# 9:00 A.M., THURSDAY, MAY 9, 2024 LACOMBE POLICE SERVICES – COMMUNITY ROOM

#### 1. CALL TO ORDER

## 2. LAND ACKNOWLEDGEMENT

"We acknowledge that we are residing and working in Treaty 6 territory as well as Métis Nation of Alberta, Regions 2, 3 and 4 within the historical Northwest Métis Homeland. As an act of reconciliation and gratitude, we acknowledge the many First Nations, Métis and Inuit who have lived in and cared for these lands for generations. We are grateful for the Traditional Knowledge Keepers and Elders who are still with us today and those who have gone before us.

## 3. ADOPTION OF AGENDA

## 4. ADOPTION OF MINUTES

4.1 Meeting Minutes, April 11, 2024

#### 5. PRESENTATIONS

5.1 N/A

#### 6. REPORTS

- 6.1 Chief of Police Monthly Report
- 6.2 SRO's Report
- 6.3 Budget Reports
- 6.4 Public Complaints Director Report
- 6.5 Chair's Report
- 6.6 Vice-Chair's Report
- 6.7 Council Representative's Report

## 7. OLD BUSINESS

7.1 N/A

### 8. NEW BUSINESS

- 8.1 Public Complaints Director's Resignation
- 8.2 Work Plan: Recruitment of Commission Members

## 9. INFORMATION

9.1 Province Announces Policing Grant for Coaldale, Alberta

# 10. STANDING ITEMS

- 10.1 Annual Review of LPS Human Resource Plan (Work Plan June)
- 10.2 Preparation of Annual Provisional Budget (Work Plan June)
- 10.3 LPC Annual Work Plan Review
- 10.4 LPS/LPC Acronyms
- 10.5 2024 LPC Membership List
- 10.6 Next Meeting Confirmation (June 13, 2024, LPS)

- 11. IN-CAMERA WITH THE CHIEF OF POLICE
- 12. IN-CAMERA COMMISSION MEMBERS ONLY
- 13. ADJOURNMENT