

LACOMBE POLICE COMMISSION AGENDA
9:00 A.M., THURSDAY, FEBRUARY 13th, 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 AGENDA REGULAR MEETING

4. ADOPTION OF MINUTES

- 4.1. Meeting Minutes, January 9th, 2025

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. AAPG Conference and AGM – May 2nd & 3rd, 2025, Westlock, Alberta

8. NEW BUSINESS

- 8.1. Chief of Police Hiring Process Subcommittee Update
8.2. LPS 2024 Street Check Report
8.3. Call for Nomination to the Police Review Commission AAPG
8.4. LPC Policy Manual Review
8.5. Police Governance Regulation

9. INFORMATION

- 9.1. Confusion on the Regulation for an "Enhanced Reliability Check"
9.2. RCMP decision, June G7 in Kananaskis, Ministry FAQs & Resource Templates
9.3. Police Review Commission (PRC) Status Update

10. STANDING ITEMS

- 10.1. Training Report (Annual Work Plan, March)
10.2. Chief Self-assessment (Annual Work Plan, March)
10.3. LPS/LPC Annual Report (Annual Work Plan, March)
10.4. LPS/LPC Strategic Plan Review (Annual Work Plan, March)
10.5. LPC Annual Work Plan Review
10.6. LPS/LPC Acronyms
10.7. 2025 LPC Membership List
10.8. Next Meeting Confirmation (March 13th, 2025, LPS)

11. IN-CAMERA WITH THE CHIEF OF POLICE

- 11.1. Labour (FOIP Section 16)

12. IN-CAMERA COMMISSION MEMBERS ONLY

13. ADJOURNMENT