



**GRANDE PRAIRIE
POLICE COMMISSION**

MEETING MINUTES

April 18, 2024

Al Robertson Room, Centre 2000

Attendees: Commissioner Dan Wong
Commissioner Natalia Reiman
Commissioner Timothy Burnham
Commissioner Donna Koch (virtual)
Commissioner Lois Duke
Commissioner Warren Travasso
Councillor Kevin O'Toole
Councillor Dylan Bressey

Others: Lorrie Sitler, Executive Director (Commission)
Dwayne Lakusta, Chief of Police
John Respet, Superintendent
Greg Redl, Superintendent
Darrin Balanik, Executive Director (GPPS)
Jacqueline Daigneault (Admin), City of Grande Prairie

1. CALL TO ORDER – Chair Wong called the meeting to order at 3:05 PM

2. LAND ACKNOWLEDGEMENT

We respectfully acknowledge the Beaver, Cree, Dene, and Métis people as the original caretakers of these Lands and surrounding areas. We are grateful to live, learn, work, and play on Treaty 8 territory within Turtle Island and acknowledge these Lands have been home to diverse and sovereign First Nations and Inuit People since Time Immemorial.

3. APPROVAL OF AGENDA

Motion to approve the agenda as presented.

1

Chair

ED

Moved by: Councillor O'Toole
Carried Unanimously

4. CONSENT AGENDA

Motion to approve the consent agenda as presented.

Moved by: Commissioner Travasso
Carried Unanimously

5. INQUIRIES BY THE PUBLIC

Nothing to report

6. BUSINESS ARISING

5.1 AAPG Nominations & Resolutions

- Executive Director Sitler - checked in as requested. Recent resolutions on extra resources for homelessness and mental health support have been submitted. The resolution Councillor Bressey asked about would not be relevant.

7. STANDING ITEMS

7.1. Chair Report

7.2. Chief Report

Chief Lakusta provided a verbal update on the transition including recruitment and training.

Motion to accept the Chief's Monthly Update.

Moved By: Commissioner Duke
Carried Unanimously

7.3. Executive Director Report

7.4. Committee Updates

- a) Finance Committee – Chair, Commissioner Burnham
Nothing to report
- b) Policy & Governance Committee – Chair, Commissioner Koch



- Nothing to report
- c) Personnel Committee – Chair, Commissioner Reiman
 - i. Executive Director – Annual Review will be discussed in Closed Session
- d) Logo Committee

Motion to approve the recommended logo and to create a condensed version.

Moved By: Commissioner Koch
Carried Unanimously

8. NEW BUSINESS

- 8.1. Wapiti Community Support Association Presentation – Kathy Lambert and Jared Gossen
- 8.2. Correspondence
 - a) AAPG Resolutions
 - Commission discussed resolutions being brought forward at the AAPG AGM and provided Chair Wong with their thoughts on support.

9. ROUND TABLE

10. CLOSED SESSION

- 10.1. Personnel – FOIP – Sec. 17(4)
- 10.2. Law Enforcement Matters – FOIP – Sec. 20(1)
- 10.3. Public Complaint Director – FOIP – Sec. 24(1)
- 10.4. Professional Standards – FOIP – Sec. 17(4)

Motion to move into closed session in accordance with Section 197 of the Municipal Government Act and specified sections of the Freedom of Information and Protection of Privacy Act.

Moved By: Councillor Bressey
Carried Unanimously

Motion to return to open session.

Moved By: Councillor O’Toole
Carried Unanimously

Chair ED

11. BUSINESS ARISING FROM CLOSED SESSION

11.1. Executive Director – Annual Review

Motion to approve the successful completion of the annual review of the Executive Director and have the Chair inform HR and the Executive Director of the decision.

Moved By: Commissioner Reiman
Carried Unanimously

12. NEXT MEETING – May 16, 2024, at 3:00 pm, Centre 2000, Al Robertson Room

13. ADJOURNMENT

Chair Wong adjourned the meeting at 6:25 pm

Date

Chair

Date

Executive Director

Chair ED