

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

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

- 8.1 Financial (1)

9. EMERGING ITEMS

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

10. ADJOURNMENT