

**MINUTES OF THE GENERAL MEETING
MEDICINE HAT POLICE COMMISSION
HELD ON THURSDAY, FEBRUARY 08, 2007 AT 7:11 PM
AT THE POLICE SERVICE EXECUTIVE BOARDROOM**

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

ALSO: Ms. S. Schneider
ABSENT: Mr. L. Walsh
Alderman R. Dumanowski

1. MINUTES OF JANUARY 11, 2007 MEETING

Mr. Stark, seconded by Alderman Friesen, moved the minutes be adopted as presented. CARRIED.

2. DON GIRLING – UN MISSION PRESENTATION

S/Sgt. Girling attended the meeting to provide an overview of his peacekeeping mission to Jordan.

3. CHIEF'S REPORT

A) Trends & Statistics (including Bylaw Enforcement)

Inspector McGrogan provided an overview of the statistics to yearend. Bylaw proactive enforcement program has self-initiated calls up 39%.

Alderman Friesen, seconded by Mr. Stark, moved that the Chief's Report be accepted. CARRIED.

4. NEW BUSINESS

A) HR Conference - Social Change and Policing - April 1-3, 2007

The conference outline was reviewed. Members wishing to attend are to contact Inspector Morton.

B) GPS Mapping System

Chief Boucher advised the Police Service is installing Global Positioning System (GPS) in all operational vehicles. This will increase officer and public safety as the S/Sgt. and Communications will know where the vehicles are at all times. A Mapping system has been installed in the all vehicles and officers can now search a City address to find the quickest route to a call.

C) Electronic Tickets

Versaterm, our records management system, is installing an electronic processing system in two of our vehicles. This system will print tickets and automatically download the ticket directly into our system.

D) Video Conferencing

D/Chief Earl advised we are in the process of installing video conferencing technology. All our Provincial counterparts and the Solicitor General use this technology and it will reduce travel expenses and officer time.

D/Chief Earl advised other City Departments would be able to use this equipment by booking the Police Service boardroom.

E) Budget

Chief Boucher advised the Police Service 2007 Budget has not been approved. City Council will review at the next Council meeting, February 19, 2007.

5. ADJOURNMENT

Chairperson MacDonald declared the meeting adjourned at 8:20 PM.

Medicine Hat Police Service




"Serving and Protecting Our Community With Pride"

February 05, 2007

GENERAL MEETING

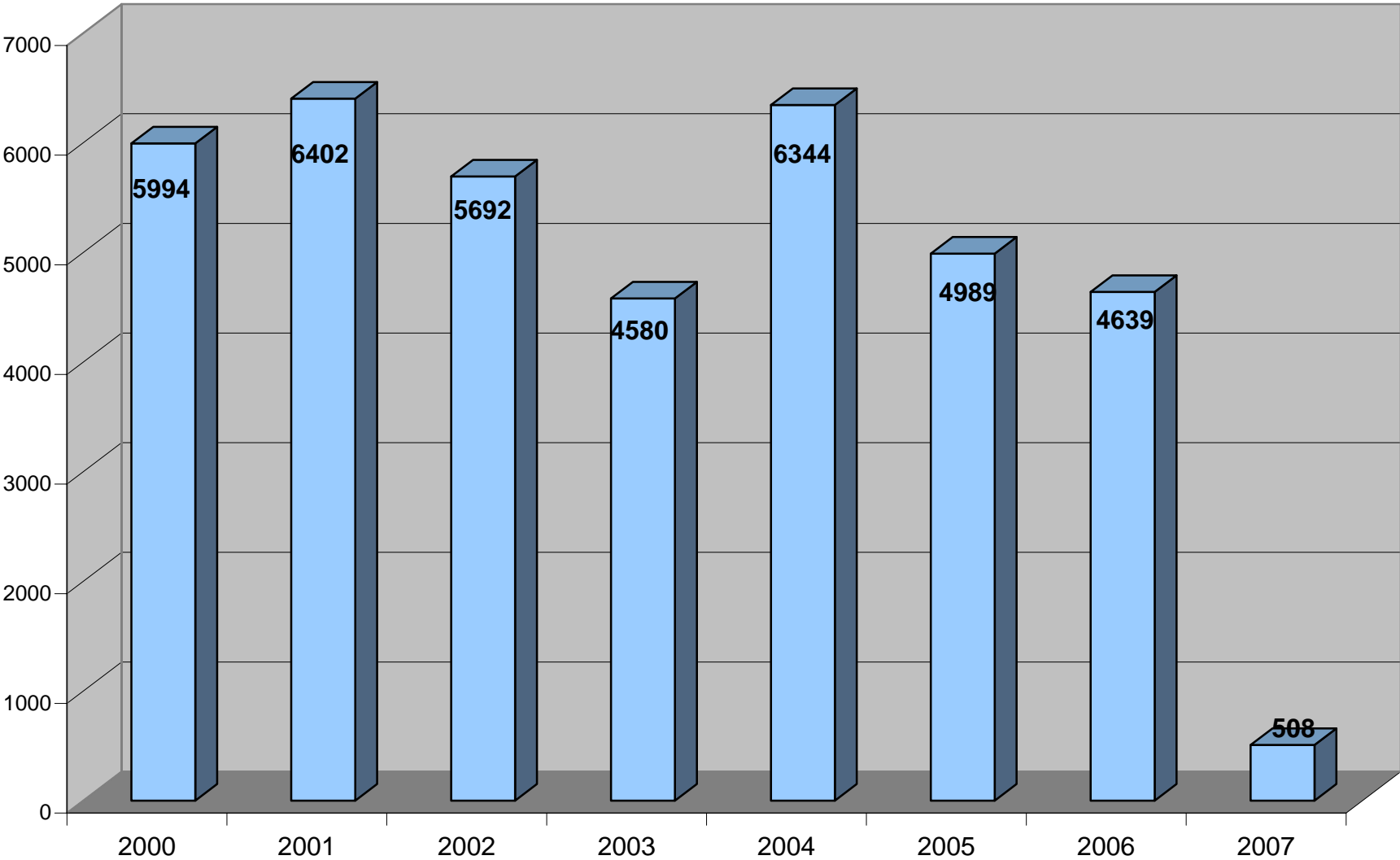
*Chairperson and Members
Medicine Hat Police Commission*

