

**LACOMBE POLICE COMMISSION
REGULAR MEETING MINUTES
WEDNESDAY, June 7, 2017**

Attendees: Robert Huff, Chair
Judy Lucht, Vice-Chair
John Walker, Commission Member at Large
Susanne West, Commission Member at Large
Peter Bouwsema, City of Lacombe Councillor

Regrets: Luke Bannis, Commission Member at Large,
Sonja Dykslag, Commission Member at Large

Others: Chief Lorne Blumhagen, Lacombe Police Service
Tom Tack, Public Complaints Director
Crystal McKean, Administrative Coordinator

1. Call to Order

Chair Huff called the meeting to order at 9:00 AM.

2. Adoption of Agenda

One item was moved from Presentations to New Business
One item added to Information
One in camera item renamed to Legal

MOVED by *Susanne West* to adopt the agenda as amended.

CARRIED UNANIMOUSLY

3. Adoption of Minutes

MOVED by *Judy Lucht* that the May 10, 2017 Regular Meeting minutes are adopted as amended.

CARRIED UNANIMOUSLY

No business arising from minutes.

4. Presentations

4.1 Lacombe Victim Services – no presentation
Agenda Amended - Tom Tack - Proactive Drug Discussion moved to item 7.4

5. Reports

5.1 *Chief of Police Monthly Report – April 1, 2017 – May 1, 2017
5.1 a School Resource Officer Report and Statistics – April, 2017
5.1 b 2016 Police Resources in Canada Stats Canada Review

- 5.2 *General Ledger Department Report/Payments - to March 31, 2017
5.3 *Public Complaints Director Report

Discussion Items / Action Plans:

- Budget is trending at 31% with a target of 41%, expenses are not all realized with staff positions still needing to be filled.
- LPS has received a portion of Provincial Grant money but still waiting for the next portion therefore there is still unrealized revenue.
- Chief attended Safe in Six Graduation and noted the event was very positive and the students involved were excited about the program as a whole.
- LPS members provided positive feedback following the social after the May meeting.
- There was a complaint received regarding officer conduct that was resolved after viewing a video of the situation that provided evidence of no fault in conduct.

5.4 Chair Report

- AAPG 2018 will be hosted at the Best Western Plus Lacombe Inn & Suites, April 27-28, 2018.
- Chair asked for commissioners to be thinking about different entertainment ideas to have at the conference next spring. Commission will strike a committee at the September meeting
- Chair will talk to AAPG regarding protocol for planning the conference and what the LPC role is.
- Chair will sign off on long service awards for LPS Constables.
- Chief's time sheets are signed

5.5 Vice Chair Report

- Nothing to report

MOVED by *John Walker* to accept all reports (5.1/5.2/5.3/5.4/5.5) as presented.

CARRIED UNANIMOUSLY

6. Old Business

6.1 2016 LPS Budget Surplus Resolution to Council

- Council approved the allocation of \$49,390 from the 2016 operating surplus to the LPS reserves.

7. New Business

7.1 Flow Chart-Map for Municipal Police Complaints

Tom Tack presented the flow chart to clarify the flow of information and actions that occur when a complaint against a municipal police service is received.

7.2 LPC Annual Plan for 2018

Administrative Coordinator to add 2018 AAPG Conference items related to host activities to Annual Plan.

Administrative Coordinator will work with Chair and Chief to better clarify terminology between different types of reports and plans on the Annual Plan.

7.3 NPD Survey – Marijuana Legalization

Commission to complete the survey on an individual basis.

7.4 Proactive Drug Discussion

Tom Tack will compose a paper that will be submitted to the Commission for review and later sent to the Provincial Government.

8. Information

8.1 Next Meeting will be August 9, 2017

MOVED by Peter Bouwsema to cancel the July 12, 2017 meeting.

CARRIED UNANIMOUSLY

8.2 AAPG Reports

Councillor Peter Bouwsema commented that the round table discussions at the conference were unique but circle was too large, making hearing difficult. Crystal McKean commented on the discussion about meeting minutes; the general message was that most do not record anything except to list the general topic, and the time the meeting moved in camera and back to open meeting.

9. In Camera

MOVED by John Walker to enter *In Camera* at 10:34 AM to discuss the following items:

9.1 - Labour (LPS HR Plan)

9.2 - Legal (3rd party Service Agreement)

CARRIED UNANIMOUSLY

MOVED by Peter Bouwsema to return to Open Meeting at 11:06 AM.

CARRIED UNANIMOUSLY

Actions arising from in Camera

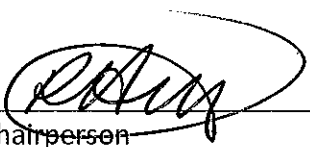
MOVED by Judy Lucht to accept the 2018-2020 LPS Human Resource Plan

CARRIED UNANIMOUSLY

10. Adjournment

MOVED by Susanne West to adjourn the meeting at 11:20 AM.

CARRIED UNANIMOUSLY


Chairperson


Secretary