

LACOMBE POLICE COMMISSION AGENDA
9:00 A.M., THURSDAY, APRIL 21, 2022
LACOMBE POLICE SERVICES – COMMUNITY ROOM

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 17, 2022, Meeting Minutes

5. PRESENTATIONS

- 5.1 KPI's – Brenda Vaughan (11 a.m.)

6. REPORTS

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|------|-----------------------------------|-----|-------------------------------------|
| 6.1 | Chief of Police Monthly Report | 6.4 | Chair Report |
| 6.1a | SRO Report | 6.5 | Vice-Chair Report |
| 6.2 | Budget Report | 6.6 | Council Rep. Report |
| 6.3 | Public Complaints Director Report | | <i>Motion to accept all reports</i> |

7. OLD BUSINESS

- 7.1 Annual Review of Audit Compliance for LPS
7.2 Chief's Evaluation
7.3 Communication Process Initiative Letter
7.4 AAPG Annual Meeting - Resolutions

8. NEW BUSINESS

- 8.1 Lacombe Police Service 2021 Annual Report
8.2 Lacombe Police Commission Bylaw 78 - Review

9. INFORMATION

- 9.1 LPA Wages – Collective Agreement
9.2 Traffic Report
9.3 Retroactive Payments FAQ- Contact Management Committee
9.4 AAPG Newsletter

10. STANDING ITEMS

- 10.1 LPC Annual Work Plan
10.2 2022 – 2025 Strategic Plan
10.3 Next Meeting Confirmation (May 19, 2022, LPS)

11. IN-CAMERA

- 11.1 Labour
11.2 Legal

12. ADJOURNMENT