

**LACOMBE POLICE COMMISSION
REGULAR MEETING MINUTES
WEDNESDAY, MAY 18, 2016**

Attendees: Jonathan Jacobson, Chair
Tammy Gagnon, Vice-Chair (until 9:56 am)
Peter Bouwsema, City of Lacombe Councillor
Robert Huff, Commission Member at Large
John Walker, Commission Member at Large
Luke Bannis, Commission Member at Large

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

Regrets: Judy Lucht, 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 presented

CARRIED UNANIMOUSLY

3. Adoption of Minutes

MOVED by Tammy Gagnon that the April 20, 2016 Minutes be adopted as amended.

CARRIED UNANIMOUSLY

4. Presentations

None

5. Reports

5.1 Chief of Police Monthly Report-April 16, 2016– May 13, 2016

- 5.1 a PROS Occurrence Statistics Report – April, 2016
- 5.1 b Lacombe Police Service Community Peace Officer Traffic Unit Report – April, 2016.
- 5.1 c School Resource Officer Report and Statistics – April, 2016
- 5.2 General Ledger Department Report/Payments - (to May 11, 2016)
- 5.3 Public Complaints Director Report – April, 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 introduced the Commission to the new Police Officer Connor Healy
- Chief Murray gave a brief rundown on a recent power outage that caused the generator to fail. It was up and running within a few minutes after having difficulties manually restarting it. This will not be an issue in the new building as the new one will not have to be manually restarted as it will be electronic.
- Chief Murray provided an update on the GL Report 2015/2016 expenses
- Chief Murray talked about the Fort McMurray fires and updated the Commission on Teleconferences he has been participating in. The RCMP will continue to manage the situation and Police will be filling in gaps when needed.

5.4 Policy Facility Update

Chief Murray provided a report on the police facility construction and informed members the building is ahead of schedule. Drywall is being put up the interior is progressing quite nicely.

5.5 Chair Report

Chair Jacobson reviewed his chair report for the commission.

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

CARRIED UNANIMOUSLY

6. Old Business

6.1 Commissioner Orientation/Training and Development report

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

7. New Business

7.1 Budget Adjustment

The Commission confirmed a prior Motion made May 8 as follows:

MOVED by Peter Bouwsema that the Lacombe police Commission recommend that the total police budget remain the same, and that \$12, 677 be added to the 2016 expense budget for building maintenance and janitorial work, and that the same amount be absorbed with the ATE expense line.

7.2 2015 Surplus Allocation

Further information was requested from the CAO on the City policy and bylaws regarding this matter.

7.3 AAPG Report

Commissioner Robert Huff provided a verbal summary on the events of the AAPG Conference that took place in April.

7.4 Host 2018 AAPG Conference

MOVED by *Jonathan Jacobson* to endorse Commissioner Huff to investigate the possibility of hosting the 2018 AAPG conference in Lacombe.

CARRIED UNANIMOUSLY

8. Information

8.1 Next Meeting

Commission members confirmed the next regular meeting for June 15, 2016 at 9:00 a.m.

9 **In Camera**

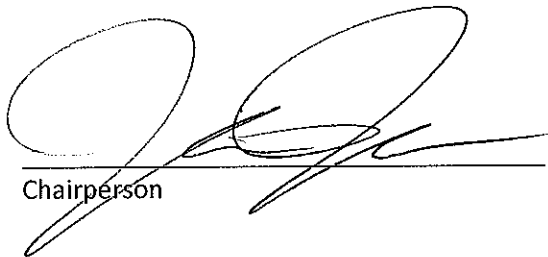
10 **Emerging Items**

Commission members briefly reviewed upcoming items for June.

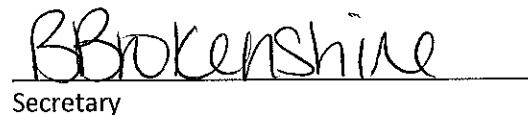
11. **Adjournment**

MOVED by *Peter Bouwsema* to adjourn the meeting at 10:07 a.m.

CARRIED UNANIMOUSLY



Chairperson



Secretary

