

**LACOMBE POLICE COMMISSION AGENDA  
9:00 A.M., THURSDAY, FEBRUARY 15, 2018  
CITY OF LACOMBE COUNCIL CHAMBERS**

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**1. CALL TO ORDER**

**2. ADOPTION OF AGENDA**

**3. ADOPTION OF MINUTES**

- 3.1 January 26, 2018 Regular Meeting Minutes
- 3.2 November 9, 2017 Regular Meeting Minutes – as revised
- 3.3 Business Arising from Minutes

**4. PRESENTATIONS**

**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 - verbal
- 5.5 Vice Chair Report
- 5.6 Motion to accept all reports

**6. OLD BUSINESS**

**7. NEW BUSINESS**

- 7.1 New Member Introduction/Training
- 7.2 LPC Budget Committee meeting – surplus initiatives (to set March discussion date)
- 7.3 LPC Annual Self Evaluation (review of submitted material)
- 7.4 AAPG Attendees Apr 27/28 Lacombe

**8. INFORMATION**

- 8.1 Next Meeting scheduled for Thursday, March 22, 2018; April/June Meeting TBD
- 8.2 March 16 Invitation – Victim Services Comedy Cabaret

**9. IN CAMERA**

- 9.1 Chief Evaluation
- 9.2 Probation Period

**10. EMERGING ITEMS**

- 10.1 Annual Strategic Plan Review
- 10.2 Planning Date
- 10.3 Presentation: March 22 (SOLGEN Rep) 10:30 am-(Karyn Popplestone)
- 10.4 Annual Policing Plan Presentation (Bylaw 78 § 15.1)
- 10.5 LPC Policy Manual - Annual Review
- 10.6 2017 LPC Annual Report (Completion by March)
- 10.7 LPC Annual Plan discussion (finalize by May; completion by August)