

**LACOMBE POLICE COMMISSION  
REGULAR MEETING MINUTES  
Thursday, December 17, 2020**

**Attendees:** Corey Gish, Chair  
Judy Lucht, Vice-Chair (remote)  
Reuben Konnik, City of Lacombe Councillor (remote)  
Sonja Dykslag, Commission Member at Large (remote)  
Edith McKinlay, Commission Member at Large (remote)  
John Walker, Commission Member at Large

**Others:** Chief Lorne Blumhagen, Lacombe Police Service  
Brad Pears, Public Complaint Director (remote)  
Cameron Penstone (remote)  
Ross Pettibone, Secretary

**Regrets:** Elaine Willette-Larsen, Commission Member at Large

**1. CALL TO ORDER**

Chair Gish called the meeting to order.

**2. ADOPTION OF AGENDA**

2.1 Commission members adopted the December 17 Agenda.

(20.69) **MOVED by** *John Walker* to adopt the December 17 Lacombe Police Commission agenda as presented.

**CARRIED UNANIMOUSLY**

**3. ADOPTION OF MINUTES**

3.1 November 19, 2020 Lacombe Police Commission meeting minutes.

(20.70) **MOVED by** *Edith McKinlay* to adopt the November 19, 2020 meeting minutes as printed.

**CARRIED UNANIMOUSLY**

**4. PRESENTATIONS**

N/A

## 5. REPORTS

### 5.1 \*Chief of Police Monthly Reports: November 1, 2020 – December 1, 2020

Chief Blumhagen provided the Commission with an overview of activities, statistical information, budget, and human resources. The following items from the above report were highlighted:

- Arrest of individual with a loaded handgun
- Instructor training for Safe in Six program received by SRO
- Status of CPO Monitoring project and system needs
- COVID-19 compliance monitoring
- 2021 discussions with city on expansion of dispatch in 2022
- Civil claim update
- Ticketing complaint

### 5.1a \*School Resource Officer Report and Statistics

An SRO Report was submitted for November 2020 by CST. Geleynse.

### 5.2 \*Budget Report (Actual vs Budget)

Chief Blumhagen discussed the budget report, highlighting increased revenue items and a projected deficit.

### 5.3 \*Public Complaints Director Report

Brad Pears' Public Complaint Director's (PCD) report showed no complaints this period.

### 5.4 Chair Report

Chair Gish provided her report on activities with the LPS Chief.

### 5.5 Vice-Chair Report

Nothing to report. The Vice-Chair would separately connect with new Commissioner Penstone in the new year.

### 5.6 Council Rep. Report

Councillor Konnik provided his report on council business of interest to the Commission for the November 23 and December 7 Council meetings, including the operational budget surplus.

(20.71) **MOVED by** *Reuben Konnik* to accept reports (5.1/5.2/5.3/5.4/5.5/5.6) as information.

**CARRIED UNANIMOUSLY**

**6. OLD BUSINESS**

**6.1 2021-2023 Human Resource Plan**

Commission members provided input to the Human Resource Plan, which was presented by Chief Blumhagen for approval.

(20.72) **MOVED by John Walker** to approve the 2021-2023 Human Resource Plan.

**CARRIED UNANIMOUSLY**

**7. NEW BUSINESS**

**7.1 Next Meeting Confirmation (January 21, 2021)**

Commission members scheduled the next public meeting at LPS, at 9:00 a.m.

**8. INFORMATION**

**8.1 AAPG Fall Newsletter**

Members were reminded of conference dates, pending any COVID updates.

**8.2 Police Act Survey Reminder**

A reminder for commission members to complete the public survey.

**9. IN CAMERA**

(20.73) **MOVED by Judy Lucht** to enter In Camera at 9:34 a.m. (with Ross Pettibone) for discussion of a labour and legal item.

**CARRIED UNANIMOUSLY**

9.1 Labour Update (*FOIP Section 24*)

9.2 Legal Update (*FOIP Section 17*)

(20.74) **MOVED by Edith McKinlay** to return to Open Meeting at 9:46 a.m.

**CARRIED UNANIMOUSLY**

Commission members thanked Commissioner John Walker for his two terms of service, with his current term expiring December 31, and Chief Blumhagen presented him with a certificate.

**10. STANDING ITEMS**

Commissioners reviewed standing items.

**11. ADJOURNMENT**

(20.75) **MOVED by John Walker** to adjourn the regular meeting at 10:00 a.m.

**CARRIED UNANIMOUSLY**

**<Original Signed>**

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Secretary