

**LACOMBE POLICE COMMISSION**  
**9:00 AM, WEDNESDAY, OCTOBER 21, 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 September 16, 2015 Regular Meeting Minutes

**4. PRESENTATIONS**

**5. REPORTS**

- 5.1 \*Chief of Police Monthly Report
  - a. OHT Briefing Note
  - b. Letter from City regarding fleet hail damage
  - c. PROS Mayor's Report
  - d. Community Peace Officer Traffic Report
  - e. SRO Report
- 5.2 \*General Ledger Department Report
- 5.3 \*Public Complaints Director Report
- 5.4 Police Facility Update (Chief)

**6. OLD BUSINESS**

- 6.1 Self Assessment Results
- 6.2 Sub-Committee Final Drafts
- 6.3 Budget Capital Expenditures for Transfer to Reserve

**7. NEW BUSINESS**

- 7.1 Annual Work Plan Updates
- 7.2 Automated Traffic Enforcement (Recommendation)
- 7.3 October 13 Council Budget Presentation Update (for Information)

**8. INFORMATION**

- 8.1 \*Next Meeting November 18, 2015, 9:00 AM

**9. IN CAMERA**

- 9.1 Personnel – Commissioner Applications
- 9.2 Personnel - Employment Agreement

**10. EMERGING ITEMS**

- 10.1 LPC Policy Manual Updates (November)

**11. ADJOURNMENT**