

**LACOMBE POLICE COMMISSION
REGULAR MEETING MINUTES
Thursday, September 20, 2018**

Attendees: Robert Huff, Chair
Judy Lucht, Vice-Chair
Reuben Konnik, City of Lacombe Councillor
Sonja Dykslag, Commission Member at Large
Corey Gish, Commission Member at Large
John Walker, Commission Member at Large
Tom Tack, Public Complaint Director

Regrets:

Others: Chief Lorne Blumhagen, Lacombe Police Service
Ross Pettibone, Secretary

1. Call to Order

Chair Huff called the meeting to order at 9:00 a.m.

2. Adoption of Agenda

The September 20, 2018 Agenda was accepted as presented.

MOVED by John Walker to adopt the agenda as presented.

CARRIED UNANIMOUSLY

3. Adoption of Minutes

3.1 August 9, 2018 regular meeting minutes

MOVED by John Walker to adopt the August 9, 2018 regular meeting minutes as presented.

CARRIED UNANIMOUSLY

3.2 No Business arising from minutes

4. Presentations

4.1 N/A

5. Reports

5.1 *Chief of Police 2018 Monthly Report: August 1, 2018 – September 1, 2018

5.1a *School Resource Officer Report and Statistics (N/A- summer period)

5.2 *General Ledger Department Report (2018-Period 8)

5.3 *Public Complaints Director Report: (No complaints).

Discussion Items / Action Plans:

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

- Participation in Police Act Review
- Human Resources update – civilian staff
- Criminal Record Check statistics

5.4 Chair Report

Chair Huff reported on recent events of note to the Commission.

5.5 Vice-Chair Report

Vice-Chair Lucht reported on activities to date, including a budget meeting discussion with commissioners on September 6.

5.6 Council Rep. Report

Councillor Reuben Konnik reported on significant Council business of note for Commission members. Commissioners were informed a system was now in place with LPS for handling complaints of individuals passing school buses with lights flashing.

MOVED by *Corey Gish* to accept all reports (5.1/5.1a/5.2/5.3/5.4/5.5/5.6) as presented.

CARRIED UNANIMOUSLY

6. OLD BUSINESS

6.1 Crime Reduction Team Update

The Chief updated the Commission on recent events involving the LPS and the crime reduction team.

6.2 Surplus Policy Update

Commission members discussed the Commission Surplus Policy update, and the Chief confirmed that budgeting involved the use of revenues within the budget to offset expenses.

7. NEW BUSINESS

7.1 Next Meeting Confirmation

Commission members confirmed their next meeting for October 18. Commissioners Dykslag and Lucht had other commitments on November 15.

8. INFORMATION

8.1 Health Canada Mental Health Whitepaper
Received for information.

8.2 EPS Graduation Invitation & EPS Oct 12 Graduation Ceremony Invitation
Commissioner Huff to attend.

8.3 Binder Insert - Commissioner Competency Matrix
Members received a binder insert for commissioner candidate selection.

9. IN CAMERA

MOVED by *Sonja Dykslag* to enter *In Camera* at 9:38 a.m. to discuss the following items:

Labour – 1 item (*FOIP Section 19*)
Personnel – 1 item (*FOIP Section 17*)

CARRIED UNANIMOUSLY

MOVED by *Corey Gish* to return to *Open Meeting* at 10:10 a.m.

CARRIED UNANIMOUSLY

10. EMERGING ITEMS

10.1 Budget Preparation and Strategic Plan

10.2 Budget Presentation to Council Oct 9.
The Chief introduced the 2019 budget to Commissioners, to be presented to Council. The Budget included collective agreement wage increases for sworn staff and for support staff that were offset by revenue increases. The Chief requested Commission support for staffing one position in December to align with the training schedule.

MOVED by *Judy Lucht* to accept the 2019 Police Budget as presented.

CARRIED UNANIMOUSLY

MOVED by *Corey Gish* that the Commission authorize the Chief to move forward with hiring of one position and one increase to strength, for December training in advance of the 2019 budget year, effective December 1, 2018.

CARRIED UNANIMOUSLY

11. ADJOURNMENT

MOVED by *Judy Lucht* to adjourn the meeting at 10:52 a.m.

CARRIED UNANIMOUSLY

Chairperson

Secretary