

**LACOMBE POLICE COMMISSION
REGULAR MEETING MINUTES
WEDNESDAY, JUNE 15, 2016**

Attendees: Jonathan Jacobson, Chair
Peter Bouwsema, City of Lacombe Councillor
Judy Lucht, Commission Member at Large
John Walker, Commission Member at Large
Luke Bannis, Commission Member at Large

Others: Chief Steve Murray, Lacombe Police Service
Brittney Brokenshire, Recording Secretary

Regrets: Tammy Gagnon, Vice Chair
Robert Huff, Commission Member at Large

1. Call to Order

Chair Jonathan Jacobson called the meeting to order at 9:03 A.M.

2. Adoption of Agenda

MOVED by John Walker to adopt the agenda as amended to include 2 In-Camera personnel items.

CARRIED UNANIMOUSLY

3. Adoption of Minutes

MOVED by Peter Bouwsema that the May 18, 2016 Minutes be adopted as presented.

CARRIED UNANIMOUSLY

4. Presentations

None

5. Reports

5.1 Chief of Police Monthly Report-May 13, 2016– June 10, 2016

- 5.1 a PROS Occurrence Statistics Report –May, 2016
- 5.1 b Lacombe Police Service Community Peace Officer Traffic Unit Report – May, 2016.
- 5.1 c School Resource Officer Report and Statistics – May, 2016
- 5.2 General Ledger Department Report/Payments - (to June 7, 2016)
- 5.3 Public Complaints Director Report – May, 2016 (Nothing to Report)

Discussion Items / Action Plans:

Chief Murray provided the Commission with an overview of activities, complaints, policy/operational statistical information, and human resources. The following items from the above reports were discussed by Commission members:

- Chief Murray informed the Commission that a new Student Resource Officer (SRO) has been selected.
- Chief Murray was very pleased with how his officers had recently handled multiple sensitive situations. He was happy with the professionalism and effectiveness in handling the potentially serious situations.
- Chief Murray provided an update on the GL Report 2015/2016 expenses.

5.4 Policy Facility Update

Chief Murray provided a report on the police facility construction and informed members the building is still ahead of schedule. The exterior is almost complete and the drywall, mudding and taping is also almost finished on the interior.

5.5 Chair Report

Chair Jacobson reviewed his chair report for the commission.

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

CARRIED UNANIMOUSLY

MOVED by Peter Bouwsema to let the Chief be authorised to replace the Inspector position with that of the Deputy Chief to be coterminous with the current incumbent and that the salary and duties remain that of the former Inspector as of July 1, 2017, and aligns with the termination of the contract.

CARRIED UNANIMOUSLY

6. Old Business

6.1 Commissioner Orientation/Training and Development report

Tammy will be meeting with Luke Bannis to complete his training.

6.2 2015 Surplus Allocation

The Commission discussed the response they received from the CAO in regards to an inquiry regarding Surplus Allocation. The Commission wishes to review the reserve policy with the new or acting CAO in the new year.

7. New Business

7.1 LPS Human Resource Update

Chief Murray provided an update on the HR plan. He gave very positive feedback on the productivity and morale of the LPS now that they are fully staffed.

7.2 Website Update

Chair Jacobson updated the Commission on the website. Next meeting an outline and comparison of all quotes will be presented. The Commission also discussed how many years of previous minutes they want posted on the new website. The Administrative Coordinator will look into any Legislation on this subject. If there are no restrictions, it was suggested that we post 5 years of past minutes.

8. Information

8.1 Host 2018 AAPG Conference

AAPG was contacted and will be sending out information at the end of this year.

8.2 Minute Binder Storage

MOVED by Luke Bannis to move the minutes into the city vault on the condition that it does not interfere with FOIP or Legislation

CARRIED UNANIMOUSLY

9 In Camera

MOVED by Peter Bouwsema to enter camera at 10:00.

CARRIED UNANIMOUSLY

MOVED by Judy Lucht to come out of camera at 10:23.

CARRIED UNANIMOUSLY

10 Emerging Items

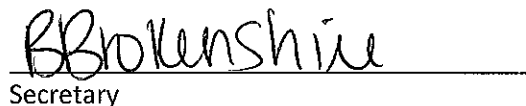
Commission members briefly reviewed upcoming items for July.

11. Adjournment

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

CARRIED UNANIMOUSLY


Chairperson


Secretary

