

**LACOMBE POLICE COMMISSION**  
**9:00 AM, WEDNESDAY, MARCH 26, 2014**  
**CITY OF LACOMBE COUNCIL CHAMBERS**

---

**A G E N D A**

**1. CALL TO ORDER**

**2. ADOPTION OF AGENDA**

**3. ADOPTION OF MINUTES**

- 3.1 February 19, 2014 Meeting Minutes

**4. PRESENTATIONS**

**5. REPORTS**

- 5.1 \*Chief of Police Monthly Report
  - a. PROS Mayor's Report
  - b. Lacombe Police Service CPO1 Traffic Unit Report
  - c. SRO Report
- 5.2 \*Public Complaints Director Report
- 5.3 \*General Ledger Department Report
- 5.4 Oversight Standards Audit (Chair)

**6. OLD BUSINESS**

- 6.1 2014-17 LPC Strategic Planning (Verbal Report)
- 6.2 Final Budget 2013/Approved Budget 2014/Summary letter
- 6.3 \*LPC Annual Report for Adoption

**7. NEW BUSINESS**

- 7.1 \*Police Facility Terms of Reference (Hard Copy)
- 7.2 2014 AAPG Conference – May 2/May 3-Drumheller
- 7.3 \*Automated Enforcement 4<sup>th</sup> Quarter Report

**8. INFORMATION**

- 8.1 Next Meeting April 16, 2014, 9:00 AM

**9. IN CAMERA**

- (1) Legal

**10. ADJOURNMENT**

< PM – Training Session with Solicitor General staff >