



**GRANDE PRAIRIE  
POLICE COMMISSION**

**MEETING MINUTES**

**June 20, 2024**

**Al Robertson Room, Centre 2000**

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

Others: Lorrie Sitler, Executive Director (Commission)  
Dwayne Lakusta, Chief of Police  
Greg Redl, Superintendent  
Darrin Balanik, Executive Director (GPPS)  
Jacqueline Daigneault, Administrative Assistant (Virtual)

Regrets: John Respet, Superintendent

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**1. CALL TO ORDER** – Chair Wong called the meeting to order at 3:00 PM

**2. LAND ACKNOWLEDGEMENT**

**3. APPROVAL OF AGENDA**

Motion to approve the agenda as presented

**Moved by:** Commissioner Burnham

**Carried Unanimously**

**4. CONSENT AGENDA**

4.1. Minutes of May 16, 2024, Commission meeting

Grande Prairie Aboriginal Circle of Services Invitation added for discussion to agenda under 7.3 New Business.

Motion to approve the consent agenda as amended.

**Moved by:** Commissioner Koch

**Carried Unanimously**

**5. INQUIRIES BY THE PUBLIC**

Nothing to report.

**6. BUSINESS ARISING**

Nothing to report.

**7. NEW BUSINESS**

7.1. Caribous Child & Youth Centre presentation – Jacquie Aitken and Candace Fournier

Commissioner Bressey arrived at 3:03 PM

7.2. CAPG Call for Nominations

7.3. Grande Prairie Aboriginal Circle of Services Invitation

Commissioner Koch will attend as the Commission’s representative.

**8. STANDING ITEMS**

8.1. Chair Report

8.2. Chief Report

a) Chief’s Report – June 20, 2024

Motion to accept the Chief’s Monthly Report dated June 20, 2024.

**Moved By:** Commissioner O’ Toole

**Carried Unanimously**

8.3. Public Complaint Director Report

Chair

ED



Nothing to report.

8.4. Executive Director Report

8.5. Committee Updates

- a) Finance Committee – Chair, Commissioner Burnham  
Discussion on reporting.
- b) Policy & Governance Committee – Chair, Commissioner Koch  
Nothing to report.
- c) Personnel Committee – Chair, Commissioner Reiman
  - i. Chief of Police Probationary Review – will discuss in closed

**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:** Commissioner Koch  
**Carried Unanimously**

Motion to return to open session.

**Moved By:** Commissioner Travasso  
**Carried Unanimously**

**11. BUSINESS ARISING FROM CLOSED SESSION**

- 11.1. Motion to have Chief Lakusta provide an Updated Project Plan on the current progress of the police transition in comparison to the projections outlined in the MNP Transition Report. This Updated Project Plan is to be presented at the Commission

meeting scheduled for September 19<sup>th</sup>, 2024.

**Moved by:** Commissioner Burnham  
**Carried Unanimously**

**12. NEXT MEETING** – July 18, 2024, at 3:00 pm, Centre 2000, Al Robertson Room

**13. ADJOURNMENT**

Chair Wong adjourned the meeting at 5:53 PM

\_\_\_\_\_  
Date

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Date

\_\_\_\_\_  
Executive Director

Chair

ED