

LETHBRIDGE POLICE COMMISSION SPECIAL MEETING **MINUTES**

Wednesday, June 10, 2020 Council Chamber, City Hall 4:00 p.m.

In Attendance:

Commission Members:

Chair

Simon Griffiths

Members

Victoria Chester

Diane Conley

Dawna Coslovi (participated remotely) Rachel Hopf (participated remotely)

Blaine Hyggen (participated remotely) left at 4:15 p.m.

Bruce Thurber Chris Spearman Robert vanSpronsen

Clerk:

David Sarsfield

1. Meeting Called to Order

> Chairman Simon Griffiths called the Special Meeting to order, the time being 4:00 pm.

2. **Closed Session**

> Moved by Victoria Chester, seconded by Diane Conley, that the Police Commission and Clerk move into closed session, the time being 4:05 pm, pursuant to provisions of the Freedom of Information and Protection of Privacy Act.

> Moved by Rob vanSpronsen, seconded by Bruce Thurber, that the Closed Session adjourn, the time being 4:57 pm.

> Moved by Diane Conley, seconded by Victoria Chester, that the Closed Session discussions, reports, and documents relating to LERB File No. 037-19 remain confidential, pursuant to Sections 17, 18, and 20 and 24 of the Freedom and Information and Protection of Privacy Act. Carried

3. Meeting Adjournment

The meeting was adjourned, the time being $4.58 \, \mathrm{pm}$.

Simon Griffiths, Chair