

**LACOMBE POLICE COMMISSION  
REGULAR MEETING MINUTES  
Thursday, December 20, 2018**

**Attendees:** Robert Huff, Chair  
Judy Lucht, Vice-Chair  
Sonja Dykslag, Commission Member at Large  
Reuben Konnik, City of Lacombe Councillor  
Corey Gish, Commission Member at Large  
Edith McKinlay, Commission Member at Large  
John Walker, Commission Member at Large

**Others:** Chief Lorne Blumhagen, Lacombe Police Service  
Tom Tack, Public Complaint Director  
Ross Pettibone, Secretary

**1. Call to Order**

Chair Huff called the meeting to order at 9:02 a.m.

**2. Adoption of Agenda**

The December 20, 2018 Agenda was accepted as amended to include three items for discussion In Camera (labour/land).

**MOVED by** *John Walker* to adopt the agenda as amended.

**CARRIED UNANIMOUSLY**

**3. Adoption of Minutes**

3.1 November 15, 2018 Lacombe Police Commission regular meeting minutes

**MOVED by** *Corey Gish* to adopt the November 15, 2018 meeting minutes as presented.

**CARRIED UNANIMOUSLY**

3.2 No Business arising from minutes

**4. Presentations**

N/A

**5. Reports**

5.1 \*Chief of Police 2018 Monthly Report: November 1, 2018 – December 1, 2018

5.1a \*School Resource Officer Report and Statistics (November)

5.2 \*General Ledger Department Report (2018-Period 11)

5.3 \*Public Complaints Director Report: (No complaints).

**Discussion Items / Action Plans:**

Chief Blumhagen provided the Commission with an overview of activities, statistical information, budget, and human resources. The following items from the above reports were highlighted:

- Solved local armed robbery file.
- Strategic improvements in building capacity with crime reduction team.
- Funding for 2019 to support investigations
- Bill C46 and training in place for new legislation re: impaired driving checks.
- Cost for records management project to be budgeted in future
- I.T. licensing fees
- Members were encouraged to attend the next recruit graduation ceremony in June of 2019.

**5.4 Chair Report**

Chair Huff reported on recent events of note to the Commission

- Met with Chief to discuss budget and Council decision.
- Attended tour of LPS with another municipality that is reviewing future policing plans.
- Met with Chief to discuss agenda and future items.
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**5.5 Vice-Chair Report**

Nothing to report.

**5.6 Council Rep. Report**

Councillor Reuben Konnik reported on significant Council business of note for Commission members.

**MOVED by Judy Lucht** to accept all reports (5.1/5.1a/5.2/5.3/5.4/5.5/5.6) as presented.

**CARRIED UNANIMOUSLY**

**6. OLD BUSINESS****6.1 Budget Update**

The Commission discussed the 2019 LPS/LPC budget following information from the CAO on Council's reduction. Commission members discussed accommodation of the budget reduction within the police budget, after a review of the police budget.

**MOVED by Sonja Dykslag** THAT the commission take \$25,000 from reserves to cover the reduction in the budget from Council's decision.

**CARRIED UNANIMOUSLY**

**7. NEW BUSINESS**

7.1 Next Meeting Confirmation

Commission members confirmed their next meeting for January 17, 2019 at LPS.

7.2 Strategic Plan Review

Commission members discussed the draft strategic plan, and provided input on details for finalization at the January commission meeting, including correlation with the City Strategic Plan.

7.3 LPS Staff Social

Commission members provided thanks to LPS members and staff following the meeting.

**8. INFORMATION**

8.1 AAPG Survey Results

Received for information.

8.2 AAPG Newsletter

Commission members discussed the upcoming Conferences for follow up and confirmation next meeting. Promotional items would also be discussed next meeting, prior to April's trade show.

**9. IN CAMERA**

**MOVED by Judy Lucht** to enter *In Camera* at 10:17 a.m. to discuss four items involving labour and land.

Labour, Land – (*FOIP Section 24*)

**CARRIED UNANIMOUSLY**

**MOVED by Corey Gish** to return to *Open Meeting* at 10:55 a.m.

**CARRIED UNANIMOUSLY**

**10. EMERGING ITEMS**

10.1 LPC Policy Manual Annual Review

(Scheduled for January)

10.2 LPS/LPC 2018 Annual Report Draft

10.3 2019 Meetings Schedule and Chair/Vice-Chair election

Commissioners were reminded to consider candidates for nomination at the January meeting.

10.4 Community Survey in 2019

A subcommittee would be confirmed at the January Commission meeting, with questions derived from the Strategic Plan.

11. ADJOURNMENT

**MOVED** by *John Walker* to adjourn the meeting at 11:00 a.m.

**CARRIED UNANIMOUSLY**

\_\_\_\_ Original Signed \_\_\_\_\_  
Chairperson

\_\_\_\_ Original Signed \_\_\_\_\_  
Secretary