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
Commissioner Ben Sander

Others:

Wendy Hunt, Executive Director

1. CALL TO ORDER 8:05 a.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 Updates

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

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 McDonald — Carried Unanimously

Motion to return to open session.
Moved by: Commissioner Bressey — Carried Unanimously

6. BUSINESS ARISING FROM CLOSED SESSIONS

Motion to cancel the Special Commission meetings on October 5 and 13, 2026.
Moved by: Vice-Chair Commissioner Reiman — Carried Unanimously

Motion to adjust start time of the Police Commission meeting on October 15, 2026 to 2:30 p.m.
Moved by: Vice-Chair Commissioner Reiman — Carried Unanimously

7. BUSINESS ARISING FROM CLOSED SESSIONS

8. ROUND TABLE

9. NEXT MEETING – October 15, 2026

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