

Regular Meeting November 20, 2025 3:00 PM Centre 2000, Al Robertson Room

Members of the public will have the opportunity to make a presentation or raise a question at a meeting, whether with respect to an item on the agenda or to make a general inquiry. If you wish to bring forward a question at the meeting or make a presentation, please contact the Executive Director at PoliceCommission@cityofgp.com at least 72 hours prior to the meeting. (Complaints about officer conduct will not be topics for this forum).

- 1. CALL TO ORDER
- 2. LAND ACKNOWLEDGEMENT
- 3. APPROVAL OF AGENDA
 - CONSENT AGENDA
 - 3.1 Minutes of October 16, 2025, Commission meeting
 - 3.2 Minutes of November 5, 2025, Special Commission Meeting
 - 3.3 Minutes of November 12, 2025, Police Transition Management Meeting
- 4. INQUIRIES BY THE PUBLIC
 - 4.1 211 Presentation Emma Potter (virtual)
- 5. BUSINESS ARISING
- 6. NEW BUSINESS
 - 6.1 EPS Oversight Investigation
- 7. STANDING ITEMS
 - 7.1 Chair Report
 - 7.2 Chief Report
 - 7.3 Public Complaint Director Report
 - 7.4 Executive Director Report
 - 7.5 Committee Updates
 - 7.6 Request to set up standardized dates for Committee meetings
 - a) Finance Committee
 - b) Policy & Governance Committee
 - c) Personnel Committee
 - d) Stakeholder Engagement Committee
 - e) Police Transition Management Committee
- 8. ROUND TABLE
- 9. CLOSED SESSION
 - 9.1 Personnel FOIP Sec. 17(4)
 - 9.2 Law Enforcement Matters FOIP Sec. 20(1)
 - 9.3 Public Complaint Director FOIP Sec. 24(1)
 - 9.4 Professional Standards FOIP Sec. 17(4)

- 10. BUSINESS ARISING FROM CLOSED SESSION
- 11. **NEXT MEETING** *TBD*
- 12. ADJOURNMENT



Meeting Minutes October 16, 2025 Centre 2000, Al Robertson Room

Attendees:

Commission Chair Dan Wong

Commission Vice Chair Natalia Reiman

Commissioner Donna Koch (virtual) Commissioner Lois Duke

Commissioner Tim Burnham

Others:

Wendy Hunt, Executive Director Chief Dwayne Lakusta, GPPS Superintendent John Respet, GPPS Inspector Dave Knibbs, GPPS Commissioner Kevin O'Toole Commissioner Everett McDonald (virtual) Commissioner Dylan Bressey Commissioner Warren Travasso

Darrin Balanik, Executive Director, GPPS Senior Strategic Advisor Jodie Boyne, GPPS Jacqueline Daigneault, Administrative Assistant

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

Motion to approve the agenda as presented.

Moved by: Commissioner Koch

Carried Unanimously

- 4. CONSENT AGENDA
 - 4.1 Minutes of September 18, 2025 Commission Meeting

Motion to approve the Consent Agenda as presented.

Moved by: Commissioner O'Toole

Carried Unanimously

- 5. INQUIRIES BY THE PUBLIC
- 6. BUSINESS ARISING
- 7. NEW BUSINESS
 - 7.1 Review of the Public Interest Disclosure (Whistleblower Protection) Act
- 8. STANDING ITEMS
 - 8.1 Chair Report
 - 8.2 Chief Report
 - a) Monthly Report October 2025

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

Moved by: Commissioner Koch

Carried Unanimously





Chair

ED

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8.3 Public Complaint Director Report

Motion to revise the Public Complaint Form on the Grande Prairie Police Commission website.

Moved by: Commissioner Duke

Carried Unanimously

- 8.4 Executive Director Report
- 8.5 Committee Updates
 - a) Finance Committee
 - b) Policy & Governance Committee
 - i) Policy Review
 - ii) Communications Plan

Motion to approve revisions to the Communications and noted policies.

Moved by: Commissioner Bressey

Carried Unanimously

- 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 Travasso

Carried Unanimously

Motion to return to open session

Moved by: Commissioner O'Toole

Carried Unanimously

11. BUSINESS ARISING FROM CLOSED SESSION

12. NEXT MEETING October 16, 2025, at 3:00 pm, Al Robertson Room – Centre 2000

13. ADJOURNMENT

Chair Wong adjourned the meeting at 6:22 PM

Chair	Date	
Executive Director	 Date	



Special Meeting
November 5, 2025, 3:00 p.m.
Virtual Meeting
Meeting Minutes

Attendees:

	Commission Chair Dan Wong Commission Vice Chair Natalia Reima Commissioner Donna Koch Commissioner Lois Duke Commissioner Tim Burnham	n	Commissioner Wade Pilat Commissioner Dylan Bressey Commissioner Everett McDonald Commissioner Warren Travasso
	Others: Wendy Hunt, Executive Director, GPP- Chief Dwayne Lakusta, GPPS Superintendent John Respet, GPPS	С	Superintendent Greg Redl, GPPS Senior Strategic Advisor Jodie Boyne, GPPS
l.	Call to Order at 3:03 p.m.		
2.	Land Acknowledgement		
3.	Agenda Motion to approve the agenda as present Moved by: Commissioner Koch Carried	nted	
1.	Business Arising 4.1. Presentation on Records Managem	nief Dwayne Lakusta	
	Motion to move into closed session Moved by: Commissioner Travasso Carried		
	Motion to move out of closed session Moved by: Commissioner McDonald		
		ment System (RMS) and	Police Service to enter into a 10-year contract with approve that the remaining balance from the RMS of the GPPS 2026 Operating Budget.
	Moved by: Commissioner Duke Seconded by: Commissioner McDonald Carried	I	
5.	Adjournment: 3:56 p.m.		
	Chair	Date	
	Executive Director	Date	



Police Transition Management Committee

November 12, 2025, 1:00 p.m.

Community Room – GP Museum

	Comm	Meeting Minutes
In attendance: Committee Chair Natalia Reiman Commission Chair Dan Wong Commissioner Donna Koch Commissioner Timothy Burnham Chief Dwayne Lakusta, GPPS Superintendent John Respet, GPPS		Inspector Dave Knibbs, GPPS Inspector Mark McDougald, RCMP S/Sgt. Aaron White, RCMP Senior Executive Nadim Lakhani, RCMP (virtual) Chief of Public & Protective Services – Arlen Miller Executive Director Wendy Hunt
Regrets: A/Comm. Wayne Nichols, RCMP Executive Director Nina Sahasrabuddhe, RCMP		Chief of Public & Protective Services – Dan Lemieux
1)	Call to Order 1:11 p.m.	
2)	Land Acknowledgement	
3)	Agenda	
	Motion to approve the agenda as presented. Moved by: Commissioner Koch Carried unanimously	
	Motion to move to closed session. Moved by: Commissioner Koch Carried unanimously	
4)	Demobilization & Mobilization Plans a) Staffing of Watches/Beats b) Anticipated graduation classes for GPPS	
	Motion to move out of closed session Moved by: Committee Chair Reiman Carried unanimously	
5)	Communications Plan a) Deferred to next meeting	
6)	Advocacy and Strategic Direction a) Deferred to next meeting	
7)	Scheduled Meeting Plan a) Deferred to next meeting	
8)	Next Meeting: TBD	
	Adjournment 2:57 p.m.	
		Date

Date

Executive Director