LACOMBE POLICE COMMISSION AGENDA 9:00 A.M., THURSDAY, JUNE 20, 2019 CITY OF LACOMBE COUNCIL CHAMBERS

1.	CALL TO ORDER		
2.	ADOPTION OF AGENDA		
3.	ADOPTION OF MINUTES		
3.1	May 16, 2019 Meeting Minutes		
3.2	Business Arising from Minutes		
4.	PRESENTATIONS		
5.	REPORTS		
5.1	Chief of Police Monthly Report	5.4	Chair Report
5.1a	SRO Report	5.5	Vice-Chair Report
5.2	General Ledger Department Report	5.6	Council Rep. Report
5.3	Public Complaints Director Report	5.7	Motion to accept all reports
6.	OLD BUSINESS N/A		
7.	NEW BUSINESS		
7.1	Next Meeting Confirmation (July 18, 2019)		
7.2	Annual Review of LPS Human Resource Plan		
7.3	PCD Update		
7.4	Budget Committee for 2020 – 2022 Budget (3 year budget)		
8.	INFORMATION		
8.1	N/A		
9.	IN CAMERA		
9.1	Follow Up from May 29 and June 3/10	Counc	il Meetings (FOIP S. 24)
9.2	Legal – Update		
9.3	Personnel		
10.	EMERGING ITEMS		
10.1	Annual Work Plan Review (Standing Item)		
10.2	Member Binders Turn-In for Updates		
10.3	Budget		
10.4	2019 Community Survey Results		

11. ADJOURNMENT

11.1 Five Minute Commissioner Check-in (Others Absent)