**LACOMBE POLICE COMMISSION AGENDA**

**9:00 A.M., WEDNESDAY, APRIL 12, 2017**

**CITY OF LACOMBE COUNCIL CHAMBERS**

## Call to Order

## Adoption of Agenda

## Adoption of Minutes

* 1. March 8, 2017 Regular Meeting Minutes
  2. Business Arising from Minutes

## Reports

* 1. Chief of Police Monthly Report
  2. SRO Report
  3. 2016 Police Resources in Canada Stats Canada
  4. PCD Report
  5. General Ledger Department Report
  6. Public Complaints Director Report
  7. Chair Report - verbal
  8. Vice Chair Report – verbal
  9. Motion to accept all reports

## OLd Business

* 1. LPC/LPS Strategic Plan
  2. Attendance at Lacombe & District Chamber of Commerce Spring Trade Show
  3. Trade Show Booth – Luke Bannis

## New Business

* 1. Commission Review - establish committee to analyze results and create next steps
  2. Commission PCD audit update
  3. Commission Members attending conference of choice
  4. Follow up to Letter from Sol. Gen. office re: PCD Role
  5. Replace LPC Annual Plan with Strategic Plan
  6. LPC Manual Update - Commission members provide comments to Peter Bouwsema & Judy Lucht
  7. Commissions to submit agenda items by first of the month.

## INFORMATION

* 1. \*Next Meeting scheduled for Wednesday, May 10, 2017 at 9am

## *In Camera*

## EMERGING ITEMS

* 1. Safe in Six presentation
  2. AAPG Conference (May 12-13)
  3. LPS/LPC Annual Report

9.7 ACCPA Conference (May 2-3)

9.8 LPC Annual Plan for 2018

## ADJOURNMENT