



LETHBRIDGE POLICE COMMISSION

**OPEN LETHBRIDGE POLICE COMMISSION MEETING
MINUTES
Friday, September 13, 2019
City of Lethbridge Council Chambers
2:00 p.m.**

In Attendance:

Peter Deys, Chair
Simon Griffiths, Vice-Chair
Victoria Chester
Councillor Jeff Coffman

Dawn Coslovi
Mayor Chris Spearman
D. Jean Valgardson
David Sarsfield (Recording Secretary)

Absent:

Rachel Hopf
Robert Van Spronsen

1) Meeting Called to Order

The meeting was called to order by the Chair, Peter Deys, at 2:00 p.m.

Notice that a Special Lethbridge Police Commission Meeting had been called for Friday, September 13, 2019 starting at 2:00 p.m. in the Lethbridge Council Chambers had been given to the Board members as well as published on the website.

The purpose of the meeting was to appoint an Interim Police Chief for the City of Lethbridge and for an update on the Search for a new Police Chief.

The Reconciliation Statement was read by Chair Deys.

2) Appointment of an Interim Police Chief for the City of Lethbridge

Moved by Dawna Coslovi/Seconded by Victoria Chester

BE IT RESOLVED THAT the Lethbridge Police Commission appoint Deputy Chief Woods as Interim Police Chief for the Lethbridge Police Service effective September 28, 2019; and

FURTHER BE IT RESOLVED THAT the appointment remains effective at the discretion of the Commission until the permanent appointment of a Police Chief; and

FURTHER BE IT RESOLVED THAT the Lethbridge Police Commission seek final ratification of the Interim Chief appointment from Lethbridge City Council.

CARRIED

3) Update on Search for new Police Chief

Dawna Coslovi, Chair, Human Resources Committee, reported that Leaders International has been selected as the Executive Search Firm to assist with the selection process for a new Police Chief.

Moved by Dawna Coslovi/Seconded by Simon Griffiths

THAT the report on the Search for the new Police Chief be accepted as presented.

CARRIED

4) Meeting Adjournment

Moved by D. Jean Valgardson to adjourn the meeting at 2:03 p.m.

CARRIED



Peter Deys, Chair



David Sarsfield, Recording Secretary