

LACOMBE POLICE COMMISSION AGENDA
9:00 A.M., THURSDAY, APRIL 11, 2024
LACOMBE POLICE SERVICES – COMMUNITY ROOM

1. CALL TO ORDER

2. LAND ACKNOWLEDGEMENT

“We acknowledge that we are residing and working in Treaty 6 territory as well as Métis Nation of Alberta, Regions 2, 3 and 4 within the historical Northwest Métis Homeland. As an act of reconciliation and gratitude, we acknowledge the many First Nations, Métis and Inuit who have lived in and cared for these lands for generations. We are grateful for the Traditional Knowledge Keepers and Elders who are still with us today and those who have gone before us.”

3. ADOPTION OF AGENDA

4. ADOPTION OF MINUTES

4.1 Meeting Minutes, March 14, 2024

5. PRESENTATIONS

5.1 Destruction Memo, Annual Disposition of LPC Records, Tabatha Robbins-Deutsch, Records Management & FOIP Coordinator

5.2 Council Policy, Financial Reserves, Tracey. McKinnon, Sr. Mgr. of Financial Services

6. REPORTS

6.1 Chief of Police Monthly Report

6.2 SRO’s Report

6.3 Budget Reports

6.4 Public Complaints Director

6.5 Chair’s Report

6.6 Vice-Chair’s Report

6.7 Council Representative’s Report

7. OLD BUSINESS

7.1 The Lacombe and District Trade Show and Marketplace April 19 & 20, 2024

7.2 Chief’s Evaluation Survey Results

7.3 Public Safety & Emergency Services – LPC Audit Compliance

8. NEW BUSINESS

8.1 Public Safety and Emergency Services Office of the Minister Letter

8.2 AAPG Conference May 3 & 4, 2024, in Lethbridge Attendance Confirmation

8.3 2024 Strategic Plan/KPI Review

8.4 2023 Provincial Policing Standards Compliance Audit

9. INFORMATION

9.1 N/A

10. STANDING ITEMS

10.1 Review Chief Salary and Benefit (May review)

10.2 LPC Annual Work Plan Review

10.3 LPS/LPC Acronyms

10.4 2024 LPC Membership List

10.5 Next Meeting Confirmation (May 9, 2024, LPS)

11. **IN-CAMERA WITH THE CHIEF OF POLICE**
12. **IN-CAMERA COMMISSION MEMBERS ONLY**
13. **ADJOURNMENT**