

LACOMBE POLICE COMMISSION AGENDA
9:00 A.M., WEDNESDAY, DECEMBER 20, 2017
LACOMBE POLICE SERVICE STATION

- 1. CALL TO ORDER**
- 2. ADOPTION OF AGENDA**
- 3. ADOPTION OF MINUTES**
 - 3.1 November 9, 2017 Regular Meeting Minutes
 - 3.2 Business Arising from Minutes
- 4. PRESENTATIONS**

LPS Chaplin presentation
Commissioning Certificate 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 Police Commission Vacancy – Review Applications
 - 7.2 CAO Correspondence to LPC
- 8. INFORMATION**
 - 8.1 Next Meeting scheduled for Thursday
- 9. *IN CAMERA***
 - 9.1 Personnel
- 10. ACTION ITEMS ARISING FROM *IN CAMERA***
- 11. EMERGING ITEMS**
 - 11.1 LPC Performance Evaluation Questionnaire (for Chief) in camera
 - 11.2 Chief Evaluation: Chief completes self-assessment using the Performance Evaluation Questionnaire
 - 11.3 Chief Evaluation: HR Manager compiles results of LPS Staff performance evaluation questionnaires for presentation to LPC in camera
 - 11.4 Budget Committee discussion: surplus allocation for January 25, 2018 Agenda
- 12. ADJOURNMENT**