

**LACOMBE POLICE COMMISSION AGENDA**  
**9:00 A.M., THURSDAY, JANUARY 11, 2024**  
**LACOMBE POLICE SERVICES – COMMUNITY ROOM**

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**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 ORGANIZATIONAL AGENDA**

**4. ORGANIZATIONAL AGENDA**

4.1 Oath of Office/Swearing – In of Reappointed Member (Chief Blumhagen)

4.2 Annual Elections

- Call for nominations of Chair
- Election of Chair

The New Chair of the Commission assumes Chairing of the Meeting

- Call for nominations of Vice-Chair
- Elections of Vice-Chair

**5. ADOPTION OF AGENDA REGULAR MEETING**

**6. ADOPTION OF MINUTES**

6.1 Meeting Minutes, November 9, 2023

**7. PRESENTATIONS**

7.1 N/A

**8. REPORTS**

8.1 Chief of Police Monthly Report

8.5 Chair Report

8.2 SRO Report

8.6 Vice-Chair Report

8.3 Budget Reports

8.7 Council Rep. Report

8.4 Public Complaints Director Report

**9. OLD BUSINESS**

9.1 2024 Operation Budget Update

9.2 City of Lacombe Bylaw 78 /Proposed Bylaw 511

**10. NEW BUSINESS**

10.1 2024-2025 Meeting Dates

10.2 LPC Policy Manual Annual Review Committee

10.3 Annual Review of Audit Compliance for LPS

10.4 2023-2026 Strategic Plan Review

10.5 LPS/LPC Annual Report Q1 (March)

**11. INFORMATION**

11.1 ALERT-CAC Call for Nominations – AAPG Response

11.2 Automated Traffic Enforcement News [Article](#)

11.3 Provincial Appointments to Municipal Police Commissions FAQ 2023

11.4 CPA, CAPG, & CACP Joint Statement

11.5 AAPG Activities

11.6 AIPAB Governance Recommendations for the Alberta Police Advisory Board

**12. STANDING ITEMS**

- 12.1 LPC Policy Manual Review (February)
- 12.2 Confirm attendance at AAPG Conference May 3 & 4, 2024 in Lethbridge (February)
- 12.3 LPC Annual Work Plan Review
- 12.4 LPS/LPC Acronyms
- 12.5 2024 LPC Membership List
- 12.6 Next Meeting Confirmation (February 8, 2024, LPS)

**13. IN-CAMERA WITH THE CHIEF OF POLICE**

**14. IN-CAMERA COMMISSION MEMBERS ONLY**

**15. ADJOURNMENT**