9:00 A.M., WEDNESDAY, MAY 18, 2016 CITY OF LACOMBE COUNCIL CHAMBERS

- 1. CALL TO ORDER
- 2. ADOPTION OF AGENDA
- 3. ADOPTION OF MINUTES
 - 3.1 April 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 Commissioner Orientation/Training and Development Report (Vice-Chair) (brought fwd. from March 16)

7. NEW BUSINESS

- 7.1 Budget Adjustment
- 7.2 2015 Surplus Allocation
- 7.3 AAPG Report
- 7.4 Host 2018 AAPG Conference

8. INFORMATION

8.1 Tom Tack AAPG Report

9. IN CAMERA

10.EMERGING ITEMS (JUNE)

- 10.1 Chief performance review completed by Commission Eval Review Committee
- 10.2 Annual Review of the LPS Human Resources Plan

11.ADJOURNMENT