

LACOMBE POLICE COMMISSION AGENDA
9:00 A.M., FRIDAY, SEPTEMBER 22, 2017
CITY OF LACOMBE COUNCIL CHAMBERS

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. ADOPTION OF MINUTES

- 3.1 August 9, 2017 Regular Meeting Minutes
- 3.2 Business Arising from Minutes
 - a. Budget Surplus Allocation

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

7. NEW BUSINESS

- 7.1 Request to approve new LPS fee schedule (see attachments)
- 7.2 Request to hire members to replace CPO positions by November 2017
- 7.3 Budget Review
- 7.4 Request to purchase a new vehicle from reserve funds in 2017
- 7.5 Provincial Government consultation with special interest groups on "Street Checks"
- 7.6 Annual Work Plan – submissions
- 7.7 Budget Surplus Allocation
- 7.8 Budget Presentation to Council

8. INFORMATION

- 8.1 Next Meeting scheduled for Thursday October 19, 2017

9. IN CAMERA

- 9.1 Labour
- 9.2 Legal

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