



**GRANDE PRAIRIE
POLICE COMMISSION**

Regular Meeting

August 20, 2026, 1:00 p.m.

Centre 2000, Al Robertson Room

Attendees:

Chair Dan Wong
Commissioner Everett McDonald
Commissioner Donna Koch
Commissioner Warren Travasso

Commissioner Lois Duke
Commissioner Dylan Bressey
Commissioner Wade Pilat
Commissioner Ben Sander

Others:

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

Superintendent Greg Redl, GPPS
Inspector Dave Knibbs, GPPS
Jodie Boyne, Manager Executive Support, GPPS

Others:

Vice Chair Natalia Reiman

1. CALL TO ORDER 1:15 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 July 16, 2026 Regular Commission Meeting

4.2 Minutes of July 28, 2026 Finance Committee Meeting

4.3 Minutes of July 29, 2026 Police Transition Management Committee Meeting

4.4 Minutes of July 30, 2026 Policy & Governance Committee Meeting

Motion to approve the Consent Agenda as presented.

Moved by: Commissioner Travasso

Carried Unanimously.

5. PUBLIC INQUIRIES AND DELEGATIONS TO THE COMMISSION

6. BUSINESS ARISING

Motion to amend agenda to move the GPPC Annual Report, the 2nd Quarter Variance Report and the 2027 Budget Book to open session.

Moved by: Commissioner Bressey

Seconded by: Commissioner Pilat

Carried Unanimously.

7. NEW BUSINESS

7.1 GPPC 2025 Annual Report – *Executive Director Wendy Hunt*

7.2 2nd Quarter Variance Report – *Chief Dwayne Lakusta and Jodie Boyne*

7.3 2027 Budget Book for GPPS & GPPC – *Chief Dwayne Lakusta and Jodie Boyne*

Motion to accept the Chief's Monthly Report.

Moved by: Commissioner Koch

Carried Unanimously

8. STANDING ITEMS

8.1 Chair Report – *Chair Dan Wong*

8.2 Chief Report – *Chief Dwayne Lakusta*

Motion to accept the Chief's Monthly Report.

Moved by: Commissioner Pilat

Carried Unanimously

8.3 Executive Director Report - *Executive Director Wendy Hunt*

a) Public Complaints Update

8.4 Committee Updates

a) Finance Committee – *Committee Chair Warren Travasso*

i Recent Meeting July 30th

b) Policy & Governance Committee – *Committee Chair Dylan Bressey*

i Next Meeting

c) Personnel Committee – *Committee Chair Donna Koch*

i Next Meeting July 21st

d) Stakeholder Engagement Committee – *Committee Chair Everett McDonald*

i Next Meeting October 9th

e) Police Transition Management Committee – *Committee Chair Natalia Reiman*

i Next Meeting July 29th

9. 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 McDonald

Carried Unanimously.

9.1 Personnel – ATIA – Sec. 20(1)

9.2 Law Enforcement Matters – ATIA – Sec. 23(1)

9.3 Public Complaint Director – ATIA – Sec. 29(1)

9.4 Professional Standards – ATIA – Sec. 20

Motion to return to open session.

Moved by: Commissioner Travasso

Carried Unanimously

10. CLOSED SESSION – Commission Only

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 Pilat

Carried Unanimously

11. BUSINESS ARISING FROM CLOSED SESSIONS

12. ROUND TABLE

13. NEXT MEETING – September 17, 2026

14. ADJOURNMENT - Chair Wong adjourned the meeting at 3:15 PM

Chair

Date

Executive Director

Date