

LACOMBE POLICE COMMISSION AGENDA
9:00 A.M., WEDNESDAY, MAY 10, 2017
LACOMBE POLICE SERVICE FACILITY

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. ADOPTION OF MINUTES

- 3.1 April 12, 2017 Regular Meeting Minutes
- 3.2 Business Arising from Minutes

4. PRESENTATIONS

- 4.1 Safe in Six presentation
- 4.2 ACCPA Conference Report

5. REPORTS

- 5.1 *Chief of Police Monthly Report
 - a. SRO Report.
 - b. 2016 Police Resources in Canada Stats Canada Review
- 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 LPC/LPS Strategic Plan

7. NEW BUSINESS

- 7.1 AAPG 2017 Resolutions
- 7.2 AAPG - Alberta Police Performance Management System
- 7.3 HR Update
- 7.4 LPS/LPC Annual Report
- 7.5 LPC Annual Plan for 2018
- 7.6 2016 LPS Budget Surplus Resolution to Council
- 7.7 Review Policy Manual updates
- 7.8 Lacombe Police Clothing
- 7.9 Commissioning of Chief of Police

8. INFORMATION

- 8.1 Next Meeting scheduled for Wednesday, June 7, 2017 at 9am

9. IN CAMERA

- 9.1 Financial - Update

10. EMERGING ITEMS

- 10.1 AAPG Conference (May 12-13)
- 10.2 ACCPA Conference (May 2-3)
- 10.3 Review Professional Development Procedures
- 10.4 LPC Annual Plan for 2018

11. ADJOURNMENT