



**GRANDE PRAIRIE  
POLICE COMMISSION**

**Regular Meeting**

May 21, 2026, 3:00 p.m.

Centre 2000, Al Robertson Room

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**Attendees:**

Chair Dan Wong  
Vice Chair Natalia Reiman  
Commissioner Everett McDonald  
Commissioner Donna Koch

Commissioner Warren Travasso  
Commissioner Lois Duke (virtual)  
Commissioner Wade Pilat

**Others:**

Wendy Hunt, Executive Director  
Chief Dwayne Lakusta, GPPS

Superintendent Greg Redl, GPPS  
Jodie Boyne, Manager Executive Support, GPPS

**Regrets:**

Commissioner Dylan Bressey  
Superintendent John Respet, GPPS

Inspector Dave Knibbs, GPPS  
Darrin Balanik, Executive Director, GPPS

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**1. CALL TO ORDER 3:29 p.m.**

**2. LAND ACKNOWLEDGEMENT**

**3. APPROVAL OF AGENDA**

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

**4. CONSENT AGENDA**

- 4.1 Minutes of April 16, 2026 Regular Commission Meeting
- 4.2 Minutes of April 22, 2026 Policy & Governance Committee Meeting
- 4.3 Minutes of April 23, 2026 Police Transition Management Committee Meeting
- 4.4 Minutes of April 27, 2026 Personnel Committee Meeting
- 4.5 Minutes of April 30, 2026 Stakeholder Engagement Committee Meeting
- 4.6 Minutes of May 8, 2026 Finance Committee Meeting
- 4.7 Finance Committee Terms of Reference
- 4.8 Minutes of May 13, 2026 Policy & Governance Committee Meeting

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

**5. PUBLIC INQUIRIES AND DELEGATIONS TO THE COMMISSION**

**6. BUSINESS ARISING**

**7. NEW BUSINESS**

7.1 Commission Chair and Vice Chair Delegations

Motion to have the Chair and Vice Chair remain in that role until December 31, 2026.  
Moved by: Commissioner McDonald  
Seconded by: Commissioner Pilat  
Carried Unanimously



Chair

ED

## 7.2 Committee Membership Delegations

Motion that the Sub-Committee Chairs and all currently assigned Commissioners remain in their roles until December 31, 2026.

Moved by: Commissioner Koch

Carried Unanimously

Motion to have Commissioner Koch join the Policy & Governance Committee and Commissioner Travasso join the Police Transition Management Committee until December 31, 2026.

Moved by: Commissioner McDonald

Carried Unanimously\

## 7.3 CAPG Conference in Edmonton – Attendance

### 7.4 Public Online Forum Discussion

Motion to have the Executive Director do an environment scan on logistics and best practices by other police commissions.

Moved by: Commissioner Koch

Carried Unanimously.

## 8. STANDING ITEMS

### 8.1 Chair Report

### 8.2 Chief Report – Chief Lakusta

Motion to accept the Chief's Monthly Report.

Moved by: Commissioner Koch

Carried Unanimously.

### 8.3 Public Complaint Update

#### a) PRC Update

### 8.4 Executive Director Report

### 8.5 Committee Updates

#### a) Finance Committee – Next Meeting July 30<sup>th</sup>

Motion to approve the 2026 1st Quarter Grande Prairie Police Service Financial reports as presented.

Moved by: Commissioner Travasso

Carried Unanimously.

Motion to accept the Finance Committee's recommendation to request the Grande Prairie Police Service present the 1<sup>st</sup> draft of the next fiscal budget by July 31<sup>st</sup> of each year.

Moved by: Commissioner Koch

Carried Unanimously.

Motion to accept the Finance Committee's recommendation to approve the Grande Prairie Police Service policy: Part 2, Chapter B – Finance.

Moved by: Commissioner Travasso

Carried Unanimously.

#### b) Policy & Governance Committee – Next Meeting June 2<sup>nd</sup>

Motion that the Policy & Governance Committee be directed to undertake a comprehensive review of the Commission's Communication Policy, and to develop enhanced governance expectations for internal and external communication with the Police Commission, including reporting pathways.

Moved by: Commissioner Pilat

Seconded by: Commissioner Koch

Carried Unanimously.

#### c) Personnel Committee – Next Meeting June 9<sup>th</sup>

#### d) Stakeholder Engagement Committee – Next Meeting October 9<sup>th</sup>

#### e) Police Transition Management Committee – Next Meeting May 26<sup>th</sup>

## 9. ROUND TABLE

### 9.1 Discussion around the ACCPA conference in Calgary and the emphasis on Community Engagement

**10. CLOSED SESSION**

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.

- 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 return to open session.

Moved by: Commissioner Duke

Carried Unanimously

**11. BUSINESS ARISING FROM CLOSED SESSION**

**12. NEXT MEETING** – June 18, 2026

**13. ADJOURNMENT** Chair Wong adjourned the meeting at 7:25 PM

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*Chair*

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*Date*

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*Executive Director*

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*Date*