

LACOMBE POLICE COMMISSION AGENDA
9:00 A.M., THURSDAY, MAY 16, 2019
CITY OF LACOMBE COUNCIL CHAMBERS

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. ADOPTION OF MINUTES

3.1 April 18, 2019 Meeting Minutes

3.2 Business Arising from Minutes

4. PRESENTATIONS

4.1 City Finance – Justin de Bresser – Ref to 5.2 & 7.2 Q1 Financial Reporting

5. REPORTS

5.1 Chief of Police Monthly Report

5.1a SRO Report

5.2 General Ledger Department Report

5.3 Public Complaints Director Report

5.4 Chair Report

5.5 Vice-Chair Report

5.6 Council Rep. Report

5.7 *Motion to accept all reports*

6. OLD BUSINESS

6.1 LPC Policy Manual

6.2 LPC Annual Work Plan

7. NEW BUSINESS

7.1 Next Meeting Confirmation (June 20, 2019)

7.2 LPC Budget Q1 Report (Justin de Bresser)

7.3 PCD (11:30 discussion)

7.4 Invitation to EPD Grad June 7th

8. INFORMATION

8.1 N/A

9. IN CAMERA

9.1 Council Summary (*FOIP Section 24*)

9.2 Legal – Update

9.3 Personnel

10. EMERGING ITEMS

10.1 Annual Work Plan Review (Standing Item)

10.2 2019 Community Survey Results

10.3 Annual Review of LPS Human Resource Plan

10.4 VTRA Presentation (June 20)

10.5 LPS/LPC 2018 Annual Report Presentation to Council – June 3

11. ADJOURNMENT

11.1 Five Minute Commissioner Check-in (Others Absent)