



**GRANDE PRAIRIE
POLICE COMMISSION**

MEETING MINUTES

July 18, 2024

Al Robertson Room, Centre 2000

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

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

Regrets: Commissioner Warren Travasso
Darrin Balanik, Executive Director (GPPS)

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- 1. CALL TO ORDER** – Chair Wong called the meeting to order at 3:02 PM
 - 2. LAND ACKNOWLEDGEMENT**
 - 3. APPROVAL OF AGENDA**

Motion to approve the agenda as presented.

Moved by: Commissioner O'Toole
Carried Unanimously

4. CONSENT AGENDA

- 4.1. Minutes of June 20, 2024, Commission meeting
- 4.2. Minutes of June 25, 2024, Policy & Governance Committee meeting
- 4.3. Minutes of July 3, 2024, Finance Committee meeting
- 4.4. Minutes of July 9, 2024, Personnel Committee meeting
- 4.5. 2024 2nd Quarter Work Plan Update

Update spelling of Rory Tarant in 4.2 Minutes of June 25, 2024, Policy & Governance Committee meeting.

Motion to approve the consent agenda as amended.

Moved by: Commissioner Burnham
Carried Unanimously

5. INQUIRIES BY THE PUBLIC

Nothing to report.

6. BUSINESS ARISING

Nothing to report.

7. NEW BUSINESS

- 7.1. CAPG Training Workshop

Motion to have Executive Director Sitler and a member, chosen by the chair at a later time, attend the CAPG training workshop.

Moved by: Commissioner O'Toole
Carried Unanimously

8. STANDING ITEMS

- 8.1. Chair Report
- 8.2. Chief Report
 - a) Chief's Report – July 18, 2024

Motion to accept the Chief's Monthly Report dated July 18, 2024.

Chair	ED
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Moved By: Commissioner Koch
Carried Unanimously

8.3. Public Complaint Director Report

Nothing to report.

8.4. Executive Director Report

Motion to publicly release the new Commission website.

Moved by: Commissioner O'Toole
Carried Unanimously

8.5. Committee Updates

- a) Finance Committee – Chair, Commissioner Burnham
 - i. 2025 - 2028 GPPS Policing Services Budget

Motion to accept the 2025 – 2028 GPPS Policing Service Budget as presented.

Moved by: Commissioner Burnham
Carried Unanimously

Motion to refer risk of large project initiatives to the next Finance Committee meeting.

Moved by: Commissioner Bressey
Seconded by: Commissioner Burnham
Carried Unanimously

- b) Policy & Governance Committee – Chair, Commissioner Koch
 - i. 2024 – 2026 Strategic Plan 2024 2nd Quarter Update
 - ii. AAPG Resolution
- 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)

Chair

ED



- 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. Chief of Police Probationary Review.

Motion to approve the successful completion of the Chief’s Probationary Review effective August 28, 2024.

Moved by: Commissioner Reiman
Carried Unanimously

12. NEXT MEETING – September 19, 2024, at 3:00 pm, Centre 2000, Al Robertson Room

13. ADJOURNMENT

Chair Wong adjourned the meeting at 5:07 PM

 Date

 Chair

 Date

 Executive Director

Chair ED