

LACOMBE POLICE COMMISSION AGENDA
9:00 A.M., THURSDAY, DECEMBER 12th, 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, November 14th, 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 Commission Members Self Assessment

8. NEW BUSINESS

- 8.1. Appoint / Reappoint Commission Member

9. INFORMATION

- 9.1. Police Review Commission (PRC) Status Update

10. STANDING ITEMS

- 10.1. Annual Organizational Meeting (January)
10.2. Adopt the 2025 LPS Operating Budget (January)
10.3. Annual Review of Audit Compliance for LPC (January to be complete by March)
10.4. LPC Annual Work Plan Review
10.5. LPS/LPC Acronyms
10.6. 2024 LPC Membership List
10.7. Next Meeting Confirmation (January 9th, 2025, LPS)

11. IN-CAMERA WITH THE CHIEF OF POLICE

- 11.1. Labour (FOIP Section 16)

12. IN-CAMERA COMMISSION MEMBERS ONLY

13. ADJOURNMENT