

LACOMBE POLICE COMMISSION AGENDA
9:00 AM, THURSDAY, DECEMBER 8, 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 November 10, 2022, Meeting Minutes

5. PRESENTATIONS

- 5.1 FOIP Training – Tabatha Robbins-Deutsch, Records Management & FOIP Coordinator (9 am)
5.2 Q 3 Update and 2023 Operating Budget– Tracey McKinnon, Sr. Finance Manager (9:30 am)

6. REPORTS

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| 6.1 | Chief of Police Monthly Report | 6.5 | Chair Report |
| 6.2 | SRO Report | 6.6 | Vice-Chair Report |
| 6.3 | LPS Variance Report Year to Date | 6.7 | Council Rep. Report |
| 6.4 | Public Complaints Director Report | | <i>Motion to accept all reports</i> |

7. OLD BUSINESS

- 7.1 Reappointment of Commission Members
7.2 LPC Member Self-assessment
7.3 2023-2025 Strategic Plan/KPI

8. NEW BUSINESS

- 8.1 Review of the 2021-2023 Human Resource Plan
8.2 CACPC Services – Input Requested

9. INFORMATION

- 9.1 News Regarding BC Human Rights Commissioner's Response to SRO / SLO Programs in Schools
9.2 Christmas Greetings from MLA Ron Orr

10. STANDING ITEMS

- 10.1 LPC Annual Work Plan

- 10.2 RFP Host the AAPG Annual General Meeting and Conference 2024 (RFP February 2023)
- 10.3 LPS - Alberta Provincial Policing Standards Audit - Cycle 5
- 10.4 Memorandum of Understanding and Review of Bylaw 78
- 10.5 Next Meeting Confirmation (**NEW**: January 12, 2023, LPS)

11. IN-CAMERA

- 11.1 Labour
- 11.2 Legal

12. ADJOURNMENT