

**LACOMBE POLICE COMMISSION  
REGULAR MEETING MINUTES  
WEDNESDAY, NOVEMBER 19, 2014**

**Attendees:** Tammy Gagnon, Chairperson  
Peter Bouwsema, City of Lacombe Councillor  
Robert Huff, Commission Member at Large  
Jonathan Jacobson, Commission Member at Large  
Casey Kooyman, Commission Member at Large  
Donna Korpress, Commission Member at Large  
Tom Tack, Commission Member at Large

**Regrets:** None

**Others:** Chief Steve Murray, Lacombe Police Service  
Inspector Lorne Blumhagen, Lacombe Police Service  
Ross Pettibone, Recording Secretary

**1. Call to Order**

Tammy Gagnon called the meeting to order at 9:04 A.M.

**2. Adoption of Agenda**

*MOVED* by Peter Bouwsema that the agenda be adopted as presented.

**CARRIED**

**3. Adoption of Minutes**

3.1 October 22, 2014 Meeting Minutes.

*MOVED* by Donna Korpress that the October 22, 2014 Minutes be adopted as circulated.

**CARRIED**

**4. Presentations**

None

**5. Reports**

5.1 Chief of Police Monthly Report-October 18, 2014 – November 14, 2014:

5.1 a PROS Mayor's Report – October 2014.

5.1 b Lacombe Police Service CPO1 Traffic Unit Report – (October)

5.1 c SRO Report – October

5.2 Public Complaints Director Report (Verbal/None received).

5.3 General Ledger Department Report (Period 10))

### **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 reported on member training/qualification in Breath Testing.
- Chief Murray reported on the benefit of fleet vehicles being proactively equipped with protective bumpers when a subject chose to flee.
- Chief Murray reported on overwhelmingly appreciative and other comments received related to LPS member presence for remembrance day.
- Commission members were informed there were no fleet issues for the period.
- Chief Murray informed Commission members that budget efficiencies resulted from continued efforts to schedule members for courthouse requirements in conjunction with court liaison.
- Chief Murray reported ongoing efforts towards development of a national strategy for incident preparedness and incorporation with LPS training.
- Commission members discussed the need to address proactive intervention and broader mental health and social needs coordination prior to police interaction, through their Strategic Plan Objective to develop a process for long term growth. A special Commission meeting would be scheduled in February.
- Commission members discussed school parking concerns. Chair Gagnon will submit a letter to the school board requesting another entrance into the J.S. McCormick playground to help facilitate on-street drop-off.
- Chief Murray reported budgeted expenditures continued to be on target, with professional services budgeted appropriately in 2015. Commission members will bring forward for January discussion the appointment of a member to liaise with City finance staff as required.
- Councillor Bouwsema informed Commission members of LPS- City budget process discussions, with formal budget approval scheduled December 8.

**MOVED** by *Jonathan Jacobson* to schedule an additional Police Commission meeting for 9:00 a.m. February 5, 2015 to deal with strategy, in addition to the regularly scheduled February 18<sup>th</sup> meeting.

**CARRIED**

**MOVED** by *Jonathan Jacobson* to accept all reports (5.1/5.2/5.3) as presented.

**CARRIED**

#### 5.4 Oversight Standards Audit

Nothing to report.

#### 5.5 Police Facility Design Committee Update

Councillor Bouwsema and Chief Murray provided a status report on the Police Facility Design Committee (PFDC) which met November 18, with schematics displayed for members. The Committee will complete its work soon and development will follow.

5.6 LPC Strategic Plan

Follow up continues, (as above in Reports), for February.

6. Old Business

N/A

7. New Business

7.1 Commission Training Budget

Commission members discussed the training budget with a report presented by Bob Huff regarding training for commission members and the Public Complaints Director. Attendance at AAPG conference would be two members (such as the Chair and the PCD), and training opportunities provided free by the Government of Alberta for members and the PCD would be explored.

**MOVED** by Bob Huff that the Lacombe Police Commission request City Council for 2015 budgeted training funds for the Public Complaints Director (\$2000) and for Commission members to attend AAPG (\$3000) totalling \$5,000.

**CARRIED**

7.2 Feasibility of Alternate Dispatch

Chief Murray reported that a report on alternate dispatch feasibility would be presented at the next meeting for discussion.

8. Information

Members thanks Casey Kooyman for his past service as a Commissioner. Bob Huff volunteered to deliver the annual gift to L.P.S.

8.1 Next Meeting

January 5, 2015

**MOVED** by Donna Korpess that the Lacombe Police Commission next meeting is January 5, 2015, at 9:00 a.m.

**CARRIED**

8.2 Mail to Chair

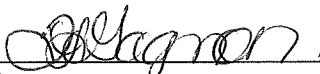
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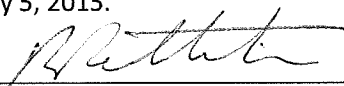
Adjournment

**MOVED** by Bob Huff to adjourn the meeting at 11:21 a.m.

**CARRIED**

**NEXT MEETING** of the LPC is scheduled for 9:00 A.M., January 5, 2015.

  
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Chairperson

  
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Secretary