

LACOMBE POLICE COMMISSION AGENDA
9:00 AM, THURSDAY, OCTOBER 20, 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 September 15, 2022, Meeting Minutes

5. PRESENTATIONS

5.1 N/A

6. REPORTS

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

7. OLD BUSINESS

7.1 2022-2024 Strategic Plan/KPI
7.2 LPC Member Self-assessment
7.3 Memorandum of Understanding and Review of Bylaw 78
7.4 RFP Host the AAPG Annual General Meeting and Conference 2024
7.5 Presentation of 2023 Annual Provisional Budget to Council

8. NEW BUSINESS

8.1 Commission Member Training Report- Vice Chair

9. INFORMATION

9.1 Police Community Grant Program
9.2 3rd Party Records Check Contract
9.3 LPC - Alberta Provincial Policing Standards Audit - Cycle 5

10. STANDING ITEMS

10.1 LPC Annual Work Plan
10.2 FOIP Training November 10, 2022 (tentative)
10.3 Next Meeting Confirmation (**NEW**: November 10, 2022, LPS)

11. IN-CAMERA

11.1 Labour
11.2 Legal

12. ADJOURNMENT