

**LACOMBE POLICE COMMISSION  
REGULAR MEETING MINUTES  
WEDNESDAY, May 10, 2017**

**Attendees:** Robert Huff, Chair  
Judy Lucht, Vice-Chair  
John Walker, Commission Member at Large  
Sonja Dykslag, Commission Member at Large  
Susanne West, Commission Member at Large  
Peter Bouwsema, City of Lacombe Councillor

**Regrets:** Luke Bannis, Commission Member at Large

**Others:** Chief Lorne Blumhagen, Lacombe Police Service  
Tom Tack, Public Complaints Director  
Crystal McKean, Administrative Coordinator

**1. Call to Order**

Chair Huff called the meeting to order at 9:01 AM.

**2. Adoption of Agenda**

*MOVED by Sonja Dykslag* to adopt the agenda as amended.

**CARRIED UNANIMOUSLY**

**3. Adoption of Minutes**

*MOVED by John Walker* that the April 12, 2017 Regular Meeting minutes are adopted as presented.

**CARRIED UNANIMOUSLY**

No business arising from minutes.

**4. Presentations**

**4.1 Safe in Six Presentation**

Constable Jeff Hewitt presented on the Safe in Six program that has replaced the D.A.R.E. program. The program has 3 main areas of focus:

- 1) Healthy Relationships – positive peer pressure and support
- 2) Drug Resistance – discussions around types of drugs and how to avoid them
- 3) Bullying – including cyber bullying

Feedback from students, parents, and school administration has been very positive. Officer Hewitt is building positive relationships with students.

- 4.2 ACCPA Conference Report – Judy Lucht reported on the conference and the members decided that there is value in having a representative from the LPC attend the conference annually.

5. **Reports**

- 5.1 **\*Chief of Police Monthly Report – April 1, 2017 – May 1, 2017**  
5.1 a School Resource Officer Report and Statistics – April, 2017  
5.1 b 2016 Police Resources in Canada Stats Canada Review  
5.2 **\*General Ledger Department Report/Payments - to March 31, 2017**  
5.3 **\*Public Complaints Director Report**

**Discussion Items / Action Plans:**

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:

- CPIC Audit completed May 9, 2017 was approved
  - LPS is working with IT Services to address Software issues
  - LPS Staff meeting on May 25 followed by Supervisor meeting
  - 2016 Police Resources in Canada, Stats Canada Review; included in HR Update
  - Chief provided an update on the GL Report: The 2017 year to date is trending at 29% with a target of 33%.
  - The Public Complaints Director did not receive any complaints in April, 2017
- 5.4 **Chair Report**
- Chair is nearly finished the training modules on CPKA portal.
  - Solicitor General Audit still to confirm that the Policy Manual is compliant. The office is having to backfill a position in their office that was previously reviewing the LPC Policy Manual.
  - AAPG will announce host for the 2018 host at this year's conference (May 12-13, 2017)
- 5.5 **Vice Chair Report**
- Trade show was a positive experience, but suggests we need to purchase some LPC swag and a form of Identification for public events (ie. Name Tags).
  - Provided spreadsheet showing training development – completed and not completed items

**MOVED** by *John Walker* to accept all reports (5.1/5.2/5.3/5.4/5.5) as presented.

**CARRIED UNANIMOUSLY**

6. **Old Business**

- 6.1 **LPC/LPS Strategic Plan**  
Commission approved the LPC/LPS 2016-2018 Strategic Plan

7. **New Business**

7.1 AAPG 2017 Resolutions

Commission supports the AAPG resolution to urge the Government of Alberta to start consultations aimed at modernizing the Police Act

Commission supports the AAPG resolution to urge the Government of Alberta to commit to participating in the creation of a coordinated action plan, to address the drug crisis with revisions to include forming a committee through the Solicitor General's office with representation from all provincial police agencies, Alberta Health Services, and Police Agencies across Canada.

7.2 AAPG – Alberta Police Performance Management System

Discussed with item 7.3 HR Update

7.3 HR Update

Moved to In Camera item 9.2

7.4 LPC/LPW Annual Report

Commission will report Police/Capita as a net cost to citizens or a tax supported cost. This net cost is currently \$218/capita.

The Reference to Commission members in the Annual Report will include Jonathan Jacobson and Tammy Gagnon and will thank them for their service.

7.5 LPC Annual Work Plan

Deferred to June meeting

7.6 2016 LPS Budget Surplus Resolution to Council & Letter from Director of Corporate Services

Letter from Michael Minchin – approved funding of \$31,937 increase to budget to cover for mechanical system monitoring and increased utility costs.

**MOVED** by *Judy Lucht* that the Commission submit a request to Council to move the 2016 Budget Surplus to the LPS Reserve fund.

**CARRIED UNANIMOUSLY**

7.7 Review Policy Manual Updates

**MOVED** by *Peter Bouwsema* to accept Policy Manual updates.

**CARRIED UNANIMOUSLY**

7.8 Lacombe Police Commission Clothing

No discussion – Luke Bannis absent

7.9 Commissioning of Chief of Police

Nomination information letter received from Solicitor General's office for the annual commissioning of chiefs of Police.

**MOVED** by Judy Lucht to nominate Chief Lorne Blumhagen for commissioning.

**CARRIED UNANIMOUSLY**

**8. Information**

**8.1 Next Meeting**

Commission members confirmed the next regular meeting for June 7, 2017 at 9:00 am at the City of Lacombe Council Chambers.

Additional meeting date changes as follows:

September 20, 2017 and December 6, 2017

**9. In Camera**

**MOVED** by Sonja Dykslag to enter *In Camera* at 11:21 AM.

**CARRIED UNANIMOUSLY**

**MOVED** by Peter Bouwsema to return to Open Meeting at 11:58 AM.

**CARRIED UNANIMOUSLY**


**MOVED** by John Walker to approve the new Police Partner Service Agreement subject to final negotiations.

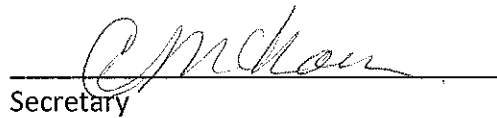
**CARRIED UNANIMOUSLY**

**10 Adjournment**

**MOVED** by John Walker to adjourn the meeting at 12:00 AM.

**CARRIED UNANIMOUSLY**

  
Chairperson

  
Secretary