# LACOMBE POLICE COMMISSION AGENDA 9:00 A.M., THURSDAY, FEBRUARY 21, 2019 CITY OF LACOMBE COUNCIL CHAMBERS

### 1. CALL TO ORDER

## 2. ADOPTION OF AGENDA

### **3.** ADOPTION OF MINUTES

- 3.1 January 17, 2019 Meeting Minutes
- 3.2 Business Arising from Minutes

## 4. **PRESENTATIONS**

4.1

# 5. REPORTS

- 5.1 Chief of Police Monthly Report a. SRO Report
- 5.2 General Ledger Department Report
- 5.3 Public Complaints Director Report
- 5.4 Chair Report

## 6. OLD BUSINESS

- 6.1 AAPG Conference Apr 5/Apr 6 Review Resolutions and further discuss in March
- 6.2 ACCPA Conference May 6/7/8/9
- 6.3 LPC Annual Policy Manual Review Review and recommend updates at March meeting.
- 6.4 LPS/LPC 2018 Annual Report Draft Commencement
- 6.5 Community Survey in 2019 / Confirmation of subcommittee

# 7. NEW BUSINESS

- 7.1 LPC Strategic Plan Review Update work plan to align with new Strat Plan
- 7.2 Next Meeting Confirmation (March 21, 2019)
- 7.3 Location Change for the April 18, 2019 Meeting

#### 8. INFORMATION

8.1

#### 9. IN CAMERA

- 9.1 Land
- 9.2 Labor

#### **10.** EMERGING ITEMS

- 10.1 Member Orientation and Training Reports
- 11. ADJOURNMENT

- 5.5 Vice-Chair Report
- 5.6 Council Rep. Report
- 5.7 Motion to accept all reports