Special Meeting Minutes
October 8, 2026, 10:00 a.m.
South Conference Room, City Hall

Attendees:

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

Others:

Wendy Hunt, Executive Director

Regrets:

Commissioner Wade Pilat

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1. CALL TO ORDER 10:08 a.m.

2. LAND ACKNOWLEDGEMENT

3. APPROVAL OF AGENDA

Motion to approve the Agenda as amended with addition of item 5 – Letter from the Deputy Premier.
Moved by: Commissioner Koch — Carried Unanimously.

4. EXECUTIVE DIRECTOR REPORT

4.1 Commissioner Tech Update
4.2 PSCC Office
4.3 Strategic Planning Retreat

5. NEW BUSINESS ARISING

5.1 Letter from Deputy Premier of Alberta

6. COMMITTEE UPDATES

6.1 Updates
- a) Finance Committee – *Committee Chair Warren Travasso*
  Next Meeting TBA
- 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 November 2026
- e) Police Transition Management Committee – *Committee Chair Natalia Reiman*
  Recent Meeting October 8th

7. 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 Koch — Carried Unanimously

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

8. BUSINESS ARISING FROM CLOSED SESSIONS

Motion to dissolve the Police Transition Management Committee.
Moved by: Vice-Chair Commissioner Reiman
Seconded by: Commissioner Koch — Carried Unanimously

Motion to create an ad hoc committee for a strategic planning retreat.
Moved by: Commissioner McDonald — Carried Unanimously

Motion to move the Stakeholder Committee meeting to November 2026.
Moved by: Commissioner McDonald — Carried Unanimously

9. BUSINESS ARISING FROM CLOSED SESSIONS

10. ROUND TABLE

11. NEXT MEETING – October 15, 2026

12. ADJOURNMENT - Chair Wong adjourned the meeting at 11:59 a.m.