



GRANDE PRAIRIE
POLICE COMMISSION

Regular Meeting

January 15, 2026, 3:00 p.m.

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. (Please note that complaints about officer conduct will not be addressed at this forum).

Attendees:

Chair Dan Wong
Commissioner Warren Travasso
Commissioner Tim Burnham

Commissioner Lois Duke
Commissioner Wade Pilat
Commissioner Dylan Bressey

Others:

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

Inspector Dave Knibbs, GPPS
Darrin Balanik, GPPS
Jacqueline Daigneault, GPPS

Regrets:

Commissioner Natalia Reiman

Commissioner Donna Koch

1. CALL TO ORDER 3:22

2. LAND ACKNOWLEDGEMENT

3. APPROVAL OF AGENDA

Motion to approve the Agenda as presented
Moved by: Commissioner Burnham
Carried Unanimously.

CONSENT AGENDA

- 3.1 Minutes of November 20, 2025, Regular Commission Meeting
- 3.2 Minutes of December 3, 2025 Police Transition Management Committee Meeting
- 3.3 Minutes of December 19, 2025 Special Commission Meeting
- 3.4 Minutes of January 8, 2026 Police Transition Management Committee Meeting

Motion to approve the Consent Agenda as presented.
Moved by: Commissioner McDonald
Carried Unanimously.

4. PUBLIC INQUIRIES AND DELEGATIONS TO THE COMMISSION

5. BUSINESS ARISING

6. NEW BUSINESS

- 6.1 Letter from Public Safety and Emergency Services RE: ASFCP

7. STANDING ITEMS

- 7.1 Chair Report
- 7.2 Chief Report

Motion to accept the Chief's Monthly Report.
Moved by: Commissioner Duke
Carried Unanimously.



Chair



ED

Public Complaint Update

- a) PRC – Grande Prairie Transition Package

7.3 Executive Director Report

- a) Draft Sub Committee Calendar
- b) Draft Conference Budget

7.4 Committee Updates

- a) Finance Committee
- b) Policy & Governance Committee – **Next Meeting January 20th**
- c) Personnel Committee – **Next Meeting January 27th**
- d) Stakeholder Engagement Committee
- e) Police Transition Management Committee – **Next Meeting January 22nd**

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)

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 Duke

Carried Unanimously

10. BUSINESS ARISING FROM CLOSED SESSION

10.1 Grande Prairie Cell Block MOU and RCMP Detachment Building Lease

Motion to have Commissioner Burnham attend meetings regarding the Cellblock MOU and Police Detachment Lease discussions with Chief Miller, Jamie Freeman and external counsel.

Moved by: Commissioner Duke

Carried Unanimously

10.2 Letter to City of Grande Prairie

Motion for the Commission Chair to draft a letter to the City of Grande Prairie outlining the roles and responsibilities of the Policing Committee, the Police Commission and the Chief of Police.

Moved by: Commissioner McDonald

Carried Unanimously

10.3 Commissioner Travasso formally recognized and commended Commissioner Burnham for the significant time, effort, and diligence he has devoted to researching the Policing Committee, noting how this has contributed directly and meaningfully to advancing the police transition process.

11. NEXT MEETING - February 19,2026

12. ADJOURNMENT Chair Wong adjourned the meeting at 7:45 PM

Chair

Date

Executive Director

Date