

LACOMBE POLICE COMMISSION AGENDA
9:00 A.M., WEDNESDAY, OCTOBER 18, 2017
LACOMBE POLICE SERVICE STATION

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. ADOPTION OF MINUTES

- 3.1 September 22, 2017 Regular Meeting Minutes
- 3.2 Business Arising from Minutes

4. PRESENTATIONS

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 New LPS Fee Schedule with student clarification
 - Motion to accept the changes to the fee schedule as presented
- 6.2 Annual Work Plan – Member submissions

7. NEW BUSINESS

- 7.1 Budget Presentation to Council
 - Motion to approve the updated provisional budget as presented

8. INFORMATION

- 8.1 Next Meeting scheduled for Thursday November 9th, 2017

9. *IN CAMERA*

10. EMERGING ITEMS

- 10.1 LPC Performance Evaluation Questionnaire (for Chief) in camera
- 10.2 Presentation of Annual Provisional Budget/LPC Annual Plan to Council
- 10.3 Chief Evaluation: Chief completes self assessment using the Performance Evaluation Questionnaire
- 10.4 Chief Evaluation: HR Manager compiles results of LPS Staff performance evaluation questionnaires for presentation to LPC in camera

11. ADJOURNMENT