PROBLEM POLICE COMMISSION AGENDA 9:00 A.M., WEDNESDAY, NOVEMBER 23, 2016 CITY OF LACOMBE COUNCIL CHAMBERS

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. ADOPTION OF MINUTES

3.1 OCTOBER 19, 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
- 5.2 *General Ledger Department Report
- 5.3 *Public Complaints Director Report
- 5.4 Police Facility Update (Acting Chief)
- 5.5 Chair Report (Verbal)

6. OLD BUSINESS

6.1 2017 LPC Provisional Budget update

7. NEW BUSINESS

- 7.1 Verbal Report from Vice-Chair update on training and development goals for each Commissioner
- 7.2 Appointment of LPC FOIP Coordinator

8. INFORMATION

- 8.1 *Next Meeting December 14, 2016
- 8.2 Council Appointments to Lacombe Police Commission
- 8.3 Lacombe Police Facility Project Update (City Council Agenda Report)

9. IN CAMERA

9.1 Legal or Personnel (3 items)

10. EMERGING ITEMS (DECEMBER)

- 10.1 Departing Members
- 10.2 Seasonal Thank-you to Police Service Members
- 10.3 LPS 2017 Budget Update
- 10.4 LPS 10yr Capital Budget Update

11. ADJOURNMENT