

**LACOMBE POLICE COMMISSION AGENDA**  
**9:00 A.M., WEDNESDAY, DECEMBER 20, 2017**  
**LACOMBE POLICE SERVICE STATION**

---

- 1. CALL TO ORDER**
- 2. ADOPTION OF AGENDA**
- 3. ADOPTION OF MINUTES**
  - 3.1 November 9, 2017 Regular Meeting Minutes
  - 3.2 Business Arising from Minutes
- 4. PRESENTATIONS**
  - 4.1 LPS Chaplin presentation
  - 4.2 Commissioning Certificate Presentation
  - 4.3 ADM Sweeney presentation to LPS - Provincial Audit Certificate (Tentative)
- 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 CAO Correspondence to LPC
- 8. INFORMATION**
  - 8.1 Next Meeting scheduled for Thursday, January 25, 2018
- 9. *IN CAMERA***
  - 9.1 Personnel –3 Items
- 10. ACTION ITEMS ARISING FROM *IN CAMERA***
- 11. EMERGING ITEMS**
  - 11.1 LPC Performance Evaluation Questionnaire (for Chief) in camera
  - 11.2 Chief Evaluation: Chief completes self-assessment using the Performance Evaluation Questionnaire
  - 11.3 Chief Evaluation: HR Manager compiles results of LPS Staff performance evaluation questionnaires for presentation to LPC in camera
  - 11.4 Budget Committee discussion: surplus allocation for January 25, 2018 Agenda
- 12. ADJOURNMENT**