



**LETHBRIDGE POLICE COMMISSION SPECIAL MEETING
MINUTES**

Thursday, August 3, 2023
Microsoft Teams Virtual Meeting
3:00 p.m.

In Attendance:

Commission Members:

Chair Dawna Coslovi, Vice Chair Doug Thornton, Commission Members Belinda Crowson, Clement Esene, Noella Piquette, Jenn Schmidt-Rempel, Jen Visser

Other:

Acting Clerk David Sarsfield

Absent: Commissioners Rachel Hopf and Brett Carlson

1. Meeting Called to Order

Chair Coslovi opened the meeting of the Lethbridge Police Commission for August 3, 2023, the time being 3:00 pm.

2. Closed Meeting

Moved by Belinda Crowson, BE IT RESOLVED that the Police Commission move into closed session, the time being 3:02 p.m., pursuant to provisions of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

Moved by Noella Piquette, BE IT RESOLVED that the Police Commission adjourn the closed session, the time being 3:05 p.m.

CARRIED

3. Legal Matter

Moved by Douglas Thornton, BE IT RESOLVED that the Lethbridge Police Commission consult with MLT Aikens LLP on an appeal filed with the Law Enforcement Review Board for the purpose of preparing a response for the Police Commission; and

FURTHER BE IT RESOLVED that the Police Commission direct that the closed meeting discussions with respect to the Legal Matter remain confidential pursuant to Sections 23 (Local Public Body Confidences), and 24 (Advice from Officials) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

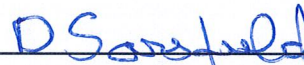
4. Meeting Adjournment

Moved by Clement Esene that the Lethbridge Police Commission Meeting for August 3, 2023, adjourn, the time being 3:08 pm.

CARRIED



Dawna Coslovi, Chair



David Sarsfield, Acting Clerk