved by: Commissioner Koch — Carried Unanimously

Motion to schedule a Special Commission Meeting for Monday, October 5, 2026 at 8:00.
Moved by: Commissioner Koch Carried Unanimously

Motion to schedule a Special Commission Meeting for Monday, October 13, 2026 at 8:00.
Moved by: Commissioner Koch Carried Unanimously

7. BUSINESS ARISING FROM CLOSED SESSIONS

8. ROUND TABLE

9. NEXT MEETING – September 28, 2026

10. ADJOURNMENT - Chair Wong adjourned the meeting at 10:36 a.m.