9:00 A.M., TUESDAY, JANUARY 10, 2017 CITY OF LACOMBE COUNCIL CHAMBERS

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. ADOPTION OF MINUTES

3.1 DECEMBER 14, 2016 Regular Meeting Minutes

4. PRESENTATIONS

5. REPORTS

- 5.1 * Chief of Police Monthly Report
 - a. PROS Occurrence Statistics Report
 - b. CPO Traffic Unit Report
 - c. SRO Report no report
- 5.2 *General Ledger Department Report
- 5.3 *Public Complaints Director Report
- 5.4 Chair Report no report

6. OLD BUSINESS

6.1 Potential Revenue Source

7. NEW BUSINESS

- 7.1 New Member Oaths/Orientation
- 7.2 Election of Chair/Vice-Chair
- 7.3 Annual Schedule of 2017 Meetings
- 7.4 Annual Strategic Plan Review
- 7.5 2016 LPC Annual Report (Completion by March)
- 7.6 LPC Annual Plan discussion (finalize by May; completion by August)

DMBE POLIC

MISSION

- 7.7 Annual Policing Plan Presentation
- 7.8 LPC Policy Manual Annual Review
- 7.9 LPC Drug Presentations Commissioner Lucht
- 7.10 Practice Directive

8. INFORMATION

8.1 *Next Meeting TBD

9. IN CAMERA

- 9.1 Personnel
- 9.2 Legal

10. EMERGING ITEMS (FEBRUARY)

- 10.1 Vice Chair Reports to Commission
- 10.2 AAPG Conference Attendance

11. ADJOURNMENT