# 9:00 A.M., THURSDAY, NOVEMBER 9, 2023 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, October 12, 2023

## 5. PRESENTATIONS

5.1 Annual Disposition of Records – Tabatha Robbins-Deutsch

## 6. REPORTS

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

#### 7. OLD BUSINESS

- 7.1 Lacombe Police Commission Self-Assessment Results
- 7.2 2024 Operation Budget Update
- 7.3 Reappointment of Commission Members
- 7.4 PSR File 2022-005 Six Month Extension
- 7.5 City of Lacombe Bylaw 78 Meetings

#### 8. **NEW BUSINESS**

8.1 Appreciation Gifts

## 9. INFORMATION

9.1 ALERT-CAC Call for Nominations (deadline November 17, 2023)

# 10. STANDING ITEMS

- 10.1 LPC Annual Work Plan Review
- 10.2 LPS/LPC Acronyms
- 10.3 Next Meeting Confirmation (December 14, 2023, LPS)

# 11. IN-CAMERA WITH THE CHIEF OF POLICE

## 12. IN-CAMERA COMMISSION MEMBERS ONLY

# 13. ADJOURNMENT