

**LACOMBE POLICE COMMISSION
REGULAR MEETING MINUTES
Thursday, November 19, 2020**

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

Others: Chief Lorne Blumhagen, Lacombe Police Service
Brad Pears, Public Complaint Director
Mauricio Reyes, Senior Manager, Financial Services
Ross Pettibone, Secretary

Regrets: Sonja Dykslag, 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 November 19 Agenda.

(20.62) **MOVED by** *Reuben Konnik* to adopt the November 19 Lacombe Police Commission agenda as presented.

CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES

3.1 October 15, 2020 Lacombe Police Commission meeting minutes.

(20.63) **MOVED by** *John Walker* to adopt the October 15, 2020 meeting minutes as printed.

CARRIED UNANIMOUSLY

4. PRESENTATIONS

N/A

5. REPORTS

5.1 *Chief of Police Monthly Reports: October 1, 2020 – November 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:

- Tabulations of COVID-19 related expenses for March final submission
- Internal reviews on use of force
- Civil claim status update
- Emergency Coordination Center (ECC) weekly meeting update on enhanced status and mask-wearing guidelines for city employees.
- Court process to begin for October stabbing incident; Update on 2019 homicide
- Officer training planned for Phase 1/new sanctions for alcohol use and driving
- SRO training in program with defined lessons in a structured curriculum
- Collective bargaining ongoing
- Update on livescan fingerprint system maintenance

5.1a *School Resource Officer Report and Statistics

An SRO Report was submitted for October 2020 by CST. Geelyne.

5.2 *Budget Report

Mauricio Reyes, Senior Manager of Financial Services, presented the condensed third quarter financial results to Commission members, with a discussion of a projected 2020 budget deficit, provincial grants, and covid-19 related expenses.

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, Commission members, and meetings.

5.5 Vice-Chair Report

Nothing to report.

5.6 Council Rep. Report

Councillor Konnik provided his report on council business of interest to the Commission for the October 25 and November 9 Council meetings.

(20.64) **MOVED by Edith Mckinlay** to accept reports (5.1/5.2/5.3/5.4/5.5/5.6) as information.

6. OLD BUSINESS

6.1 2021 Annual LPC/LPS Budget

Councillor Konnik reported that the budget has been approved in his report (5.6).

6.2 Commissioner Training Update

Nothing to report.

6.3 2021-2023 Human Resource Plan

Chief Blumhagen reviewed the Draft Human Resource Plan In Camera. Commission members would return comments by December 1 for further discussion at the December meeting.

7. NEW BUSINESS

7.1 Next Meeting Confirmation (December 17, 2020)

Commission members discussed the next meeting at LPS and plans for the traditional thank you for service members and staff.

8. INFORMATION

8.1 Final Budget Dept. 21

The approved LPC/LPS budget was provided for information/member Binders.

8.2 Alberta Police Interim Advisory Board Memo

Chief Blumhagen summarized discussions of a meeting to discuss strategies for a move to a provincial police force, including funding, training, infrastructure, personnel, and shared resources towards regional models.

8.3 LPC Reappointment Notification

Commissioners were informed of the reappointment of Commissioner Judy Lucht. The new Commissioner (Cameron Penstone) would receive an invitation to attend the December meeting.

8.4 2019 Police Reported Crime CSI Memo

Chief Blumhagen discussed statistical information and crime severity statistics for the City of Lacombe, contrasting the results with other regions. Lacombe's index value was aligned with the provincial average.

9. IN CAMERA

(20.66) **MOVED by Elaine Willette-Larsen** to enter In Camera at 10:09 a.m. (with Ross

Pettibone) for discussion of a labour item.

CARRIED UNANIMOUSLY

9.1 Labour Update (*FOIP Section 23*)

(20.67) **MOVED by Elaine Willette-Larsen** to return to Open Meeting at 10:44 a.m.

CARRIED UNANIMOUSLY

10. STANDING ITEMS

Commissioners reviewed standing items.

11. ADJOURNMENT

(20.68) **MOVED by John Walker** to adjourn the regular meeting at 10:54 a.m.

CARRIED UNANIMOUSLY

<Original Signed>

Chairperson

Secretary