

LETHBRIDGE POLICE COMMISSION MEETING
MINUTES
Wednesday, April 27, 2022
Council Chamber, City Hall
6:00 p.m.

In Attendance:

Commission Members:

Chair Rob Van Spronsen, Members Belinda Crowson, Dawna Coslovi, Rachel Hopf, John Middleton-Hope, Sampath Walgama

Lethbridge Police Service Executive:

Chief Shahin Mehdizadeh, Deputy Chief Gerald Grobmeier, Inspector Jason Walper, Inspector Jason Dobirstein, Inspector Russell Lawrence

Other:

Financial Manager Kamran Ali, Strategic Communications Manager Kristen Saturley, Legal Counsel to Lethbridge Police Service Lee Cutforth, Clerk David Sarsfield

1. Meeting Called to Order

Chair van Spronsen opened the meeting of the Lethbridge Police Commission for April 27, 2022, the time being 6:00 pm.

2. Reconciliation Statement

Chair Van Spronsen read the Reconciliation Statement.

3. Conflict of Interest Declaration

Chair Van Spronsen called for a Declaration of Conflict of Interest. None were noted.

4. Consent Agenda

The following Minutes were circulated for approval:

a. Minutes of March 30, 2022 Police Commission Meeting

Moved by Dawna Coslovi, seconded by Sampath Walgama, that the consent agenda be adopted as presented.

CARRIED

5. Approval of Agenda

Moved by John Middleton-Hope, seconded by Dawna Coslovi, that the Agenda for the April 27, 2022 Lethbridge Police Commission Meeting, be adopted as presented.

CARRIED

6. Recognition

7. Presentations

8. Standing Items

a. Criminal Investigation Division Update

b. Support Services Division Update

Moved by Dawna Coslovi, seconded by Sampath Walgama, that the Criminal Investigation Division Update and the Support Services Division Update, dated April 27, 2022, be received as information.

CARRIED

c. Field Operations Division Update

Moved by Sampath Walgama, seconded by Dawna Coslovi, that the Field Operations Division Update dated April 27, 2022, be received as information.

CARRIED

e. Monthly Compliments

Moved by John Middleton-Hope, seconded by Dawna Coslovi, that the report on the monthly compliments received by the Lethbridge Police Service be received as information.

CARRIED

f. Update on Lethbridge Police Service Action Plan

Moved by Dawna Coslovi, seconded by Sampath Walgama, that the report on the Lethbridge Police Service Action Plan be received as information.

CARRIED

9. Reports

a. Town Hall Presentations

Moved by John Middleton-Hope, seconded by Sampath Walgama, that the report on the April 19, 2022 Town Hall Meeting be received as information.

CARRIED

10. Committees

a. Finance Committee

Moved by Dawna Coslovi, seconded by Sampath Walgama, that the Finance Committee Report be accepted as information; and

Further that the Lethbridge Police Service Budget Appropriation Unexpended Accounts be collectively renamed to "Budget Shortfall".

CARRIED

b. Human Resources Committee

c. Policy and Governance Committee

Moved by John Middleton-Hope, seconded by Sampath Walgama, that Diane Conley and Douglas Thornton be appointed as Chair and Vice Chair of the Policy and Governance Committee for 2022; and

FURTHER that the Terms of Reference for the Finance Committee, Human Resources Committee, and the Policy and Governance Committee be adopted as amended; and

FURTHER that the agenda order be amended so that Inquiries by the Public be moved before Standing Items.

CARRIED

Moved by Dawna Coslovi, seconded by Sampath Walgama, that the Strategic Plan themes be adopted provisionally pending response from the public, and

Further that the Policy and Governance Committee be directed to review and recommend outcomes and objectives.

CARRIED

d. Alberta Association of Police Governance

Moved by Sampath Walgama, seconded by Dawna Coslovi, that the update on the Alberta Association of Police Governance be accepted as presented; and

FURTHER THAT Rob Van Spronsen serve as the Lethbridge Police Commission delegate to the 2022 Alberta Association of Police Governance conference.

CARRIED

11. Inquiries from the Public to the Police Commission

There were none.

12. Closed Session

Commission Members Only Closed Session

The Lethbridge Police Commission met in closed session to discuss items pursuant to the provision of the *Freedom of Information and Protection of Privacy Act*.

Moved by Dawna Coslovi, seconded by Sampath Walgama, that the Police Commission move into closed session, the time being 4:00 p.m., pursuant to provisions of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

Moved by Sampath Walgama, seconded by John Middleton-Hope, that the Commission Only Closed Session adjourn, the time being 5:07 p.m.

CARRIED

*Commission Members
Clerk
Police Chief*

- a. Human Resources Matters**
- b. Policy and Governance Matters**
- c. Financial Matters**
- d. Professional Standards**
- e. Complaints**

Moved by Dawna Coslovi, seconded by Sampath Walgama, that the Commission Only Closed Session Meeting discussions, reports, and documents relating to:

Human Resources Matters
Policy and Governance Matters
Financial Matters
Professional Standards
Complaints

remain confidential, pursuant to Sections 17, 18, 20, 23, and 24 of the *Freedom of Information and Protection of Privacy Act*; and

FURTHER BE IT RESOLVED THAT the Police Commission proceed with the confidential direction provided during the Commission Only Closed Session.

CARRIED

Moved by Rachel Hopf, seconded by Sampath Walgama, that Extension Request Files No. 2018-027 and 2020-096 be extended to October 26, 2022; and

BE IT RESOLVED THAT Extension Request File No. 2020-092 be extended to June 29, 2022.

CARRIED

Commission Members with Lethbridge Police Executive

The Lethbridge Police Commission, Lethbridge Police Executive and Staff Members met in closed session to discuss items pursuant to the provision of the *Freedom of Information and Protection of Privacy Act*.

Moved by Dawna Coslovi, seconded by John Middleton-Hope, that the Police Commission, Lethbridge Police Executive, and Staff Members move into closed session, the time being 5:11 p.m., pursuant to provisions of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

Moved by John Middleton-Hope, seconded by Sampath Walgama, that the Closed Session adjourn, the time being 5:35 p.m.

CARRIED

*Commission Members
Lethbridge Police Service Executive and Staff
Clerk*

- a. Chief's Report
- b. Monthly Compliments
- c. Lethbridge Police Service Action Plan
- d. Town Hall

Moved by Dawna Coslovi, seconded by Sampath Walgama, that the Closed Session Meeting discussions, reports, and documents relating to:

Chief's Report
Monthly Compliments
Lethbridge Police Service Action Plan
Town Hall

remain confidential, pursuant to Sections 17, 18, 20, and 24 of the *Freedom and Information Protection of Privacy Act*; and

FURTHER BE IT RESOLVED THAT the Police Commission proceed with the confidential direction provided during the Closed Session.

CARRIED

13. New Business

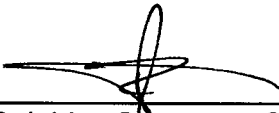
14. Next Meeting

The next regular meeting is scheduled for May 25, 2022 at 6:00 pm.

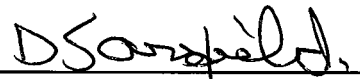
15. Meeting Adjournment

Moved by Dawna Coslovij that the Lethbridge Police Commission Meeting for April 27, 2022 adjourn, the time being 6:52 pm.

CARRIED



Rob Van Spronsen, Chair



David Sarsfield, Clerk