



LETHBRIDGE POLICE COMMISSION

OPEN LETHBRIDGE POLICE COMMISSION MEETING AGENDA

Wednesday, January 25, 2017
City of Lethbridge Council Chambers
4:00 p.m.

- 1) Meeting Called to Order
- 2) Approval of Agenda
- 3) Officer Appreciation by Katie Johnston
- 4) Presentation – Chief’s Certificate of Commendation
 - Constable Leanne Christos
 - Constable David Warner
- 5) Election of Chair and Vice-Chair
- 6) Approval of Minutes of the November 30, 2016 Open Meeting
- 7) Business Arising
- 8) Standing Items
 - a) ALERT Update – Inspector Anderson
 - b) Building Expansion Update – Inspector Ascroft
 - c) Calls for Service – Inspector Ascroft
 - d) Financial Report – Brenda Kenward
 - e) Monthly Compliments – Chief Davis
 - November 2016 - Citizen/External (2), Community Partners (2), Internal (1)
 - December 2016 - Citizen/External (5), Community Partners (3), Internal (1)
- 9) New Business
 - a) VoIP Phones and 911 – Chris Kearns, PSCC Manager
 - b) River House Stats - Inspector Ascroft
 - c) 2016 Year in Review – Chief Davis
 - d) Truth & Reconciliation Commission – Chief Davis
 - e) First Nations Policing Policy Renewal – Chief Davis
 - i. Chiefs of Similar Services
 - ii. CACP
 - iii. Consultations in October

- f) PowerCase Update – Chief Davis
 - i. Alberta
 - ii. CACP
- g) AAPG – Chair Cutforth
 - i. 2017 Membership Fee
 - ii. Annual General Meeting – May 13, 2017
 - Call for Nominations
 - Call for Resolutions
 - iii. Request for Proposal for 2018 Conference

10) Enquiries by the Police Commission

11) Enquiries by the Public

12) Meeting Adjournment