



## LETHBRIDGE POLICE COMMISSION

### OPEN LETHBRIDGE POLICE COMMISSION MEETING MINUTES

Wednesday, April 24, 2019  
City of Lethbridge Council Chambers  
6:00 p.m.

#### In Attendance

Simon Griffiths, Vice-Chair  
Councillor Jeff Coffman  
Victoria Chester  
Dawna Coslovi  
Rachel Hopf  
D. Jean Valgardson  
Robert Van Spronsen  
Carmen Hellowell (Recording Secretary)

Chief Robert Davis  
Deputy Chief Scott Woods  
Inspector Jason Dobirstein  
A/Inspector Pete Christos  
A/Inspector Russell Lawrence  
Kamran Ali  
Kristen Harding

#### Regrets

Peter Deys, Chair  
Mayor Chris Spearman

- 1) Meeting Called to Order
  - The meeting was called to order by Vice-Chair Griffiths at 6:00 p.m.
- 2) Reconciliation Statement
  - Read by Vice-Chair Griffiths
- 3) Approval of Agenda
  - a) Addition: 7.a. Donation request for CAPG – Victoria Chester
  - **Motion by Victoria Chester, Seconded by Rachel Hopf that the agenda be approved as amended....Carried**
- 4) Approval of Minutes of March 27, 2019 Open Meeting
  - **Motion by Rob Van Spronsen, Seconded by Victoria Chester that the minutes be approved as circulated....Carried**
- 5) Business Arising
  - None
- 6) Standing Items
  - a) Committee Reports
    - Finance Committee – Simon Griffiths

- No meeting held in March, meeting will be scheduled in the next few weeks
  - Policy and Governance Committee – Victoria Chester
    - Report was circulated in agenda package
    - **Motion by Victoria Chester, Seconded by Rachel Hopf that the Lethbridge Police Commission, as recommended by the Policy and Governance Committee, include the Solicitor General document Alberta Policing Oversight Standards for Municipal Police Commissions to all future New Member Orientations and as a reference to the LPC Handbook....Carried**
  - Website Committee – Victoria Chester
    - Report was circulated in agenda package
    - Clarification noted of home page photo and Chief of Police title being listed consistently throughout home page
    - **Motion by Victoria Chester, Seconded by Rob Van Spronsen that the Lethbridge Police Commission approve the website Home Page content as recommended by the Website Committee....Carried**
    - **Motion Victoria Chester, Rob Van Spronsen, that the Lethbridge Police Commission approve the option of changing the HOST from Tride to the City of Lethbridge...Carried**
  - Human Resources Committee – Dawna Coslovi
    - Report was circulated in agenda package
    - **Motion by Dawna Coslovi, Seconded by Rob Van Spronsen that going forward the Lethbridge Police Commission invite the Lethbridge Police Association (LPA) to provide a written submission, if so desired, to be included in the Open portion of the Commission meeting to allow LPA the opportunity to inform the Commission on their activities...Carried**
- b) Information Unit Requests – Chief Davis
  - Information distributed in agenda package
  - Commission inquired about the two week turnaround, Chief will report back next meeting
- c) ALERT/CID Update – A/Inspector Christos
  - April 2019 update of the Combined Forces Special Enforcement Unit (CFSEU) and Criminal Investigation Division (CID) distributed in agenda package
- d) Calls for Service and Community Issues – Inspector Dobirstein
  - Information circulated in agenda package and summary provided
  - Collision reporting data system has been down which is why the numbers have not been available, hope to have this resolved soon
  - Commission suggested if LPS Executive have any recommendations, suggestions or concerns relating to the standing items to please advise Commission
  - Information Unit Request data was provided to Commission a year ago to assist with budgeting purposes, tracking, question of when does it hit the tipping point? Chief will report back at the next meeting with the pressures in the this area
- e) Monthly Compliments – Chief Davis
  - March Compliments: 6 Citizen/External, 4 Internal
  - Highlighted the following compliments:

- Cst. Tyler Boras, Cst. Eric Enkirch (2), Cst. Don Realini, Cst. Rick Semenuik, Cst. Steve Stewart, Cst. Nicole Arvay, Cst. Danny Lomness, Cst. Bret Napper, all LPS Members, Tianna Vonkeman, Carol Tidmarsh, Cathy Flexhaug, Sgt. Cam Van Roon, Sgt. Kerry Cherpin, Cst. David Wharf, Cst. Ryan Darroch
  - Acknowledgement of cadet class 2002, Sgt. Mike Reeder - current LPS longest serving member, 2019 cadet class update
- 7) New Business
- a) Donation request for CAPG – Victoria Chester
    - Email received from CAPG inquiring about sponsorship for the 2019 conference
    - **Motion by Jean Valgardson, Seconded by Simon Griffiths that the Lethbridge Police Commission contribute \$500 to the CAPG Conference...Carried**
- 8) Council Updates
- Request that City Council members receive the electronic Open Meeting agenda package going forward
- 9) Inquiries by the Police Commission
- Compliment provided to LPS, specifically the Tactical Team, for all their efforts in keeping citizens safe
- 10) Inquiries by the Public
- None
- 11) Meeting Adjournment

Meeting adjourned at 6:32 p.m.