

**LACOMBE POLICE COMMISSION
REGULAR MEETING MINUTES
Thursday, April 12, 2018**

Attendees: Robert Huff, Chair
Judy Lucht, Vice-Chair
Reuben Konnik, City of Lacombe Councillor (5.6 only)
Sonja Dykslag, Commission Member at Large
Corey Gish, Commission Member at Large
John Walker, Commission Member at Large

Regrets: Luke Bannis, Commission Member at Large

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

1. Call to Order

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

2. Adoption of Agenda

The April 12, 2018 Agenda was accepted with the addition of Item 6.3 (Strategic Plan input from Councillor Konnik) and 7.2 (Trade Show from Chair Huff).

MOVED by Sonja Dykslag to adopt the agenda as amended.

CARRIED UNANIMOUSLY

3. Adoption of Minutes

3.1 March 22, 2018 regular meeting minutes

MOVED by John Walker to adopt the March 22, 2018 regular meeting minutes as presented.

CARRIED UNANIMOUSLY

3.2 No Business arising from minutes

4. Presentations

4.1 Chief Blumhagen introduced the new Community Liaison Officer, Constable Carl Matthews, who commenced the role March 15. Constable Matthews reviewed community group activities and his crime prevention responsibilities with the Commission.

5. Reports

5.1 *Chief of Police Monthly Report – March 1, 2018 – April 1, 2018

5.1a *School Resource Officer Report and Statistics

5.2 *General Ledger Department Report (2018-Period 3)

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:

- Firearm seizures
- Building HVAC maintenance
- New officer status updates
- Status update on Board of Directors, Alberta Law Enforcement Response Team (ALERT).
- Tom Tack, Public Complaints Director, informed the Commission that no complaints had been received against LPS.

5.4 Chair Report

Chair Huff reported on recent events of note to the Commission.

1. April 2 met with AAPG staff to review conference facility and a tour of LPS with Chief.
2. Met with Judy Lucht/Corey Gish to review commissioner roles.
3. Reviewed April 12 LPC Agenda with Chief Blumhagen.
4. Created Chair report for the 2017 Annual Report.

5.5 Vice-Chair Report

Vice-Chair Lucht reported on training items of note for Commission members, and had met with Commissioner Gish and Chair Huff for new commissioner orientation.

5.6 Council Rep. Report

Councillor Reuben Konnik reported on significant Council business of note for Commission members (within Item 6.3).

MOVED by *Corey Gish* 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 LPC Self Evaluation

Commissioner Dykslag reported that the Lacombe Police Commission Self-

Evaluation Questionnaires from six members were completed.

MOVED by *John Walker* to accept the Commissioner Self Evaluation Reports for information.

CARRIED UNANIMOUSLY

6.2 2017 LPC/LPS Annual Report

Chief Blumhagen presented the draft 2017 LPC/LPS Annual Report to the Commission for discussion. The commission made a number of amendments, with the final to be presented at a subsequent City Council meeting, and posted online. A photo was taken of present members for use in the 2018 Annual Report.

MOVED by *Judy Lucht* that the Commission accepts the 2017 LPC/LPS Annual Report as amended.

CARRIED UNANIMOUSLY

MOVED by *Sonja Dykslag* that the Commission distribute a thank you to LPS members who assisted with production of the 2017 LPC/LPS Annual Report.

CARRIED UNANIMOUSLY

6.3 Identify Strategic Plan Committee and Future Date

Commissioners discussed a sub-committee for the new 2019-2021 Strategic Plan completion prior to the current plan's expiry at year-end. Along with Chief Blumhagen, Commissioners Gish, Dykslag, Walker and Chair Huff would meet to discuss the Strategic Plan at 11:00 a.m., May 10. Councillor Konnik provided input on draft Council Strategic Plan policing priorities, bylaw service levels, and treatment of budget year surpluses.

7. NEW BUSINESS

7.1 Lacombe Police Service – Performance Evaluation Policy Update

Commissioners deferred discussion of an updated policy for the Chief's performance evaluation to the next meeting, with edits for approval.

7.2 Trade Show

Commission members discussed logistics and attendance coverage for the Spring April 20/21 trade show.

8. INFORMATION

Commission members received the following as information and scheduled a May commission meeting.

8.1 Next Meeting Schedule

Commission members confirmed May 10 and June 21 as their next meetings, and cancelled the July meeting.

8.2 Letter from Minister of Justice & Solicitor General

8.3 Draft AAPG Conference Schedule

9. IN CAMERA

MOVED by *Sonja Dykslag* to enter *In Camera* at 10:33 a.m. to discuss the following items:

Personnel – 1 item (*FOIP Section 17*)

CARRIED UNANIMOUSLY

MOVED by *John Walker* to return to *Open Meeting* at 10:43 a.m.

CARRIED UNANIMOUSLY

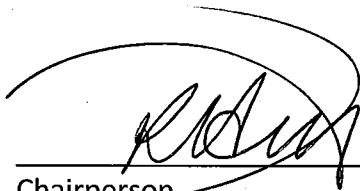
10. EMERGING ITEMS

Commission members discussed conducting a community survey in 2019. The prior community survey would be distributed to Commissioners to assist in proactively assembling a draft survey in unison with the Strategic Plan, for completion by year end.

11. ADJOURNMENT

MOVED by *Judy Lucht* to adjourn the meeting at 10:49 a.m.

CARRIED UNANIMOUSLY



Chairperson



Secretary