



LETHBRIDGE POLICE COMMISSION

OPEN LETHBRIDGE POLICE COMMISSION MEETING MINUTES

Wednesday, May 29, 2019
City of Lethbridge Council Chambers
6:00 p.m.

In Attendance

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

Chief Robert Davis
Deputy Chief Scott Woods
Inspector Jason Dobirstein
A/Inspector Russell Lawrence
Sergeant Bruce Hagel
Kamran Ali
Kristen Harding

Regrets

Mayor Chris Spearman
D. Jean Valgardson
A/Inspector Pete Christos

- 1) Meeting Called to Order
 - The meeting was called to order by Chair Deys at 6:00 p.m.
- 2) Reconciliation Statement
 - Read by Chair Deys
- 3) Approval of Agenda
 - a) Addition: 7.a.v. AAPG Update – Rachel Hopf
 - **Motion by Rob Van Spronsen, Seconded by Dawna Coslovi that the agenda be approved as amended....Carried**
- 4) Presentation to Constable Rochon – Membership in Cpl. Cummings Watch
 - Program in memory of Cpl. Graeme Cumming who was killed in 1998 by an impaired driver while responding to a traffic accident
 - Recognizes officers who have shown a commitment to remove impaired drivers from the road
 - In 2018 Constable Dillon Rochon charged 25 individuals with Impaired, being one of ten officers in Alberta awarded a Gold Challenge Coin
 - Chief Davis presented Constable Dillon Rochon with his membership in Cpl. Cumming's Watch
 - Congratulations was provided by Commission

- 5) Approval of Minutes of April 24, 2019 Open Meeting
 - **Motion by Rachel Hopf, Seconded by Simon Griffiths that the minutes be approved as circulated....Carried**

- 6) Business Arising
 - None

- 7) Standing Items
 - a) Committee Reports
 - i. Finance Committee – Simon Griffiths
 - Report was circulated in agenda package
 - New Program Initiatives will be shared with Commission
 - ii. Policy and Governance Committee – Victoria Chester
 - Report was circulated in agenda package
 - **Motion by Victoria Chester, Seconded by Rob Van Spronsen that the Lethbridge Police Commission adopt the election procedures as circulated....Carried**
(opposed – Simon Griffiths, Dawna Coslovi)
 - iii. Website Committee – Victoria Chester
 - Report was circulated in agenda package
 - All bios now received, council member bios from city website will be used
 - **Motion by Victoria Chester, Seconded by Rob Van Spronsen that each commission member be assigned an individual email address (with the exception of council members using their council email address), which will be disposed or archived once they leave the Police Commission (based on FOIP and disposed per document destruction policy) and that the Chair, PCD, LPC Assistant and Standing Committee Chairs have permanent email addresses, whose email box will be succeeded by all successors....Carried**
 - iv. Human Resources Committee – Dawna Coslovi
 - Report was circulated
 - **Motion by Dawna Coslovi, Seconded by Victoria Chester that the Lethbridge Police Commission change the standing committee name to HR Committee...Carried**
 - **Motion by Dawna Coslovi, Seconded by Rachel Hopf that the Lethbridge Police Commission approve the HR Committee report as circulated...Carried**
 - **Motion by Dawna Coslovi, Seconded by Victoria Chester that motion #190529-4F be accepted by the Lethbridge Police Commission...Carried**
 - v. AAPG Update – Rachel Hopf
 - New board member of AAPG and provided update from the conference held in Medicine Hat on April 5 & 6
 - b) Information Unit Requests – Chief Davis
 - Information distributed in agenda package
 - Confirmation that there is still a two week turnaround with requests
 - c) ALERT/CID Update – A/Inspector Lawrence
 - May 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 since been fixed, data provided to Commission
 - Discussion about The Watch program and positives since its implementation
 - Questions from Commission:
 - Discussion about the tracking/monitoring of XXX businesses in the city
 - Cannabis legislation - nothing significant as far as calls for service since legislation

- e) Monthly Compliments – Chief Davis
 - April Compliments: 6 Citizen/External, 2 Internal, 2 Community Partners
 - Highlighted the following compliments:
 - Cst. Tim Kreft, Cst. Jamie Kenyon and Cst. Ryan Darroch for their assistance with a weapons complaint in the city
 - Cst. Steve Baker – compliment from citizen regarding level of service received
 - Victim/Witness Services Unit – appreciation to the volunteers during volunteer appreciation week
 - Recognition of the volunteers participating in The Watch
 - Recognition of Staff Sgt. Jeff Mantyak on his recent retirement

- f) LPA Communication
 - None

- 8) New Business
 - None

- 9) Council Updates
 - Mayor Spearman sent his regrets, attending FCM Conference
 - Sending resolution to AUMA regarding a provincial drug strategy (copy of AUMA resolution will be provided to Commission for CAPG, as requested by Commission)
 - Council wished to thank Chief and LPS for a successful launch of The Watch, many positive responses received
 - Conversations still occurring with ministers to advocate for a dedicated crown prosecutor

- 10) Inquiries by the Police Commission
 - Chair Deys will look into the correspondence sent to the City Clerk relating to Bylaw 5969

- 11) Inquiries by the Public
 - Merv Hudemka – confirmation provided that enforcement is occurring in areas he addressed

- 12) Meeting Adjournment
 - Meeting adjourned at 7:01 p.m.