

**LACOMBE POLICE COMMISSION  
SPECIAL MEETING MINUTES  
FRIDAY, APRIL 12, 2013**

**Attendees:** Tammy Gagnon, Chairperson  
Colleen Robinson, Vice-Chair  
Donna Korpess, Commission Member at Large  
Tom Tack, Commission Member at Large  
Robert (Bob) Huff, Commission Member at Large  
Casey Kooyman, Commission Member at Large  
Peter Bouwsema, City of Lacombe Councillor

**Others:** Norma MacQuarrie, Chief Administrative Officer

**CALL TO ORDER**

Chair, Tammy Gagnon called the meeting to order at 9:00 AM.

**IN CAMERA**

**MOVED** by *Bob Huff* that the Commission move *in camera* at 9:01 AM. **CARRIED**

**MOVED** by *Bob Huff* to return to open meeting at 3:53 PM. **CARRIED**

**MOVED** by *Colleen Robinson* that Tom Tack and Bob Huff be authorized to develop ethical guidelines of conduct for the Lacombe Police Service Chief of Police to be presented at the May Lacombe Police Commission meeting.

**CARRIED**

**MOVED** by *Peter Bouwsema* that the Commission move *in camera* at 3:55 PM. **CARRIED**

**MOVED** by *Peter Bouwsema* to return to open meeting at 3:57 PM. **CARRIED**

**ADJOURNMENT**

**MOVED** by *Peter Bouwsema* to adjourn the meeting at 3:58 PM.

**CARRIED**

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Chairperson

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Secretary