



**LETHBRIDGE POLICE COMMISSION
SPECIAL MEETING MINUTES**

Tuesday December 20, 2022

Via Teams

12:00 pm

In Attendance:

Commission Members:

Chair Rob vanSpronsen, Vice Chair Dawna Coslovi, Members Diane Conley, Belinda Crowson, Rachel Hopf, Jenn Schmidt-Rempel, Doug Thornton

Absent: Member Noella Piquette

Other:

Clerk Elizabeth Thompson

1. Meeting Called to Order

Chair Rob vanSpronsen opened the special meeting of the Lethbridge Police Commission for December 20, 2022, the time being 11:58 pm.

2. 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 Coslovi, seconded by Thornton, BE IT RESOLVED that the Police Commission move into closed session, the time being 11:59 p.m., pursuant to provisions of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

Present in the closed session were the Commission Members and the Clerk

Moved by Dawna Coslovi, seconded by Belinda Crowson, BE IT RESOLVED that the Commission Only Closed Session adjourn, the time being 12:33 p.m.

CARRIED

Moved by Diane Conley, seconded by Doug Thornton that the Commission Only Closed Session Meeting discussions, reports, and documents relating to:

Financial and Legal Communications

remain confidential, pursuant to Sections 21 (harmful to intergovernmental relations), 27 (legal privilege) the *Freedom of Information and Protection of Privacy Act*; and

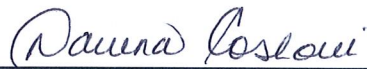
FURTHER BE IT RESOLVED THAT the Police Commission proceed with the confidential direction discussed

CARRIED

13. Meeting Adjournment

Moved by Belinda Crowson that the Lethbridge Police Commission meeting for December 20, 2022 adjourn, the time being 12:34 pm.

CARRIED



Rob vanSpronsen, Chair



Elizabeth Thompson, Clerk