



LETHBRIDGE POLICE COMMISSION SPECIAL MEETING
MINUTES

Wednesday, November 18, 2020
Council Chamber, City Hall
5:00 p.m.

In Attendance:

Commission Members:

Chair:

Simon Griffiths

Members:

Victoria Chester (participated remotely)

Diane Conley

Dawna Coslovi

Rachel Hopf (participated remotely)

Blaine Hyggen (participated remotely)

Chris Spearman (participated remotely)

Robert vanSpronsen (participated remotely)

Clerk:

David Sarsfield

Lethbridge Police Service:

Chief Shahin Mehdizadeh

Deputy Chief Scott Woods

Inspector Russell Lawrence

Inspector Jason Walper

Acting Inspector Cameron Van Roon

Financial Manager Kamran Ali

Communications Manager Craig Albrecht

Executive Assistant Carmen Hellawell

Absent:

Bruce Thurber

1. Meeting Called to Order

Chairman Simon Griffiths called the Special Meeting to order, the time being 5:00 p.m. The purpose of the Special Meeting was to review the finances for the Lethbridge Police Service.

2. Agenda

Moved by Dawna Coslovi, seconded by Diane Conley, that the agenda be adopted as amended to include the *Police Act* review and Scheduling of Police Commission Meetings.

CARRIED

3. Open Session

Finance Committee Report

An update of the Finances for the Lethbridge Police Service was provided. The implications of the potential 2021 and 2022 budget cuts.

Moved by Dawna Coslovi, seconded by Diane Conley, that the Finance Report be received as information.

CARRIED

Police Act Review

The *Police Act* is currently under review. Sessions on specific areas were as follows:

Police Complaints Process - October 13 and November 30

Public Trust – October 28 and November 27

Governance and Oversight – September 10 and November 3

Rob Van Spronsen will attend the session on Police Complaints Process on behalf of the Lethbridge Police Commission on November 30. Dawna Coslovi may attend the November 27, 2020 Public Trust Session.

Scheduling of Police Commission Meetings

Moved by Dawna Coslovi, seconded by Diane Conley, that the Lethbridge Police Commission regularly scheduled meeting of November 25, 2020 be cancelled and that a Special Meeting of the Lethbridge Police Commission be held on Tuesday, December 1, 2020.

CARRIED

4. Closed Session

Moved by Diane Conley, seconded by Dawna Coslovi, that the Police Commission and Clerk move into closed session, the time being 6:02 p.m., pursuant to provisions of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

Moved by Dawna Coslovi, seconded by Blaine Hyggen, that the Closed Session adjourn, the time being 6:20 p.m.

CARRIED

Moved by Diane Conley, seconded by Chris Spearman, that the Commission Only Closed Session Meeting discussions, reports, and documents relating to File 2020-002 Commission remain confidential, pursuant to Sections 17, 18, 20, 24, and 27 of the Freedom and Information and Protection of Privacy Act; and

FURTHER BE IT RESOLVED THAT the Police Commission proceed with the confidential direction provided during the Commission Only Closed Session.

CARRIED

5. Meeting Adjournment

The meeting was adjourned, the time being 6:30 p.m.

Simon Griffiths, Chair

David Sarsfield, Clerk