

LACOMBE POLICE COMMISSION AGENDA
9:00 A.M., THURSDAY, JANUARY 12, 2023
LACOMBE POLICE SERVICES – COMMUNITY ROOM

1. CALL TO ORDER (CHIEF BLUMHAGEN)

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 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 December 8, 2022, Meeting Minutes

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 Report	8.7	Council Rep. Report
8.4	Public Complaints Director Report		<i>Motion to accept all reports</i>

9. OLD BUSINESS

9.1 LPC Member Self-assessment Goal Setting
9.2 Review 2021-2023 Human Resource Plan
9.3 2023-2025 Strategic Plan
9.4 LPS Provincial Audit Update

10. NEW BUSINESS

10.1 2023 – 2024 Meeting Dates
10.2 Minister Ellis & Bill 6; Police Amendment Act – AAPG Concerns (January 13)
10.3 LPC Policy Manual Annual Review Committee

11. INFORMATION

- 11.1 Recruit Class #155 Graduation, Feb 10, 2023, at Edmonton City Hall
- 11.2 RFP for AAPG Conference & AGM 2024
- 11.3 2023 AAPG Conference & AGM Registration Open for June 2 and 3

12. STANDING ITEMS

- 12.1 LPC Annual Work Plan
- 12.2 Next Meeting Confirmation (February 9, 2023, LPS)

13. IN-CAMERA

- 13.1 Labour
- 13.2 Legal

14. ADJOURNMENT