- 1. Trends and Statistics (Including Bylaw Enforcement)**
An overview of statistics will be provided.
- 2. Peacekeeping Presentation**
S/Sgt. Girling will provide a presentation of his mission in Jordan.

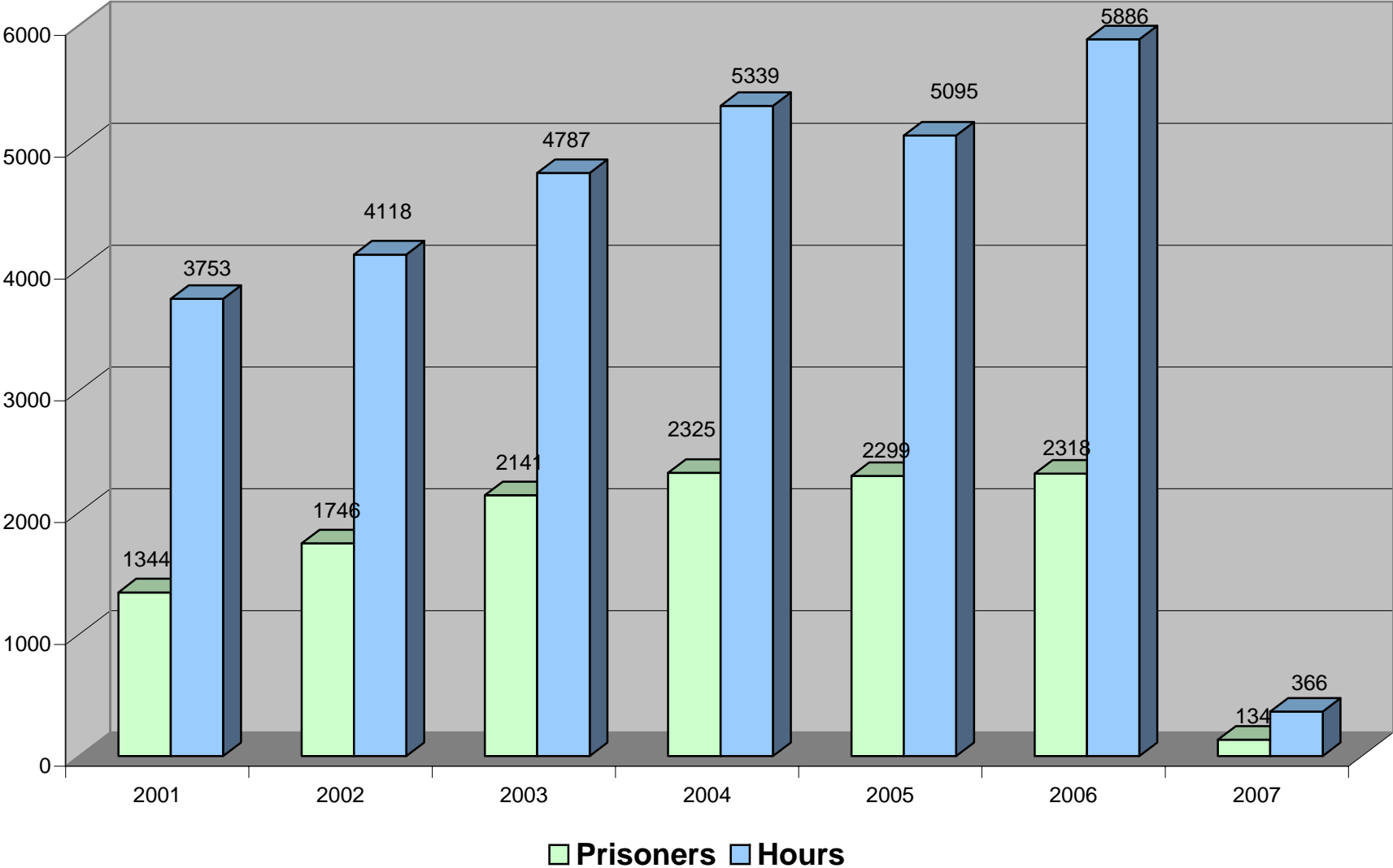

Norm Boucher
Chief of Police



Contracted Parking Enforcement Stats



Prisoner Security Hours



Tickets Issued

