9:00 AM, THURSDAY, NOVEMBER 10, 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 October 20, 2022, Meeting Minutes

5. PRESENTATIONS

5.1 Sr. Finance Manager – 2023 Budget update

6. REPORTS

6.1	Chief of Police Monthly Report	6.5	Chair Report
6.2	SRO Report	6.6	Vice-Chair Report
6.3	LPS Variance Report Year to Date	6.7	Council Rep. Report
6.4	Public Complaints Director Report	Motion	n to accept all reports

7. OLD BUSINESS

- 7.1 Reappointment of Commission Members
- 7.2 RFP Host the AAPG Annual General Meeting and Conference 2024

8. NEW BUSINESS

8.1 Appreciation Gifts

9. INFORMATION

9.1 N/A

10. STANDING ITEMS

- 10.1 LPC Annual Work Plan
- 10.2 FOIP Training December 08, 2022 (tentative)
- 10.3 LPS Alberta Provincial Policing Standards Audit Cycle 5
- 10.4 Memorandum of Understanding and Review of Bylaw 78
- 10.5 Next Meeting Confirmation (**NEW**: December 08, 2022, LPS)

11. IN-CAMERA

- 11.1 Labour
- 11.2 Legal

12. ADJOURNMENT