

LACOMBE POLICE COMMISSION AGENDA
9:00 A.M., THURSDAY, JANUARY 9th, 2025
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 ORGANIZATIONAL AGENDA

4. ORGANIZATIONAL AGENDA

4.1. Annual Elections

4.1.1. Call for nominations of Chair (Chief Blumhagen)

4.1.2. Election of Chair

The New Chair of the Commission assumes Chairing of the Meeting

4.1.3. Call for nominations of Vice-Chair

4.1.4. Elections of Vice-Chair

5. ADOPTION OF AGENDA REGULAR MEETING

6. ADOPTION OF MINUTES

6.1. Meeting Minutes, December 12th, 2024

7. PRESENTATIONS

7.1. N/A

8. REPORTS

8.1. Chief of Police Monthly Report

8.2. SRO Report

8.3. Budget Reports

8.4. Public Complaints Director Report

8.5. Chair's Report

8.6. Vice-Chair's Report

8.7. Council Representative's Report

9. OLD BUSINESS

9.1. Lacombe Police Commission Members' Self-Assessment

10. NEW BUSINESS

10.1. Adopt the 2025 Lacombe Police Services Operating Budget

11. INFORMATION

11.1. Police Review Commission (PRC) Status Update

12. STANDING ITEMS

12.1. Annual Review of Audit Compliance for LPC (January to be complete by March)

12.2. LPC Annual Work Plan Review

12.3. LPS/LPC Acronyms

12.4. 2025 LPC Membership List

12.5. Next Meeting Confirmation (February 13th, 2025, LPS)

13. IN-CAMERA WITH THE CHIEF OF POLICE

13.1. Labour (FOIP Section 16)

14. IN-CAMERA COMMISSION MEMBERS ONLY

15. ADJOURNMENT