

LACOMBE POLICE COMMISSION AGENDA
9:00 A.M., WEDNESDAY, FEBRUARY 8, 2017
CITY OF LACOMBE COUNCIL CHAMBERS

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. ADOPTION OF MINUTES

- 3.1 JANUARY 10, 2017 Regular Meeting Minutes
- 3.2 Business Arising from Minutes

4. REPORTS

- 4.1 * Chief of Police Monthly Report
 - a. PROS Occurrence Statistics Report
 - b. CPO Traffic Unit Report – away at a conference
 - c. SRO Report
- 4.2 *General Ledger Department Report
- 4.3 *Public Complaints Director Report
- 4.4 Chair Report - verbal
- 4.5 Vice Chair Report – verbal

5. OLD BUSINESS

- 5.1 Chief's update on 3rd party security checks

6. NEW BUSINESS

- 6.1 Member appointments to sub-committees
- 6.2 Annual Strategic Plan Review
- 6.3 2016 LPC Annual Report (Completion by March)
- 6.4 LPC Annual Plan discussion (finalize by May; completion by August)
- 6.5 Annual Policing Plan Presentation
- 6.6 LPC Policy Manual Annual Review
- 6.7 AAPG Conference Attendance

7. INFORMATION

- 7.1 *Next Meeting scheduled for Wednesday, March 8, 2017 at 9am

8. IN CAMERA

- 8.1 Personnel (2 items)

9. EMERGING ITEMS (FEBRUARY)

- 9.1 Confirmation of LPC Member attendance at Trade Show
- 9.2 Staff evaluations on the Chief (due in March)

10. ADJOURNMENT