

**MINUTES OF THE GENERAL MEETING
MEDICINE HAT POLICE COMMISSION
HELD ON TUESDAY, AUGUST 14, 2007 AT 4:42 PM
AT THE POLICE SERVICE EXECUTIVE BOARDROOM**

PRESENT: Chairperson D. MacDonald
Vice Chair W. Stark
Mr. L. Walsh
Alderman R. Dumanowski
Alderman J. Friesen
Chief N. Boucher
D/Chief G. Earl
Inspector A. McGrogan
Inspector M. Morton

ALSO: Ms. S. Schneider

1. APPOINTMENT OF CHIEF OF POLICE

Mr. MacDonald thanked everyone for attending.

Chairperson Dan MacDonald announced the Medicine Hat Police Commission has completed the process to replace Chief Normand Boucher, who will not be renewing his contract.

The Police Commission developed competencies and interview questions to seek the best candidate to lead the Medicine Hat Police Service. Eleven candidate applications were reviewed, with a short list of four. Interviews took place on August 13, 2007.

Mr. Walsh, seconded by Mr. Stark, moved that Gordon Earl be appointed to the position of Chief of Police of the Medicine Hat Police Service for a term of 3 years 3 ½ months, effective September 15, 2007, subject to ratification of City Council and negotiation of employment contract. CARRIED.

In addition, Police Commission subsequently announces:

2. APPOINTMENT OF DEPUTY CHIEF OF POLICE

Alderman Friesen, seconded by Alderman Dumanowski, moved Andy McGrogan be appointed to the position of Deputy Chief of Police of the Medicine Hat Police Service effective September 15, 2007, subject to Council's ratification of the Chief of Police selection and a negotiated employment contract. CARRIED.

D/Chief Earl thanked the Commission for the opportunity to serve the community as Chief of Police.

3. ADJOURNMENT

Chairperson MacDonald declared the meeting adjourned at 4:50 PM.