# 9:00 A.M., WEDNESDAY, JUNE 7, 2017 CITY OF LACOMBE COUNCIL CHAMBERS

## 1. CALL TO ORDER

#### 2. ADOPTION OF AGENDA

## 3. ADOPTION OF MINUTES

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

#### 4. PRESENTATIONS

4.1 Lacombe Victim Services – Proactive Drug Discussion

#### 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

6.1 2016 LPS Budget Surplus Resolution to Council

## 7. NEW BUSINESS

- 7.1 Flow Chart-Map for Municipal Police Complaints
- 7.2 LPC Annual Plan for 2018
- 7.3 NDP Survey Marijuana Legalization

#### 8. INFORMATION

8.1 Next Meeting scheduled for Wednesday, July 12, 2017

#### 9. IN CAMERA

- 9.1 Labour
- 9.2 Financial

#### 10. EMERGING ITEMS

- 10.1 Review Professional Development Procedures
- 10.2 Final Review of LPC Annual Plan for 2018
- 10.3 Lacombe Active Living Community Fair
- 10.4 LPC Performance Evaluation Questionnaire (for Chief) in camera

#### 11. ADJOURNMENT