

LACOMBE POLICE COMMISSION AGENDA
9:00 A.M., THURSDAY, OCTOBER 10th 2024
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

- 4.1. Meeting Minutes, June 13th, 2024

5. PRESENTATIONS

- 5.1. N/A

6. REPORTS

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

7. OLD BUSINESS

- 7.1. Lacombe Police Service Human Resource Plan 2024-2026

8. NEW BUSINESS

- 8.1. 2025 Annual Provisional Operating Budget
8.2. Draft Lacombe Police and City of Lacombe Service Agreement
8.3. Draft Lacombe Police Commission Website Design
8.4. Lacombe Police Commission Members Self Assessment (Work Plan September)
8.5. Commission Member Training Report (Work Plan October)

9. INFORMATION

- 9.1. 2023 Disposition Process Completed, letter
9.2. Municipal Police Commission Enhanced Security, letter
9.3. Classification Changes to the Municipal Police Commission, letter
9.4. Police Review Commission (PRC) Status Update (July 6th – September 20th)

10. STANDING ITEMS

- 10.1. Appoint / Reappoint Commission Member (November)
10.2. LPC Annual Work Plan Review
10.3. LPS/LPC Acronyms
10.4. 2024 LPC Membership List
10.5. Next Meeting Confirmation (November 14th, 2024, LPS)

11. IN-CAMERA WITH THE CHIEF OF POLICE

- 11.1. Labour (FOIP Section 16)

12. IN-CAMERA COMMISSION MEMBERS ONLY

13. ADJOURNMENT