

LACOMBE POLICE COMMISSION
9:00 AM, WEDNESDAY, FEBRUARY 18, 2015
CITY OF LACOMBE COUNCIL CHAMBERS

A G E N D A

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. ADOPTION OF MINUTES

- 3.1 February 5, 2015 Regular Meeting Minutes

4. PRESENTATIONS

5. REPORTS

- 5.1 *Chief of Police Monthly Report
- a. PROS Mayor's Report
 - b. Lacombe Police Service CPO1 Traffic Unit Report
 - c. SRO Report
- 5.2 *General Ledger Department Report
- 5.3 *Public Complaints Director Report - (nothing to report – verbal)
- 5.4 Police Facility Update (Chair/Chief)

6. OLD BUSINESS

- 6.1 Motion to include as Policy a Two percent training budget as guideline for LPS Members
- 6.2 Motion for LPC appointees to attend annual budget open house, and Chief to attend City management meetings, as Policy.
- 6.3 Review of Draft Work Plan
- 6.4 Review of Draft Strategic Plan ?
- 6.5 Member appointments to Subcommittees
- 6.6 LPC Semi-Annual Report Draft for Council
- 6.7 Monthly Commission Sub-Committee Updates

7. NEW BUSINESS

- 7.1 .

8. INFORMATION

- 8.1 Next Meeting March 25, 9:00 AM

9. IN CAMERA

- 9.1 () Legal or Personnel

10. ADJOURNMENT