# LACOMBE POLICE COMMISSION AGENDA 9:00 A.M., THURSDAY, FEBRUARY 9, 2023 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 12, 2023, Meeting Minutes

## 5. PRESENTATIONS

5.1 Sgt. Josh Smith – ALERT Experience

#### 6. REPORTS

6.1	Chief of Police Monthly Report	6.5	Chair Report
6.2	SRO Report	6.6	Vice-Chair Report
6.3	Budget Report	6.7	Council Rep. Report
6.4	Public Complaints Director Report	Motio	n to accept all reports

## 7. OLD BUSINESS

- 7.1 Oath of Office/Swearing-in of Reappointed Member (Chief Blumhagen)
- 7.2 LPC Member Self-assessment Goal Setting
- 7.3 2023 AAPG Conference & AGM June 2 & 3, Confirm Attendance (Registration Open)

## 8. NEW BUSINESS

- 8.1 ALERT ICE (Integrated Child Exploitation) Investigative Unit.
- 8.2 APIS (Alberta Administrative Driving Santion Program) Towing Bills. Cost Recovery
- 8.3 Letter on Police Service Regulation Amendments Calgary Police Commission

## 9. INFORMATION

- 9.1 Lacombe Express Article SRO Program
- 9.2 ALERT Media Release Project Radar
- 9.3 Police Tech Conference and Expo

## 10. STANDING ITEMS

- 10.1 LPC Annual Work Plan
- 10.2 Chief's Self-assessment
- 10.3 Completion of LPS/LPC Annual Report
- 10.4 Next Meeting Confirmation (March 9, 2023, LPS)

## 11. IN-CAMERA

- 11.1 Labour
- 11.2 Legal

#### 12. ADJOURNMENT