

LACOMBE POLICE COMMISSION AGENDA
9:00 A.M., THURSDAY, DECEMBER 16, 2021
LACOMBE POLICE SERVICES – COMMUNITY ROOM

1. CALL TO ORDER

2. LAND ACKNOWLEDGEMENT

“We would like to begin by respectfully acknowledging that we are on Treaty 6 territory, a traditional meeting grounds, gathering place, and travelling route to the Cree, Saulteaux, Blackfoot, Métis, Dene and Nakota Sioux. We acknowledge all the many First Nations, Métis, and Inuit whose footsteps have marked these lands for centuries.”

3. ADOPTION OF AGENDA

4. ADOPTION OF MINUTES

- 4.1 November 18, 2021, Meeting Minutes

5. PRESENTATIONS

- 5.1 KPR/Strategic Plan draft (Brenda Vaughan)

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 Police Act Section 37(2) Policy – Require motion to adopt.
7.2 Human Resource Plan 2021-2023 – Require motion to accept as information.

8. NEW BUSINESS

- 8.1 2021- 2025 Collective Agreement
8.2 Invite Commission members to training for new members on January 13, 2022 at 10:30 a.m.

9. INFORMATION

- 9.1 Letter of Support for SRO program to the Mayor for Wolf Creek School Division.
9.2 Update on Provincial freeze on ATE programs. Extended to December 2022.
9.3 Budget update.

10. IN-CAMERA

- 10.1 Labour
10.2 Legal

11. STANDING ITEMS

- 11.1 LPC Annual Work Plan
11.2 2022 – 2024 Strategic Plan to be done by the end of 2021
11.3 2022 – 2023 Meeting Dates draft
11.4 Next Meeting Confirmation (January 20, 2022, LPS)

12. ADJOURNMENT