

**LACOMBE POLICE COMMISSION AGENDA**  
9:00 A.M., THURSDAY, NOVEMBER 14<sup>th</sup>, 2024  
LACOMBE POLICE SERVICES – COMMUNITY ROOM

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**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, October 10<sup>th</sup>, 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 2025-2027  
7.2. Lacombe Police Commission Members Self Assessment  
7.3. 2025 Operational Budget Update

**8. NEW BUSINESS**

- 8.1. Draft Lacombe Police Commission Website Design  
8.2. Commission Member Training Report  
8.3. Appreciation Gifts

**9. INFORMATION**

- 9.1. Lacombe Police Commission, Council Appointments  
9.2. Information from the Minister, letter  
9.3. Announcing Heather Spicer to the PRC Implementation Team  
9.4. Police Review Commission (PRC) Status Update  
9.5. Police Act Regulation signed October 31<sup>st</sup>, 2024

**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 (December 12<sup>th</sup>, 2024, LPS)

**11. IN-CAMERA WITH THE CHIEF OF POLICE**

- 11.1. Labour (FOIP Section 16)

**12. IN-CAMERA COMMISSION MEMBERS ONLY**

**13. ADJOURNMENT**