1. CALL TO ORDER

2. LAND ACKNOWLEDGEMENT

"We acknowledge Treaty 6 territory—the traditional and ancestral territory of the Cree, Dene, Blackfoot, Saulteaux and Nakota Sioux. We acknowledge that this territory is home to the Métis Settlements and the Métis Nation of Alberta, Regions 2, 3 and 4 within the historical Northwest Métis Homeland. 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. We make this acknowledgement as an act of reconciliation and gratitude to those whose territory we reside on or are visiting."

3. ADOPTION OF AGENDA

4. ADOPTION OF MINUTES

4.1 March 9, 2023, Meeting Minutes

5. PRESENTATIONS

5.1 N/A

6. REPORTS

- 6.1 Chief of Police Monthly Report
- 6.2 SRO Report
- 6.3 Budget Report
- 6.4 Public Complaints Director Report

6.5 Chair Report

- 6.6 Vice-Chair Report
- 6.7 Council Rep. Report
- Motion to accept all reports

7. OLD BUSINESS

- 7.1 Letter on Police Service Regulation Amendments Calgary Police Commission
- 7.2 Policy Manual Review
- 7.3 Organizational Review of Administrative Support (May 2012)
- 7.4 2023 Community Survey
- 7.5 Trade Show Attendance April 21 & 22

8. NEW BUSINESS

- 8.1 Community Watch
- 8.2 LPC and Council Informal Supper Meeting
- 8.3 Notice of AAPG Annual General Meeting Call for Nominations & Resolutions

9. INFORMATION

- 9.1 Financial Reserves Council Policy
- 9.2 Race Self-Identification on AB Drivers Licenses Results
- 9.3 Town Hall dates for Public Safety Ministry
- 9.4 RFP to Host 2024 AAPG Conference & AGM
- 9.5 2023 AAPG Conference & AGM Program
- 9.6 ALERT Information Session

10. STANDING ITEMS

- 10.1 LPC Annual Work Plan
- 10.2 Review of Chief's Salary and Benefits
- 10.3 Next Meeting Confirmation (May 11, 2023, LPS)

11. IN-CAMERA

11.1 Labour

11.2 Legal

12. ADJOURNMENT