

**LACOMBE POLICE COMMISSION AGENDA**  
**9:00 A.M., WEDNESDAY, MARCH 8, 2017**  
**CITY OF LACOMBE COUNCIL CHAMBERS**

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**1. CALL TO ORDER**

**2. ADOPTION OF AGENDA**

**3. ADOPTION OF MINUTES**

- 3.1 FEBRUARY 8, 2017 Regular Meeting Minutes
- 3.2 Business Arising from Minutes

**4. REPORTS**

- 4.1 \* Chief of Police Monthly Report
  - a. PROS Occurrence Statistics Report
  - b. CPO Traffic Unit Report
  - c. SRO Report
- 4.2 \*General Ledger Department Report
- 4.3 \*Public Complaints Director Report
- 4.4 Chair Report - verbal
- 4.5 Vice Chair Report – verbal
- 4.6 Motion to accept all reports

**5. OLD BUSINESS**

- 5.1 Attendance at Lacombe & District Chamber of Commerce Spring Trade Show
- 5.2 LPC/LPS Strategic Plan

**6. NEW BUSINESS**

- 6.1 LPC Members self assessment
- 6.2 Building utilities, maintenance & budget implications
- 6.3 Livescan purchase/revenue/budget

**7. INFORMATION**

- 7.1 \*Next Meeting scheduled for Wednesday, April 12, 2017 at 9am

**8. IN CAMERA**

- 8.1 Personnel (1)

**9. EMERGING ITEMS**

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| 9.1 Trade Show (April 21-22)                                 | 9.7 Completion of Performance Evaluation on the Chief                              |
| 9.2 Safe in Six presentation                                 | 9.8 LPS/LPC Annual Report  |
| 9.3 AAPG Conference (May 12-13)                              | 9.9 Reports to the Commission from Vice-Chair – training, development, orientation |
| 9.4 LPS Staff evaluation of Chief                            |  |
| 9.5 Chief self assessment                                    |  |
| 9.6 Staff evaluations on the Chief – Presentation of Results |  |

**10. ADJOURNMENT**