



**GRANDE PRAIRIE
POLICE COMMISSION**

**Meeting Minutes
September 18, 2025
Centre 2000, Al Robertson Room**

Attendees:

Commission Chair Dan Wong
Commission Vice Chair Natalia Reiman
Commissioner Donna Koch
Commissioner Lois Duke
Commissioner Tim Burnham
Warren Travasso

Commissioner Kevin O'Toole
Commissioner Everett McDonald
Commissioner Dylan Bressey
Commissioner

Others:

Wendy Hunt, Executive Director
Chief Dwayne Lakusta, GPPS
Superintendent John Respet, GPPS

Superintendent Greg Redl, GPPS
Darrin Balanik, Executive Director, GPPS
Senior Strategic Advisor Jodie Boyne, GPPS

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- 1. CALL TO ORDER 3:11 PM**
 - 2. LAND ACKNOWLEDGEMENT**
 - 3. APPROVAL OF AGENDA**

Amendment to agenda. Tenancy and ATIA portions of Executive Director report moved to closed session.
Motion to approve the agenda as amended.

Moved by: Commissioner Koch
Carried Unanimously

4. CONSENT AGENDA

- 4.1 Minutes of July 17, 2025 Commission Meeting
- 4.2 Minutes of July 21, 2025 Finance Committee Meeting
- 4.3 Minutes of July 31, 2025 Commission Special Meeting
- 4.4 Minutes of September 4, 2025, Finance Committee Meeting
- 4.5 Minutes of September 16, 2025, Policy and Governance Committee Meeting

Motion to approve the Consent Agenda as presented.

Moved by: Commissioner Travasso
Carried Unanimously

- 5. INQUIRIES BY THE PUBLIC**
- 6. BUSINESS ARISING**



Chair

ED

7. NEW BUSINESS

7.1 Presentation on the Equality, Diversity, and Inclusion Advisory Committee

- a) Presenters: Constable Gavin Ool, RCMP and Melissa Byers, GPPS

8. STANDING ITEMS

8.1 Chair Report

8.2 Chief Report

- a) Monthly Report – September 2025

Motion to accept the Chief's Monthly Report for September 2025.

Moved by: Commissioner Burnham

Carried Unanimously

8.3 Public Complaint Director Report

8.4 Executive Director Report

8.5 Committee Updates

- a) Finance Committee

Motion to accept 2025 GPPS Q2 Variance Report

Moved by: Commissioner O'Toole

Carried Unanimously

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 Travasso

Carried Unanimously

Motion to return to open session

Moved by: Commissioner O'Toole

Carried Unanimously

Motion to defer 2026-2029 Budget Book, Communications Plan, and Policy Reviews to the October Commission Meeting

Moved by: Commissioner Travasso

Carried Unanimously

- b) Policy & Governance Committee
- c) Personnel Committee
- d) Stakeholder Engagement Committee
- e) Police Transition Management Committee

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 Burnham

Carried Unanimously

Motion to return to open session

Moved by: Commissioner Bressey

Carried Unanimously

Motion for Executive Director Hunt to be appointed as the Access to Information Act (ATIA) Coordinator for the Grande Prairie Police Commission

Moved by: Vice Chair Reiman

Carried Unanimously

11. BUSINESS ARISING FROM CLOSED SESSION

12. NEXT MEETING September 18, 2025, at 3:00 pm, Al Robertson Room – Centre 2000

13. ADJOURNMENT

Chair Wong adjourned the meeting at 6:58 PM

Chair

Date

Executive Director

Date