

LACOMBE POLICE COMMISSION
9:00 AM, WEDNESDAY, AUGUST 19, 2015
CITY OF LACOMBE COUNCIL CHAMBERS

AGENDA

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. ADOPTION OF MINUTES

- 3.1 June 24, 2015 Regular Meeting Minutes

4. PRESENTATIONS

5. REPORTS

- 5.1 *Chief of Police Monthly Report
 - a. Occurrences Report
 - b. Crime Severity Index
- 5.2 *General Ledger Department Report
- 5.3 *Public Complaints Director Report - (Verbal)
- 5.4 Police Facility Update/Contract Award (Chief)
- 5.5 SRO Update (Chief)

6. OLD BUSINESS

- 6.1 July 15 LPC Agenda Reports for information
- 6.2 LPS 2016-2018 HR Plan - Annual Review
- 6.3 LPC Annual Plan
- 6.4 Police Facility Contract Award (Information Only)
- 6.5 Lacombe Police Commission Self Assessment Results
- 6.6 Monthly Commission Sub-Committee Updates

7. NEW BUSINESS

- 7.1 Quarterly Strategic Plan Review
- 7.2 Annual Provisional Budget Preparation (For Approval by Sep 30, due Oct 1)
- 7.3 Police Commission Bylaw 78.7 Amendments

8. INFORMATION

- 8.1 Next Meeting September 16, 9:00 AM

9. IN CAMERA

- 9.1 (3) Personnel

10. EMERGING ITEMS

11. ADJOURNMENT