

**LACOMBE POLICE COMMISSION AGENDA**  
**9:00 A.M., THURSDAY, JUNE 13, 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 AGENDA**

**4. ADOPTION OF MINUTES**

4.1 Meeting Minutes, May 9, 2024

**5. PRESENTATIONS**

5.1 Police Review Commission, Jessica Thompson

5.2 Council Policy, [Financial Reserves](#), Tracey. McKinnon, Sr. Mgr. of Financial Services

**6. REPORTS**

6.1 Chief of Police Monthly Report

6.2 SRO Report

6.3 Budget Reports

6.4 Public Complaints Director Report

6.5 Chair's Report

6.6 Vice-Chair's Report

6.7 Council Representative's Report

**7. OLD BUSINESS**

7.1 PCD Adjustments

**8. NEW BUSINESS**

8.1 Review of Lacombe Police Services Human Resource Plan

**9. INFORMATION**

9.1 Call for CAPG Board of Director Nominations 2024-2026 Term

9.2 Assistant Deputy Minister's Letter

**10. STANDING ITEMS**

10.1 2025 Provisional Budget Workshop (August 8, 2024)

10.2 Approval of Annual Provisional Budget (Work Plan September)

10.3 LPC Annual Work Plan Review

10.4 LPS/LPC Acronyms

10.5 2024 LPC Membership List

10.6 Next Meeting Confirmation (September 12, 2024, LPS)

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