

**OPEN LETHBRIDGE POLICE COMMISSION MEETING
AGENDA
Wednesday, January 27, 2016
City of Lethbridge Council Chambers
4:00 p.m.**

- 1) Swearing In of New Members
 - Victoria Chester, Simon Griffiths, Shilpa Stocker
- 2) Meeting Called to Order
- 3) Approval of Agenda
- 4) Presentation to retired Commission Members – Vice-Chair Cutforth
- 5) Presentation to Inspector Tom Ascroft – Chief Davis
- 6) Election of Chair and Vice-Chair
- 7) Enquiries by the Public
- 8) Approval of Minutes of the November 25, 2015 Open Meeting
- 9) Business Arising
 - a) Letter to MLAs - equitable police funding (info only) – Chair
 - b) Letter from Minister - safe sobering site (info only) – Chair
- 10) Standing Items
 - a) ALERT Update – Inspector Anderson
 - b) Building Expansion Update – Inspector Ascroft
 - c) Calls for Service – Inspector Ascroft
 - d) Financial Report – Chief Davis
- 11) New Business
 - a) 2015 Overview – Chief Davis
 - b) Lethbridge Police Commission Bylaw & Policy Manual Amendments - Chair
 - c) AAPG - Chair
 - i. Annual General Meeting - April 23
 - ii. Call for Resolutions
 - iii. Call for Nominations
 - iv. Membership Fee
- 12) Enquiries by the Police Commission
- 13) Enquiries by the Public
- 14) Meeting Adjournment