## LACOMBE POLICE COMMISSION 9:00 AM, WEDNESDAY, APRIL 15, 2015 CITY OF LACOMBE COUNCIL CHAMBERS

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## **AGENDA**

- 1. CALL TO ORDER
- 2. ADOPTION OF AGENDA
- 3. ADOPTION OF MINUTES
  - 3.1 March 25, 2015 Regular Meeting Minutes
- 4. PRESENTATIONS
- 5. REPORTS
  - 5.1 \*Chief of Police Monthly Report
    - a. PROS Mayor's Report
    - b. Lacombe Police Service CPO1 Traffic UnitReport
    - c. SRO Report
  - 5.2 \*General Ledger Department Report
  - 5.3 \*Public Complaints Director Report (nothing to report Verbal)
  - 5.4 Police Facility Update (Chair/Chief) (Council Report Attached)

## 6. OLD BUSINESS

- 6.1 Motion to include as Policy a Two percent training budget as guideline for LPS Members
- 6.2 Review of Draft Strategic Plan
- 6.3 Monthly Commission Sub-Committee Updates
- 6.4 Motion to accept updated Annual Work Plan
- 7. NEW BUSINESS
  - 7.1
- 8. INFORMATION
  - 8.1 Next Meeting May 20, 9:00 AM
  - 8.2 AAPG April 10-11 Conference Agenda, AAPG Resolutions
- 9. IN CAMERA
  - 9.1 (1) Personnel
- **10.EMERGING ITEMS**
- 11.ADJOURNMENT