

**LACOMBE POLICE COMMISSION
SPECIAL MEETING MINUTES
Thursday, August 25, 2016**

Attendees: Jonathan Jacobson, Chair
Tammy Gagnon, Vice-Chair
Peter Bouwsema, City of Lacombe Councillor
Judy Lucht, Commission Member at Large
Barbara Wilton, Recording Secretary

Regrets: John Walker, Commission Member at Large
Robert Huff, Commission Member at Large
Luke Bannis, Commission Member at Large
Tom Tack, Commission Member at Large

1. Call to Order

Chair Jonathan Jacobson called the meeting to order at 9:12 AM.

2. Adoption of Agenda

MOVED by Peter Bouwsema to adopt the agenda as presented.

CARRIED UNANIMOUSLY

3. In Camera

MOVED by Tammy Gagnon that the Commission enter In Camera at 9:13 AM to discuss two personnel items.

CARRIED UNANIMOUSLY

MOVED by Tammy Gagnon that the Commission return to Open Meeting at 10:23 AM .

CARRIED UNANIMOUSLY

MOVED by Peter Bouwsema that the Commission place the Chief of Police on paid administrative leave until further notice.

CARRIED UNANIMOUSLY

MOVED by Tammy Gagnon to appoint Inspector Lorne Blumhagen as Acting Chief of Police for the duration of Chief T. Steve Murray's administrative leave of absence.

CARRIED UNANIMOUSLY

3. Adjournment

MOVED by Peter Bouwsema to adjourn the meeting at 10:25 AM.

CARRIED UNANIMOUSLY



Chairperson



Secretary