# 9:00 A.M., THURSDAY, MAY 19, 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 April 21, 2022, Meeting Minutes

# 5. PRESENTATIONS

- 5.1 2021 Budget to Actual Final Report Senior Finance Manager
- 5.2

#### 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	Motion	to accept all reports

# 7. OLD BUSINESS

7.1 Lacombe Police Commission Bylaw 78 - Review

#### 8. NEW BUSINESS

8.1

#### 9. INFORMATION

9.1

### 10. STANDING ITEMS

- 10.1 LPC Annual Work Plan
- 10.2 Next Meeting Confirmation (June 16, 2022, LPS)

#### 11. IN-CAMERA

- 11.1 Labour
- 11.2 Legal

# 12. ADJOURNMENT