

LACOMBE POLICE COMMISSION AGENDA
9:00 A.M., THURSDAY, FEBRUARY 8, 2024
LACOMBE POLICE SERVICES – COMMUNITY ROOM

1. CALL TO ORDER

2. LAND ACKNOWLEDGEMENT

"We acknowledge that we are residing and working in Treaty 6 territory as well as Métis Nation of Alberta, Regions 2, 3 and 4 within the historical Northwest Métis Homeland. As an act of reconciliation and gratitude, 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.

3. ADOPTION OF AGENDA

4. ADOPTION OF MINUTES

4.1 Meeting Minutes, January 11, 2024

5. PRESENTATIONS

5.1 N/A

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 Reports	6.7 Council Rep. Report
6.4 Public Complaints Director Report	

7. OLD BUSINESS

7.1 LPC Policy Manual Annual Review Committee
7.2 Annual Review of Audit Compliance for LPS
7.3 City of Lacombe Bylaw 78 /Proposed Bylaw 511
7.4 Victim Service Unit

8. NEW BUSINESS

8.1 Street Check Report
8.2 AAPG Notice of AGM, Call for Resolutions & Board Nominations
8.3 Surplus Policy Update

9. INFORMATION

9.1 Online Education for Police Governance

10. STANDING ITEMS

10.1 Chief's Self-assessment (March)
10.2 LPS/LPC Annual Report (March)
10.3 AAPG Conference May 3 & 4, 2024 in Lethbridge
10.4 LPC Annual Work Plan Review
10.5 LPS/LPC Acronyms
10.6 2024 LPC Membership List
10.7 Next Meeting Confirmation (March 14, 2024, LPS)

- 11. IN-CAMERA WITH THE CHIEF OF POLICE**
- 12. IN-CAMERA COMMISSION MEMBERS ONLY**
- 13. ADJOURNMENT**