

**LACOMBE POLICE COMMISSION
SPECIAL MEETING MINUTES
Friday, September 9, 2016**

Attendees: Jonathan Jacobson, Chair
Tammy Gagnon, Vice-Chair
Peter Bouwsema, City of Lacombe Councillor
Robert Huff, Commission Member at Large
Judy Lucht, Commission Member at Large
Acting Chief Lorne Blumhagen
Barbara Wilton, Human Resources Manager
Kristin Teskey, Recording Secretary

Regrets: John Walker, Commission Member at Large
Luke Bannis, Commission Member at Large

1. Call to Order

Chair Jonathan Jacobson called the meeting to order at 9:03 AM.

2. Adoption of Agenda

MOVED by Tammy Gagnon to adopt the agenda as presented.

CARRIED UNANIMOUSLY

3. Minutes

MOVED by Tammy Gagnon that the adoption of the minutes of August 17, 2016 be deferred to the September 21, 2016 Lacombe Police Commission Meeting.

CARRIED UNANIMOUSLY

4. In Camera

MOVED by Peter Bouwsema that the Commission enter *In Camera* at 9:05 AM to discuss one personnel item.

CARRIED UNANIMOUSLY

MOVED by Tammy Gagnon that the Commission return to Open Meeting at 11:26 AM.

CARRIED UNANIMOUSLY

MOVED by Tammy Gagnon that the Commission instruct legal counsel to exercise the Article 11 (b) option contained in the Chief of Police employment agreement.

CARRIED UNANIMOUSLY

MOVED by *Peter Bouwsema* that the cost of the Commission exercising the option be funded through the anticipated surplus and cost savings in the 2016 Lacombe Police Service budget.

CARRIED UNANIMOUSLY

MOVED by *Judy Lucht* that the inquiry convened August 25, 2016 under Section 32 be held in abeyance until the outcome of the Commission exercising the above option is concluded.

CARRIED UNANIMOUSLY

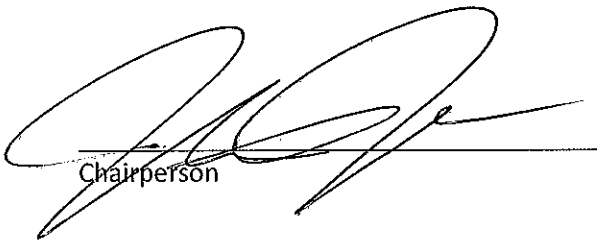
MOVED by *Tammy Gagnon* to accept the two August 25, 2016 Special Meeting minutes as presented.

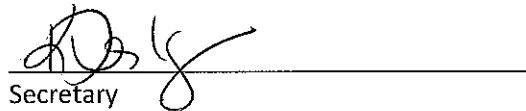
CARRIED UNANIMOUSLY

3. Adjournment

MOVED by *Peter Bouwsema* to adjourn the meeting at 11:29 AM.

CARRIED UNANIMOUSLY


Chairperson


Secretary