

LACOMBE POLICE COMMISSION AGENDA
9:00 A.M., THURSDAY, JANUARY 20, 2022
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/Swears In New Member (Chief Blumhagen)

4.2 Annual Elections

- Call for nominations of Chair
- Election of Chair

New Chair of Commission assumes Chairing of Meeting

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

5. ADOPTION OF AGENDA

6. ADOPTION OF MINUTES

6.1 December 16, 2021, Meeting Minutes

7. PRESENTATIONS

7.1 KPR/Strategic Plan draft (Brenda Vaughan)

8. REPORTS

8.1 Chief of Police Monthly Report

8.1a SRO Report

8.4 Budget Report

8.5 Public Complaints Director Report

8.2 Chair Report

8.3 Vice-Chair Report

8.6 Council Rep. Report

Motion to accept all reports

9. OLD BUSINESS

9.1 LPS Organizational Chart

10. NEW BUSINESS

10.1 2022 – 2023 Meeting Dates

10.2 Public Complaints Director (PCD) Position

10.3 AAPG 2022 Annual Conference, Friday, April 29 and Saturday, April 30

11. INFORMATION

11.1 ALERT CEO Cochin, bio

12. IN-CAMERA

12.1 Labour

12.2 Labour

12.3 Legal

13. STANDING ITEMS

13.1 LPC Annual Work Plan

13.2 Annual Review of Audit Compliance for LPS

13.3 2022 – 2024 Strategic Plan

13.4 2022 – 2023 Meeting Dates

13.5 Next Meeting Confirmation (February 17, 2022, LPS)

14. ADJOURNMENT