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

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