

**LACOMBE POLICE COMMISSION AGENDA**  
**9:00 AM, THURSDAY, SEPTEMBER 15, 2022**  
**LACOMBE POLICE SERVICES – COMMUNITY ROOM**

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**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 16, 2022, Meeting Minutes

**5. PRESENTATIONS**

5.1 The Police Exemplary Award

**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

**8. NEW BUSINESS**

8.1 2023 Budget Preparation  
8.2 Lacombe Police Commission – Mission, Vision, and Values Statement  
8.3 Street Check Annual Report and New Act.  
8.4 Recommendation to change the monthly Commission Meeting Day  
8.5 Reappointment or Recruitment Ad – Lacombe Police Commission Members 2023  
8.6 LPC Members Self-assessment

**9. INFORMATION**

9.1 Justice and Solicitor General 2021-2022 Annual Report  
9.2 AAPG Spring-Summer Newsletter

**10. STANDING ITEMS**

10.1 LPC Annual Work Plan  
10.2 Commission Member Training Report- Vice Chair  
10.3 Next Meeting Confirmation (October 20, 2022, LPS)

**11. IN-CAMERA**

11.1 Labour  
11.2 Legal

**12. ADJOURNMENT**