# 9:00 A.M., THURSDAY, OCTOBER 12, 2023 LACOMBE POLICE SERVICES – COMMUNITY ROOM

# 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

#### 5. PRESENTATIONS

Twyla Hale - Options for Evaluation of the Chief

#### 6. REPORTS

6.1	Chief of Police Monthly Report	6.5	Chair Report
6.2	SRO Report	6.6	Vice-Chair Report
6.3	Budget Report	6.7	Council Rep. Report
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6.4 Public Complaints Director Report

# 7. OLD BUSINESS

- 7.1 Lacombe Police Commission Self-Assessment Results
- 7.2 2024 Operation Budget Update
- 7.3 Service Agreement with City/LPS
- 7.4 City of Lacombe Bylaw 78 Meetings October 10 and October 16
- 7.5 Information Request re Community Survey Third-Party Service Providers
- 7.6 Commission Member Appointments

# 8. **NEW BUSINESS**

8.1 Commission Member Training Report

# 9. INFORMATION

- 9.1 LPS/LPC Acronyms List
- 9.2 ADM Degrand address to AAPG Members (Virtual Meeting)
- 9.3 Letter Responding to AAPG Grant Increase Request
- 9.4 AAPG Call for Nominations to the ALERT CAC

# 10. STANDING ITEMS

- 10.1 LPC Annual Work Plan Review
- 10.2 Next Meeting Confirmation (November 9, 2023, LPS)

# 11. IN-CAMERA WITH THE CHIEF OF POLICE

# 12. IN-CAMERA COMMISSION MEMBERS ONLY

# 13. ADJOURNMENT