

LACOMBE POLICE COMMISSION AGENDA
9:00 A.M., THURSDAY, SEPTEMBER 14, 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. ADOPTION OF AGENDA

4. ADOPTION OF MINUTES

4.1 June 8, 2023, 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 Budget Report	6.7 Council Rep. Report
6.4 Public Complaints Director Report	<i>Motion to accept all reports</i>

7. OLD BUSINESS

7.1 Community Survey Results
7.2 Letter to the Lacombe Police Association
7.3 Third-Party Cost Review for Survey
7.4 Chief Evaluation
7.5 Service Agreement with City/LPS
7.6 City of Lacombe Bylaw 78

8. NEW BUSINESS

8.1 2024 Annual Provisional Operating Budget
8.2 Lacombe Police Commission to Complete Self-Assessment

9. INFORMATION

9.1 Letter - AAPG Member's Concerns with Provincial Appointees

10. STANDING ITEMS

10.1 LPC Annual Work Plan
10.2 Commission Member Training Report
10.3 Report on Manuals – Electronic/Paper
10.4 LPC Annual Disposition of Records
10.5 Commission Member Tenure
10.6 Next Meeting Confirmation (October 12, 2023, LPS)

11. IN-CAMERA WITH THE CHIEF OF POLICE

11.1 Labour
11.2 Legal

12. IN-CAMERA COMMISSION MEMBERS

13. ADJOURNMENT