

LACOMBE POLICE COMMISSION
9:00 AM, WEDNESDAY, JUNE 24, 2015
CITY OF LACOMBE COUNCIL CHAMBERS

AGENDA

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. ADOPTION OF MINUTES

- 3.1 May 20, 2015 Regular Meeting Minutes

4. PRESENTATIONS

5. REPORTS

- 5.1 *Chief of Police Monthly Report
 - a. PROS Mayor's Report
 - b. CPO Traffic Report
 - c. SRO Report (Included in Chiefs report)
- 5.2 *General Ledger Department Report
- 5.3 *Public Complaints Director Report
- 5.4 Police Facility Update (Chair/Chief)

6. OLD BUSINESS

- 6.1 Monthly Commission Sub-Committee Updates
- 6.2 Quarterly Review of Draft Strategic Plan
- 6.3 Draft CAO Policy
- 6.4 Review of Data Required for Resourcing Proposals
- 6.5 Budget – Items for Targeted Reserve Transfer
- 6.6 Self Assessment Forms Collection

7. NEW BUSINESS

- 7.1 Lacombe Police Commission Self Assessment
- 7.2 Dispatch Review Report (Chief)
- 7.3 Lacombe Police Commission Annual Plan
- 7.4 Annual Review of LPS Human Resource Plan
- 7.5 Public Complaints Director Presentation – Wendy Moshuk, Alta Solicitor General
- 7.6 Contract Extension

8. INFORMATION

- 8.1 Next Meeting July 15, 9:00 AM
- 8.2 Correspondence from Solicitor General
- 8.3 Budget Correspondence

9. IN CAMERA

- 9.1 (2) Personnel

10.EMERGING ITEMS

11.ADJOURNMENT