

LACOMBE POLICE COMMISSION AGENDA
9:00 A.M., THURSDAY, FEBRUARY 17, 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 January 20, 2022, Meeting Minutes

5. PRESENTATIONS

- 5.1 N/A

6. REPORTS

- | | |
|---------------------------------------|-------------------------------------|
| 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 LPS Organizational Chart
7.2 Public Complaints Director (PCD) Position
7.3 AAPG 2022 Annual Conference Attendance

8. NEW BUSINESS

- 8.1 LPC Policy Manual Review – Volunteer
8.2 Notice of AGM & Call for Nominations, Alberta Association of Police Governance
8.3 Annual Review of Audit Compliance for LPS
8.4 2022 – 2024 Strategic Plan (to follow regular meeting)

9. INFORMATION

- 9.1 Minister Madu and AB Interim Police Advisory Board

10. STANDING ITEMS

- 10.1 LPC Annual Work Plan
10.2 Commission Member Training
10.3 Chief’s Evaluation
10.4 LPC/LPC Annual Report
10.5 Next Meeting Confirmation (March 17, 2022, LPS)

11. IN-CAMERA

- 11.1 Labour
11.2 Legal

12. ADJOURNMENT