

**LACOMBE POLICE COMMISSION
REGULAR MEETING MINUTES
Thursday, October 15, 2020**

Attendees: Corey Gish, Chair
Judy Lucht, Vice-Chair
Reuben Konnik, City of Lacombe Councillor
Sonja Dykslag, Commission Member at Large
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
Ross Pettibone, Secretary

Regrets: Brad Pears, Public Complaint Director

1. CALL TO ORDER

Chair Gish called the meeting to order.

2. ADOPTION OF AGENDA

2.1 Commission members adopted the October 15 Agenda.

(20.62) **MOVED by John Walker** to adopt the October 15 Lacombe Police Commission agenda as presented.

CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES

3.1 September 17, 2020 Lacombe Police Commission meeting minutes.

(20.63) **MOVED by John Walker** to adopt the September 17, 2020 meeting minutes as printed.

CARRIED UNANIMOUSLY

4. PRESENTATIONS

N/A

5. REPORTS

5.1 *Chief of Police Monthly Reports: September 1 - October 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:

- COVID-19 related expenses and revenue losses were being tracked.
- Legal fee assistance via insurance carrier for civil claim.
- Mental Health Act and alternatives to police involvement for certain functions
- Police Service member contract negotiations to commence soon
- Police Service member vacancy to be filled January.

5.1a *School Resource Officer Report and Statistics

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

5.2 *Budget Report

N/A

5.3 *Public Complaints Director Report

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

5.4 Chair Report

Chair Gish provided her report on activities with the LPS Chief, Commission members, and external meetings.

5.5 Vice-Chair Report

Nothing to report.

5.6 Council Rep. Report

Councillor Konnik provided his report on council business.

(20.64) **MOVED by Edith Mckinlay** 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 Annual LPC Budget

Chair Gish reviewed the Lacombe Police Commission budget to date, presented to Council on September 20th, and requested direction from commission members towards an alternate budget, following discussion of authorized strength and a proposed increase to budget transfer clarity for 2022.

(20.65) **MOVED by Elaine Willette-Larsen** to adopt the revised Lacombe Police Commission budget .

7. NEW BUSINESS

7.1 Next Meeting Confirmation (November 26, 2020)

Commission members initially discussed November 19 2020 as the next meeting in City Hall Council Chambers, but later confirmed their availability for November 26, 2020 as the next meeting date.

7.2 Commissioner Training Update

Although ride-alongs were presently suspended, commissioners remaining to complete tours of the Lacombe Police Service building could proceed pending arrangements by the Chief. The Chair informed members of training material available as provided by Justice and Solicitor General.

8. INFORMATION

8.1 Canadian Police Services and Strategic Plans

Chief Blumhagen discussed results from the police performance measurement assessment in relation to the LPC/LPS strategic plan and an ongoing need for measurement of outcomes, maintaining and reporting statistics, and tactical analysis.

9. IN CAMERA

(20.66) **MOVED by** *Judy Lucht* to enter In Camera at 10:09 a.m. (with Ross Pettibone) for discussion of two items.

CARRIED UNANIMOUSLY

9.1 LPS Legal (*FOIP Section 23*)

9.2 Applications (*FOIP Section 17*)

(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 10:45 a.m.

CARRIED UNANIMOUSLY

< Original Signed >

Chairperson

Secretary