9:00 A.M., THURSDAY, MAY 11, 2023 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. COMMISSIONER OATH OF OFFICE – PROVINCIAL COMMISSION APPOINTEE

4. ADOPTION OF AGENDA

5. ADOPTION OF MINUTES

5.1 April 13, 2023, Meeting Minutes

6. PRESENTATIONS

6.1 N/A

7. REPORTS

7.1	Chief of Police Monthly Report	7.5	Chair Report
7.2	SRO Report	7.6	Vice-Chair Report
7.3	Budget Report	7.7	Council Rep. Report
7.4	Public Complaints Director Report	Motio	n to accept all reports

8. OLD BUSINESS

- 8.1 Survey/Tradeshow Review
- 8.2 Service Agreement with City/LPS
- 8.3 City Bylaw 78
- 8.4 Organizational Review Engagement
- 8.5 AAPG Thursday Meeting

9. **NEW BUSINESS**

9.1 Lacombe Victim Services 30th Annual BBQ – June 23, 2023

10. INFORMATION

10.1 Letter – Nomination Information for Commissioning of Chiefs of Police

11. STANDING ITEMS

- 11.1 LPC Annual Work Plan
- 11.2 Annual Review of LPS Human Resource Plan (June)
- 11.3 Preparation of Annual Provisional Budget (June)
- 11.4 Next Meeting Confirmation (June 8, 2023, LPS)

12. IN-CAMERA

- 12.1 Labour
- 12.2 Legal

13. ADJOURNMENT