Regular Meeting
September 17, 2026, 3:15 p.m.
Centre 2000, Al Robertson Room

Attendees:

Chair Dan Wong
Vice Chair Natalia Reiman
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 Greg Redl, GPPS
Inspector Dave Knibbs, GPPS
Chief of Public & Protective Services – Arlen Miller

Others:

Commissioner Everett McDonald
Jodie Boyne, Manager Executive Support, GPPS

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1. CALL TO ORDER 3:41 p.m.

2. LAND ACKNOWLEDGEMENT

3. AFFIRMATION OF COMMISSIONER SANDER

4. APPROVAL OF AGENDA

Motion to approve the Agenda as amended.
Moved by: Commissioner Duke — Carried Unanimously.

5. CONSENT AGENDA

5.1 Minutes of August 18, 2026 Policy & Governance Committee Meeting
5.2 Minutes of August 20, 2026 Regular Commission Meeting
5.3 Minutes of August 26, 2026 Police Transition Management Committee Meeting
5.4 Minutes of September 2, 2026 Police Transition Management Committee Meeting

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

6. PUBLIC INQUIRIES AND DELEGATIONS TO THE COMMISSION

7. 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

8. BUSINESS ARISING

Motion to amend agenda to update 10.2 to read Legal & Law Enforcement Matters
Moved by: Commissioner Reiman
Seconded by: Commissioner Duke — Carried Unanimously.

Motion to return to open session.
Moved by: Commissioner Travasso — Carried Unanimously

9. NEW BUSINESS

9.1 City of Grande Prairie Support Letter

Motion that the Commission support the City of Grande Prairie writing a letter to the Government of Alberta on the file transfer process from the RCMP to GPPS and the use of PPSA resources on historical Major Crimes files.
Moved by: Commissioner Duke
Seconded by: Commissioner Travasso Carried Unanimously

10. STANDING ITEMS

10.1 Chair Report – *Chair Dan Wong*
10.2 Chief Report – *Chief Dwayne Lakusta*

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

10.3 Executive Director Report - *Executive Director Wendy Hunt*
a) Public Complaints Update

10.4 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

11. 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.

11.1 Personnel – ATIA – Sec. 20(1)
11.2 Legal & Law Enforcement Matters – ATIA – Sec. 23(1)
11.3 Public Complaint Director – ATIA – Sec. 29(1)
11.4 Professional Standards – ATIA – Sec. 20

Motion to return to open session.
Moved by: Commissioner Travasso Carried Unanimously

12. BUSINESS ARISING FROM CLOSED SESSIONS

13. ROUND TABLE

14. NEXT MEETING – October 15, 2026

15. ADJOURNMENT - Chair Wong adjourned the meeting at 7:05 PM

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Chair *Date*

_____ _____
Executive Director *Date*