9:00 A.M., THURSDAY, JUNE 16, 2022 LACOMBE POLICE SERVICES – COMMUNITY ROOM

1. CALL TO ORDER

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 AGENDA

4. ADOPTION OF MINUTES

4.1 May 19, 2022, Meeting Minutes

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	Monthly Budget Report	6.7	Council Rep. Report
6.4	Public Complaints Director Report	Motio	on to accept all reports

7. OLD BUSINESS

- 7.1 Police Commission and LPS Association Liaison Committee Policy Update
- 7.2 Police Reserve Balance as of May 19, 2022
- 7.3 Memorandum of Understanding with the City of Lacombe
- 7.4 Chief's Contract
- 7.5 Strategic Plan/KPR

8. NEW BUSINESS

8.1 N/A

9. INFORMATION

9.1 Letter to Mayor Re: Bylaw 78 Review

10. STANDING ITEMS

- 10.1 LPC Annual Work Plan
- 10.2 LPC Binders –Return to Members in August
- 10.3 Next Meeting Confirmation (August 16, 2022, LPS)

11. IN-CAMERA

- 11.1 Labour
- 11.2 Legal

12. ADJOURNMENT