

**LACOMBE POLICE COMMISSION
REGULAR MEETING MINUTES
WEDNESDAY, OCTOBER 18, 2017**

Attendees: Luke Bannis, Commission Member at Large
Sonja Dykslag, Commission Member at Large
Robert Huff, Chair
Judy Lucht, Vice-Chair
John Walker, Commission Member at Large

Regrets: Susanne West, Commission Member at Large

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

1. Call to Order

Chair Huff called the meeting to order at 9:01 a.m.

2. Adoption of Agenda

MOVED by *John Walker* to adopt the agenda as amended (to add one In Camera personnel item)

CARRIED UNANIMOUSLY

3. Adoption of Minutes

3.1 September 22, 2017 Regular meeting minutes

MOVED by *Judy Lucht* that the September 22, 2017 Regular Meeting minutes be adopted as presented.

CARRIED UNANIMOUSLY

No Business Arising from Minutes

4. Presentations

Chief Blumhagen will invite Reverend Neil Dekoning to present to the Commission at the December meeting.

5. Reports

5.1 *Chief of Police Monthly Report – August 1, 2017 – September 1, 2017

5.1a School Resource Officer Report and Statistics

5.2 *General Ledger Department Report/Payments - to March 31, 2017

5.3 *Public Complaints Director Report

Discussion Items / Action Plans:

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

- Correction to Chief Report - 21 persons were lodged in LPS cells in August –
- LPS has ordered 2 new vehicles with an expected delivery date in February, 2019 pending budget acceptance
- Fleet purchase of new vehicle L01 for less than budgeted amount
- PIC's Contracts have generated over budgeted revenue
- SRO Review at Wolf Creek Public Schools – Luke Bannis suggested members from LPC attend the review. SRO presentation at the meeting to include topics on Drug Culture, Sexting and Social Media, and Fentanyl.
- Overall budget trending at 75% with a note that insurance claims budget is over budget due to more claims than were budgeted for and will be addressed in the 2018 budget.
- Public Complaints Director received no complaints against the LPS.

5.4 Chair Report

- Regular meetings with the Chief have been beneficial; confident that LPS is performing as expected
- Performance review committee is reviewing evaluation tool to ensure effectiveness and that key performance indicators are being met as per the Strategic Plan
- No news from the Solicitor General's office regarding the compliance audit.
- AAPG will not be responding to the Chief's Association request for comments on carding, instead Commissions are asked to submit their own responses.

5.5 Vice Chair Report

- Provided updated Training Development spreadsheet for members to review what they have completed.

MOVED by Luke Bannis to accept all reports (5.1/5.1a/5.2/5.3/5.4/5.5) as presented.

CARRIED UNANIMOUSLY

6. Old Business

6.1 New LPS Fee Schedule with student fee clarification

MOVED by Judy Lucht to accept the new LPS Fee Schedule as presented.

CARRIED UNANIMOUSLY

6.2 Annual Work Plan
No new submissions

7. New Business

7.1 Budget presentation to Council

Presentations to Council will take place at the November 6, 2017 Committee Meeting. City of Lacombe Administration had increased the budget amount for Information and Technology services but following discussions with Chief Blumhagen, changed the value back to

the Chief's original submitted value with the understanding that the budget is approved by the LPC.

MOVED by John Walker to approve the provisional budget as amended.

CARRIED UNANIMOUSLY

MOVED by Judy Lucht to present the provisional budget to Council on November 6, 2017 at 5:00 p.m.

CARRIED UNANIMOUSLY

Chief Blumhagen will present the Provisional Budget to Council on November 6, 2017 at 5:00 p.m. Commission members are invited to attend the meeting.

8. Information

8.1 Next Meeting

Next meeting will be Thursday, November 9, 2017 at City Of Lacombe Council Chambers.

MOVED by Sonya Dykslag to reschedule the January 2018 meeting from January 10 to January 25, 2018.

CARRIED UNANIMOUSLY

9. In Camera

MOVED by Luke Bannis to enter In Camera at 10:29 a.m.

CARRIED UNANIMOUSLY

MOVED by John Walker to return to Open Meeting at 10:45 a.m.

CARRIED UNANIMOUSLY

Moved by Sonya Dykslag to invoke Lacombe Police Commission Policy Section 2.4.4. regarding commission member non-attendance at meetings.

CARRIED UNANIMOUSLY

10. Adjournment

MOVED by Judy Lucht to adjourn the meeting at 10:50 a.m.

CARRIED UNANIMOUSLY



Chairperson



Secretary

