



**GRANDE PRAIRIE
POLICE COMMISSION**

MEETING MINUTES

May 16, 2024

Al Robertson Room, Centre 2000

Attendees: Commissioner Dan Wong
Commissioner Natalia Reiman
Commissioner Timothy Burnham
Commissioner Donna Koch
Commissioner Lois Duke (Virtual)
Commissioner Warren Travasso
Commissioner Dylan Bressey

Others: Lorrie Sitler, Executive Director (Commission)
Dwayne Lakusta, Chief of Police
John Respet, Superintendent
Darrin Balanik, Executive Director (GPPS)
Jodie Boyne, Senior Strategic Advisor (Virtual)
Jacqueline Daigneault, Administrative Assistant

Regrets: Commissioner Kevin O'Toole
Greg Redl, Superintendent

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- 1. CALL TO ORDER** – Chair Wong called the meeting to order at 3:45 PM
 - 2. LAND ACKNOWLEDGEMENT**
 - 3. APPROVAL OF AGENDA**

Motion to approve the agenda as presented.

Moved by: Commissioner Travasso
Carried Unanimously

4. CONSENT AGENDA

Motion to approve the consent agenda as presented.

Discussion on moving larger 3rd party reports to shared folder.

Moved by: Commissioner Burnham

Carried Unanimously

5. INQUIRIES BY THE PUBLIC

Nothing to report.

6. BUSINESS ARISING

Nothing to report.

7. STANDING ITEMS

7.1. Chair Report

7.2. Chief Report

a) Chief’s Report – May 16, 2024

Motion to accept the Chief’s Monthly Report dated May 16, 2024.

Moved By: Commissioner Koch

Carried Unanimously

7.3. Public Complaint Director Report

Nothing to report.

7.4. Executive Director Report

7.5. Committee Updates

a) Finance Committee – Chair, Commissioner Burnham

i. 2023 GPPS Transition Year End Budget Report

ii. 2024 GPPS 1st Quarter Transition Budget Update

Motion to approve the 2023 GPPS Transition Budget Year End Report and 2024 1st Quarter. Transition Budget Update.

Chair

ED



Moved By: Commissioner Burnham

Carried Unanimously

- b) Policy & Governance Committee – Chair, Commissioner Koch
Nothing to report.
- c) Personnel Committee – Chair, Commissioner Reiman
Nothing to report.
- d) Logo Committee

Motion to approve the simplified logo version as presented.

Moved By: Commissioner Koch

Carried Unanimously

Motion to receive the website and branding elements presented as information.

Moved By: Commissioner Bressey

Carried Unanimously

8. NEW BUSINESS

8.1. Correspondence

- a) CAPG Conference Sponsorship

Discussion on sponsorship.

Motion to have Policy & Governance Committee look at policies on sponsorships.

Moved By: Commissioner Bressey

Seconded By: Commissioner Travasso

Carried Unanimously

- b) CAPG Awards

Discussion on awards

9. ROUND TABLE

Discussion on the value of AAPG Conference attendance.



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: Commissioner Burnham
Carried Unanimously

Motion to return to open session.

Moved By: Commissioner Bressey
Carried Unanimously

11. BUSINESS ARISING FROM CLOSED SESSION

12. NEXT MEETING – June 20, 2024, at 3:00 pm, Centre 2000, Al Robertson Room

13. ADJOURNMENT

Chair Wong adjourned the meeting at 5:55 PM

Date

Chair

Date

Executive Director

Chair	ED
<input type="checkbox"/>	<input type="checkbox"/>