

**LACOMBE POLICE COMMISSION AGENDA**  
**9:00 A.M., FRIDAY, JANUARY 26, 2018**  
**CITY OF LACOMBE COUNCIL CHAMBERS**

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**1. CALL TO ORDER**

**2. ADOPTION OF AGENDA**

**3. ADOPTION OF MINUTES**

- 3.1 December 20, 2017 Regular Meeting Minutes
- 3.2 Business Arising from Minutes

**4. NEW MEMBER**

- 4.1 Election of Chair/Vice Chair

**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. PRESENTATIONS**

Representative from the Solicitor General's office 10:30 am

**7. OLD BUSINESS**

**8. NEW BUSINESS**

- 8.1 Annual Schedule of 2017 Meetings
- 8.2 Chief of Police Evaluation Tool
- 8.3 LPC Annual Self Evaluation
- 8.4 LPC Budget Committee meeting – surplus initiatives

**9. INFORMATION**

- 9.1 Next Meeting scheduled for Thursday, February 15, 2018

**10. IN CAMERA**

**11. EMERGING ITEMS**

- 11.1 Annual Strategic Plan Review
- 11.2 Annual Policing Plan Presentation
- 11.3 LPC Policy - Annual Review
- 11.4 2017 LPC Annual Report (Completion by March)
- 11.5 LPC Annual Plan discussion (finalize by May; completion by August)

**12. ADJOURNMENT**