

LACOMBE POLICE COMMISSION AGENDA
9:00 A.M., WEDNESDAY, SEPTEMBER 21, 2016
CITY OF LACOMBE COUNCIL CHAMBERS

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. ADOPTION OF MINUTES

- 3.1 AUGUST 17, 2016 Regular Meeting Minutes
- 3.2 SEPTEMBER 9, 2016 Special 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

6. OLD BUSINESS

- 6.1 Final Review of LPC Annual Plan

7. NEW BUSINESS

- 7.1 LPS Human Resource Plan Annual Review
- 7.2 Approval of Annual Provisional Budget
 - Appoint 2 delegates to attend Council meeting

8. INFORMATION

9. IN CAMERA

- 9.1 Personnel (4 items)

10. EMERGING ITEMS (OCTOBER)

- 10.1 Presentation of Annual Provisional Budget to Council – Oct. 3/16
- 10.2 Reports to Commission from LPC Vice-Chair (verbal) – update on training and development goals for each Commissioner

11. ADJOURNMENT