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, February 8, 2024

5. **PRESENTATIONS**

5.1 N/A

6. **REPORTS**

- 6.1 Chief of Police Monthly Report
- 6.2 SRO's Report
- 6.3 Budget Reports
- 6.4 Public Complaints Director
- 6.5 Chair's Report
- 6.6 Vice-Chair's Report
- 6.7 Council Representative's Report

7. OLD BUSINESS

- 7.1 LPC Policy Manual Annual Review
- 7.2 Annual Review of Audit Compliance for LPS
- 7.3 AAPG Notice of AGM, Call for Resolutions & Board Nominations
- 7.4 City of Lacombe Bylaw 511

8. NEW BUSINESS

- 8.1 Chief's Self-assessment
- 8.2 LPS/LPC Annual Report

9. INFORMATION

9.1 N/A

10. STANDING ITEMS

- 10.1 The Lacombe and District Trade Show and Marketplace April 19 & 20, 2024
- 10.2 AAPG Conference May 3 & 4, 2024 in Lethbridge
- 10.3 LPC Annual Work Plan Review
- 10.4 LPS/LPC Acronyms
- 10.5 2024 LPC Membership List
- 10.6 Next Meeting Confirmation (April 11, 2024, LPS)

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