

LACOMBE POLICE COMMISSION AGENDA
9:00 A.M., WEDNESDAY, AUGUST 17, 2016
CITY OF LACOMBE COUNCIL CHAMBERS

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. ADOPTION OF MINUTES

- 3.1 JULY 20, 2016 Regular Meeting Minutes

4. PRESENTATIONS

5. REPORTS

- 5.1 * Chief of Police Monthly Report
 - a. PROS Occurrence Statistics Report
 - b. CPO Traffic Unit Report
 - c. SRO Report
- 5.2 *General Ledger Department Report
- 5.3 *Public Complaints Director Report
- 5.4 Police Facility Update (Chief)
- 5.5 Chair Report

6. OLD BUSINESS

- 6.1 Final Review of LPC Annual Plan
- 6.2 Police Facility Contingency Report

7. NEW BUSINESS

- 7.1 Red Anchor Photo Session
- 7.2 Active Living Trade Show Participation (Wednesday, Sept. 14th 4pm – 7:30 pm)
- 7.3 Commission Summer Social

8. INFORMATION

9. IN CAMERA

- 9.1 Personnel

10. EMERGING ITEMS (SEPTEMBER)

- 10.1 LPC Annual Report for Submission to Council/Public
- 10.2 LPS Business Plan Annual Review
- 10.3 Preparation of Annual Provisional Budget
- 10.4 Approval of Annual Provisional Budget
- 10.5 Presentation of Annual Provisional Budget to Council – Oct. 3/16

11. ADJOURNMENT