

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

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. ADOPTION OF MINUTES

- 3.1 June 7, 2017 Regular Meeting Minutes
- 3.2 Business Arising from Minutes

4. PRESENTATIONS

- 4.1 Victim Services Presentation

5. REPORTS

- 5.1 *Chief of Police Monthly Report
 - a. SRO Report.
- 5.2 *General Ledger Department Report
- 5.3 *Public Complaints Director Report
- 5.4 Chair Report - verbal
- 5.5 Vice Chair Report
- 5.6 Motion to accept all reports

6. OLD BUSINESS

7. NEW BUSINESS

- 7.1 Meeting Dates - Regular meeting dates
 - October Meeting location & date change
- 7.2 Establish a Budget Committee
- 7.3 Additional Revenue – Grant money – suggestions for allocation
- 7.4 Commission Vacancies
- 7.5 Establish Committee re: Chief’s Performance Evaluation
- 7.6 Active Living Community Fair participation
- 7.7 Review LPC Annual Work Plan for 2018 – submissions completed for October meeting

8. INFORMATION

- 8.1 Next Meeting scheduled for Wednesday, September 20, 2017

9. IN CAMERA

- 9.1 Labour - Recruiting

10. EMERGING ITEMS

- 10.1 Review Professional Development Procedures
- 10.2 LPC Performance Evaluation Questionnaire (for Chief) in camera
- 10.3 Presentation of Annual Provisional Budget/LPC Annual Plan to Council

11. ADJOURNMENT