

**LACOMBE POLICE COMMISSION AGENDA**  
**9:00 A.M., WEDNESDAY, DECEMBER 14, 2016**  
**CITY OF LACOMBE COUNCIL CHAMBERS**

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**1. CALL TO ORDER**

**2. ADOPTION OF AGENDA**

**3. ADOPTION OF MINUTES**

- 3.1 NOVEMBER 23, 2016 Regular Meeting Minutes

**4. PRESENTATIONS**

- 4.1 Departing Members (return of member binders)

**5. REPORTS**

- 5.1 \* Chief of Police Monthly Report
  - a. PROS Occurrence Statistics Report
  - b. CPO Traffic Unit Report
  - c. SRO Report
- 5.2 \*General Ledger Department Report
- 5.3 \*Public Complaints Director Report
- 5.4 Police Facility Update (Acting Chief)
- 5.5 Chair Report

**6. OLD BUSINESS**

- 6.1 Seasonal Thank-you to Police Service Members (Robert Huff)

**7. NEW BUSINESS**

- 7.1 Verbal Report from Vice-Chair – update on training and development goals for each Commissioner

**8. INFORMATION**

- 8.1 \*Next Meeting Tuesday, January 10, 2017

**9. IN CAMERA**

- 9.1 Personnel

**10. EMERGING ITEMS (JANUARY)**

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|--------------------------------------|--|
| 10.1 New Member Oaths                | 10.6 LPC Annual Report and Annual Plan updates |
| 10.2 Election of Chair/Vice-Chair    | 10.7 Annual Policing Plan Presentation         |
| 10.3 Schedule of 2017 Meeting Dates  | 10.8 LPC Drug Presentations                    |
| 10.4 Annual Strategic Plan Review    |  |
| 10.5 LPC Policy Manual Annual Review |  |

**11. ADJOURNMENT**