

**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