

**LACOMBE POLICE COMMISSION
REGULAR MEETING MINUTES
WEDNESDAY, October 19, 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
Robert Huff, Commission Member at Large

Others: Acting Chief Lorne Blumhagen, Lacombe Police Service
Kristin Teskey, Recording Secretary

Regrets: Tammy Gagnon, Vice Chair

1. Call to Order

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

2. Adoption of Agenda

MOVED by John Walker to adopt the agenda with the following amendments –Add 6.1 – Website update.

CARRIED UNANIMOUSLY

3. Adoption of Minutes

MOVED by Peter Bouwsema that the September 21, 2016 Regular Meeting minutes be adopted as presented.

CARRIED UNANIMOUSLY

4. Presentations

None

5. Reports

5.1 Chief of Police Monthly Report - September 15, 2016 – October 15, 2016

5.1 a PROS Occurrence Statistics Report –September, 2016

5.1 b Lacombe Police Service Community Peace Officer Traffic Unit Report – September, 2016

5.1 c School Resource Officer Report and Statistics – September, 2016

5.2 General Ledger Department Report/Payments - to October 11, 2016

5.3 Public Complaints Director Report – September, 2016 (Nothing to Report)

Discussion Items / Action Plans:

Acting Chief Blumhagen provided the Commission with an overview of activities, statistical information, and human resources. The following items from the above reports were discussed further:

- The Acting Chief provided an update on the GL Report, 2016 expenses currently tracking on target at 74%.
- Exhibit handling procedures to be updated due to the development of new drugs that are extremely dangerous in small quantities.
- Letters have gone out to cancel the current Dispatch Agreements with the RCMP and Province.

5.4 Policy Facility Update

Acting Chief Blumhagen provided a report on the police facility. The Lacombe Police Service has transitioned to its new location. The grand opening was postponed due to delay in office furniture installation as the supplier was unable to meet its commitment for delivery date.

5.5 Chair Report

Chair Jacobson provided a verbal report to the Commission.

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

CARRIED UNANIMOUSLY

6. Old Business

6.1 Lacombe Police Commission Website

The Commission members approved the final design and content and requested the website be pushed live.

MOVED by Robert Huff that the final website design be approved and put online.

CARRIED UNANIMOUSLY

7. New Business

7.1 Verbal Report from Vice-Chair – update on training and development goals for each Commissioner

Item delayed to next regular meeting.

7.2 Location of future Commission Meetings

The Commission discussed the benefits of holding Lacombe Police Commission meetings at City Hall versus the new Police Station. Will revisit the discussion in the new year.

7.3 Teleconference update on lack of access to judicial system

The Acting Chief discussed the information circulated at a teleconference for Police Chiefs regarding lack of access to the judicial system. The biggest issue was the Edmonton Hearing Office closure from midnight – 8am resulting in people being kept in custody longer than need be. The issue had been forwarded to the Minister’s office to address.

7.4 Sunny 94 – People are Good Feature

Commissioner Bannis volunteered to meet with Sunny 94 (radio) for a feature called “People are Good” about the work the Lacombe Police Commission is doing.

8. Information

No information items were presented.

9. In Camera

MOVED by Robert Huff to enter *In Camera* at 9:50 AM.

CARRIED UNANIMOUSLY

MOVED by Peter Bouwsema to return to Open Meeting at 10:45 AM.

CARRIED UNANIMOUSLY

10. Adjournment

MOVED by Robert Huff to adjourn the meeting at 10:46 AM.

CARRIED UNANIMOUSLY


Chairperson


Secretary