

**LACOMBE POLICE COMMISSION
SPECIAL MEETING MINUTES
Thursday, August 25, 2016 at 8:00 PM VIA Conference Call**

Attendees: Jonathan Jacobson, Chair and Recorder
Tammy Gagnon, Vice-Chair
Peter Bouwsema, City of Lacombe Councillor
Judy Lucht, Commission Member at Large

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

1. Call to Order

Chair Jonathan Jacobson called the meeting to order at 8:00 PM

2. Adoption of Agenda

MOVED by Peter Bouwsema to adopt the agenda as presented.

CARRIED UNANIMOUSLY

3. In Camera

MOVED by Judy Lucht that the Commission enter *In Camera* at 8:15 PM.

CARRIED UNANIMOUSLY

MOVED by Peter Bouwsema that the Commission return to Open Meeting at 8:30 PM

CARRIED UNANIMOUSLY

MOVED by Judy Lucht to convene an inquiry into the events giving rise to the Chief of Police's involvement in an incident occurring August 22, 2016 and any other related, relevant matters. The inquiry shall be conducted in accordance with section 32 of the Police Act.

CARRIED UNANIMOUSLY

3. Adjournment

MOVED by Tammy Gagnon to adjourn the meeting at 8:32 PM.

CARRIED UNANIMOUSLY



Chairperson

Secretary