

**LACOMBE POLICE COMMISSION AGENDA**  
**9:00 A.M., THURSDAY, SEPTEMBER 20, 2018**  
**CITY OF LACOMBE COUNCIL CHAMBERS**

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**1. CALL TO ORDER**

**2. ADOPTION OF AGENDA**

**3. ADOPTION OF MINUTES**

3.1 August 9, 2018 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

5.5 Vice-Chair Report

5.6 Council Rep. Report

5.7 *Motion to accept all reports*

**6. OLD BUSINESS**

6.1 Rural Crime Reduction Team – Update

6.2 Update – Surplus Policy

**7. NEW BUSINESS**

7.1 Next Meeting Confirmation (Oct 18)

7.2

**8. INFORMATION**

8.1 Health Canada Mental Health whitepaper

8.2 EPS Graduation Invitation & EPS Oct 12 Graduation Ceremony Invitation

8.3 Binder Insert: Commissioner Competency Matrix

**9. IN CAMERA**

9.1 Labour (*FOIP Section 19*)

9.2 Personnel (*FOIP Section 17*)

**10. EMERGING ITEMS**

10.1 Budget Preparation and Strategic Plan

10.2 Budget Presentation to Council Oct 9/5:00 pm

**11. ADJOURNMENT**

11:00 a.m. *Preliminary Strategic Planning Meeting*