**LACOMBE POLICE COMMISSION AGENDA**

**9:00 A.M., WEDNESDAY, December 20, 2017**

**Lacombe Police Service Station**

## Call to Order

## Adoption of Agenda

## Adoption of Minutes

* 1. November 9, 2017 Regular Meeting Minutes
	2. Business Arising from Minutes

## presentations

LPS Chaplin presentation

Commissioning Certificate Presentation

## Reports

* 1. \*Chief of Police Monthly Report
	2. SRO Report
	3. \*General Ledger Department Report
	4. \*Public Complaints Director Report
	5. Chair Report - verbal
	6. Vice Chair Report
	7. Motion to accept all reports

## OLd Business

## New Business

* 1. Police Commission Vacancy – 2 applicants
	2. CAO Correspondence to LPC

## INFORMATION

* 1. Next Meeting scheduled for Thursday

## *In Camera*

* 1. Personnel

## Action Items arising from In Camera

## EMERGING ITEMS

* 1. LPC Performance Evaluation Questionnaire (for Chief) in camera
	2. Chief Evaluation: Chief completes self-assessment using the Performance Evaluation Questionnaire
	3. Chief Evaluation: HR Manager compiles results of LPS Staff performance evaluation questionnaires for presentation to LPC in camera
	4. Budget Committee discussion: surplus allocation for January 25, 2018 Agenda

## ADJOURNMENT