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, April 10th, 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. The Change of Command, June 11th, 2025
- 7.2. The Police Regimental Ball, Fall of 2025
- 7.3. Update on the AAPG Conference and Annual General Meeting
- 7.4. Host the 2027 AAPG Conference and Annual General Meeting

8. NEW BUSINESS

- 8.1. Recruit Lacombe Police Commission Members (May Work Plan)
- 8.2. 2024 Disposition Notice

9. INFORMATION

9.1. Police Review Commission (PRC) Status Update

10. STANDING ITEMS

- 10.1. Annual Review of LPS Human Resource Plan (June Work Plan)
- 10.2. LPC Annual Work Plan Review
- 10.3. LPS/LPC Acronyms
- 10.4. 2025 LPC Membership List
- 10.5. Next Meeting Confirmation (June 12th, 2025, LPS)

11. IN-CAMERA WITH THE CHIEF OF POLICE

11.1. Labour (FOIP Section 16)

12. IN-CAMERA COMMISSION MEMBERS ONLY

13. ADJOURNMENT