

**LACOMBE POLICE COMMISSION
REGULAR MEETING MINUTES
Thursday, August 9, 2018**

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

Regrets: Tom Tack, Public Complaint Director

Others: Chief Lorne Blumhagen, Lacombe Police Service
Ross Pettibone, Secretary

1. Call to Order

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

2. Adoption of Agenda

The August 9, 2018 Agenda was accepted as amended to discuss item 5.3 in camera as Item 9.2 (*Legal- FOIP Section 24*) and an information item (Budget timetable) as 8.4.

MOVED by Reuben Konnik to adopt the agenda as amended.

CARRIED UNANIMOUSLY

3. Adoption of Minutes

3.1 June 21, 2018 regular meeting minutes

MOVED by John Walker to adopt the June 21, 2018 regular meeting minutes as presented.

CARRIED UNANIMOUSLY

3.2 No Business arising from minutes

4. Presentations

4.1 N/A

5. Reports

5.1 *Chief of Police 2018 Monthly Reports: June 1– July 1 & July 1 – August 1

5.1a *School Resource Officer Report and Statistics

5.2 *General Ledger Department Report (2018-Period 7)

5.3 *Public Complaints Director Report: One complaint for In Camera discussion.

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 discussed further:

- Calls for service slightly increased
- Damage to police vehicle during arrest.
- New HVAC sensors and existing sensor moves proposed - currently monitoring and assessing the need.
- Ongoing development of cannabis policy for legal review.

5.4 Chair Report

Chair Huff reported on recent events of note to the Commission, including meetings with the Chief, and the PCD,

- Letter submitted to AAPG re: LPC participation and ALERT
- Toured Kids n' Kops camp with SGT Zens.

5.5 Vice-Chair Report

Vice-Chair Lucht reported on activities to date, including attendance at a new member graduation ceremony.

5.6 Council Rep. Report

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

MOVED by *John Walker* 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 SRO Agreement with Wolf Creek School District

The commission was informed a prior agreement from 2010 had been maintained with Wolf Creek School Division, with recent updates through a new Memorandum of Understanding between the LPS and Wolf Creek School division to be reviewed every three years to be signed this fall, effective January 2019. Another LPS member would rotate into the SRO role for September 2019 with training provided.

7. NEW BUSINESS

7.1 Next Meeting Confirmation

Commission members confirmed their next meeting for September 20, with the budget discussions held prior (on September 6 at LPS) to enable submission of draft budget to Administration by September 27. Next LPC meeting dates were discussed for information.

MOVED by Corey Gish THAT the Police Commission hold a budget committee meeting on September 6 at 9:00 A.M. at LPS and a preliminary Strategic Planning meeting on September 20 at 11:00 A.M. following the regularly scheduled September 20 Commission meeting.

CARRIED UNANIMOUSLY

7.2 Public Complaint Director

Commission members reviewed this legal item in camera.

7.3 Electronic Meeting Attendance

Commission members discussed the flexibility and practicalities of holding meetings via teleconference (through electronic communications), following a meeting with one member joining by telephone, which functioned well.

7.4 RCMP request for LPS participation in rural crime reduction team

The Commission was informed of the initiative by the Chief of Police for a short trial period in supporting rural crime reduction. A status update would be provided at the September meeting.

8. INFORMATION

Commission members received and discussed the following as information:

8.1 Police Memorial Day

Attendance by LPS members with Commission members welcome.

8.2 AAPG Newsletter

Awaiting response from AAPG on membership for ALERT citizen advisory board.

8.3 Crime Severity Index Report

Chief Blumhagen provided a brief overview on the Statistics Canada Crime Severity Index reported for Canadian municipalities.

8.4 Budget Presentation to Council

Commission members received an invitation to present the LPC / LPS budget to Council on October 9, with draft budgets to Administration by September 27. Budget committee to include Bob Huff, Corey Gish, Judy Lucht and Chief Blumhagen.

9. IN CAMERA

MOVED by Reuben Konnik to enter *In Camera* at 10:07 a.m. to discuss the following items:

Labour – 1 item (*FOIP Section 17*)

Legal – 1 item (*FOIP Section 24*)

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

10. EMERGING ITEMS

Commission members briefly reviewed items emerging and received updated Member binders.

11. ADJOURNMENT

MOVED by *John Walker* to adjourn the meeting at 10:44 p.m.

CARRIED UNANIMOUSLY

Chairperson

Secretary