

**LACOMBE POLICE COMMISSION AGENDA**  
**9:00 A.M., WEDNESDAY, APRIL 12, 2017**  
**CITY OF LACOMBE COUNCIL CHAMBERS**

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**1. CALL TO ORDER**

**2. ADOPTION OF AGENDA**

**3. ADOPTION OF MINUTES**

- 3.1 March 8, 2017 Regular Meeting Minutes
- 3.2 Business Arising from Minutes

**4. REPORTS**

- 4.1 Chief of Police Monthly Report
  - a. SRO Report
  - b. 2016 Police Resources in Canada Stats Canada
  - c. PCD Report
- 4.2 General Ledger Department Report
- 4.3 Public Complaints Director Report
- 4.4 Chair Report - verbal
- 4.5 Vice Chair Report – verbal
- 4.6 Motion to accept all reports

**5. OLD BUSINESS**

- 5.1 LPC/LPS Strategic Plan
- 5.2 Attendance at Lacombe & District Chamber of Commerce Spring Trade Show
- 5.3 Trade Show Booth – Luke Bannis

**6. NEW BUSINESS**

- 6.1 Commission Review - establish committee to analyze results and create next steps
- 6.2 Commission PCD audit update
- 6.3 Commission Members attending conference of choice
- 6.4 Follow up to Letter from Sol. Gen. office re: PCD Role
- 6.5 Replace LPC Annual Plan with Strategic Plan
- 6.6 LPC Manual Update - Commission members provide comments to Peter Bouwsema & Judy Lucht
- 6.7 Commissions to submit agenda items by first of the month.
- 6.8 LPC Photo for Annual Report

**7. INFORMATION**

- 7.1 \*Next Meeting scheduled for Wednesday, May 10, 2017 at 9am

**8. IN CAMERA**

**9. EMERGING ITEMS**

- 9.1 Safe in Six presentation
- 9.2 AAPG Conference (May 12-13)
- 9.3 LPS/LPC Annual Report
- 9.7 ACCPA Conference (May 2-3)
- 9.8 LPC Annual Plan for 2018

**10. ADJOURNMENT**