

LACOMBE POLICE COMMISSION AGENDA
9:00 A.M., THURSDAY, MARCH 17, 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 February 17, 2022, Meeting Minutes

5. PRESENTATIONS

- 5.1 N/A

6. REPORTS

- | | |
|---------------------------------------|-------------------------------------|
| 6.1 Chief of Police Monthly Report | 6.4 Chair Report |
| 6.1a SRO Report | 6.5 Vice-Chair Report |
| 6.2 Budget Report | 6.6 Council Rep. Report |
| 6.3 Public Complaints Director Report | <i>Motion to accept all reports</i> |

7. OLD BUSINESS

- 7.1 Annual Review of Audit Compliance for LPS
7.2 Notice of AGM & Call for Nominations, Alberta Association of Police Governance
7.3 Trade Show Attendance
7.4 2022 – 2024 Strategic Plan (to follow regular meeting)

8. NEW BUSINESS

- 8.1 LPC Policy Manual Review
- Updates to formatting
 - Adding to: Section 2.11 (7) Land Acknowledgement and Standing Items
 - Updating: Section 2.14 Commission Records Management (attached)
 - Section 3.14 (3) Personnel (approved December 16, 2021)
- 8.2 Commission Member Internal Training
8.3 Chief’s Evaluation
8.4 Letter to City re Formalizing Channels of Communication
8.5 LPS Firearms replacement

9. INFORMATION

- 9.1 Letter from Lacombe Police Commission to Mayor Creasey

10. STANDING ITEMS

- 10.1 LPC Annual Work Plan
10.2 Commission Member Training
10.3 Next Meeting Confirmation (April 21, 2022, LPS)

11. IN-CAMERA

- 11.1 Labour
11.2 Legal

12. ADJOURNMENT