

LACOMBE POLICE COMMISSION
9:00 AM, FRIDAY, FEBRUARY 6TH, 2015
CITY OF LACOMBE COUNCIL CHAMBERS

AGENDA

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
 - 3.1 January 5th, 2015 Regular Meeting Minutes
4. PRESENTATIONS
5. REPORTS
6. OLD BUSINESS
 - 6.1 LPS Strategic plan
 - 6.2 Meeting with MLA, re: Equitable Funding
7. NEW BUSINESS
 - 7.1 Motion re: Chiefs Contract
 - 7.2 Motion to adopt strategic goals for the year: Finalizing and incorporating Strategic Plan; Creating proposal for LPC Admin Support Position: Clarification of PCD role and procedures to ensure Police Act compliance; Policy proposal for permanent Police Commission Professional Development Plan; Policy proposal for LPC New Commissioner Selection Process, Policy proposal to create an LPS Dispatch Service.
 - 7.3 Creation of subcommittee to draft proposal for LPC Admin Support Position
 - 7.4 Creation of subcommittee to review PCD policy and procedure, ensuring compliance with Police Act
 - 7.5 Creation of subcommittee to draft policy proposal for standard Police Commission Professional Development
 - 7.6 Creation of subcommittee to draft proposal of LPC New Commissioner Selection Process
 - 7.7 Creation of subcommittee to study feasibility and draft proposal, if appropriate, of LPS dispatch service
8. INFORMATION
 - 8.1 Next Meeting February 18th, 2015, 9:00am
9. IN CAMERA
 - 9.1 Legal or Personnel
10. ADJOURNMENT