

**LACOMBE POLICE COMMISSION
REGULAR MEETING MINUTES
WEDNESDAY, JULY 20, 2016**

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

Others: Chief Steve Murray, Lacombe Police Service
Inspector Lorne Blumhagen, Lacombe Police Service
Barbara Wilton, Human Resources Manager
Brittney Brokenshire, Recording Secretary
Kristin Teskey, Recording Secretary

Regrets: Tammy Gagnon, Vice Chair
Luke Bannis, Commission Member at Large

1. Call to Order

Chair Jonathan Jacobson called the meeting to order at 9:04 A.M.

2. Adoption of Agenda

MOVED by John Walker to adopt the agenda as presented

CARRIED UNANIMOUSLY

3. Adoption of Minutes

MOVED by Judy Lucht that the June 15, 2016 Minutes be adopted as presented.

CARRIED UNANIMOUSLY

4. Presentations

None

5. Reports

5.1 Chief of Police Monthly Report-June 11, 2016– July 15, 2016

- 5.1 a PROS Occurrence Statistics Report –June, 2016
- 5.1 b Lacombe Police Service Community Peace Officer Traffic Unit Report – June, 2016.
- 5.1 c School Resource Officer Report and Statistics – June, 2016
- 5.2 General Ledger Department Report/Payments - (to July 14, 2016)

5.3 Public Complaints Director Report – June, 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 briefly discussed recent training for his staff and the positive affect it has on the officers.
- Chief Murray talked about the new security systems that will be in place in the new Police Facility. The building will be toured by the RCMP Security Division to make sure it's secure.
- Chief Murray provided an update on the GL Report 2015/2016 expenses which are trending on budget.
- Chief Murray also discussed the new fitness room in the facility and budgeting issues regarding being able to equip it.

5.4 Policy Facility Update

Chief Murray provided a report on the police facility. The building is currently still ahead of schedule.

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

MOVED by Peter Bouwsema to instruct the Chief to confirm with the City that there will be appropriate recognition of the opening of the new Police Facility.

CARRIED UNANIMOUSLY

6. Old Business

6.1 Commissioner Orientation/Training and Development report

Tammy has met with Luke Bannis and completed his training.

7. New Business

8. Information

8.1 Website Quotes

The Commission reviewed the quotes for the website project.

MOVED by Judy Lucht that the Commission select Red Anchor Studio to design the new website.

CARRIED UNANIMOUSLY

9. In Camera

MOVED by Peter Bouwsema to enter In Camera at 10:03 AM.

CARRIED UNANIMOUSLY

MOVED by Robert Huff to return to Open Meeting at 10:30 AM.

CARRIED UNANIMOUSLY

MOVED by Judy Lucht to approve proposal as presented for the LPC Admin Support trial period.

CARRIED UNANIMOUSLY

10. Emerging Items

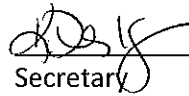
Commission members briefly reviewed upcoming items for August.

11. Adjournment

MOVED by John Walker to adjourn the meeting at 10:32 AM.

CARRIED UNANIMOUSLY


Chairperson


Secretary