

LACOMBE POLICE COMMISSION AGENDA
9:00 A.M., WEDNESDAY, FEBRUARY 17, 2016
CITY OF LACOMBE COUNCIL CHAMBERS

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. ADOPTION OF MINUTES

- 3.1 January 13, 2016 Regular Meeting Minutes

4. PRESENTATIONS

5. REPORTS

- 5.1 *Chief of Police Monthly Report
 - a. PROS Occurrence Statistics Report
 - b. CPO Traffic Unit Report
 - c. SRO Report
- 5.2 *General Ledger Department Report
- 5.3 *Public Complaints Director Report
- 5.4 Police Facility Update (Chief)

6. OLD BUSINESS

- 6.1 Bylaw 78 Revisions
- 6.2 Additional Officer Hire
- 6.3 New 2016-2018 Business Plan (brought fwd. from Jan 13)
- 6.4 2015 LPC Annual Report (Completion by March) (brought fwd. from Jan 13)
- 6.5 LPC Annual Plan (brought fwd. from Jan 13; for Strat Planning)
- 6.6 Annual Policing Plan Presentation (brought fwd. from Jan 13; for Strat Planning)

7. NEW BUSINESS

- 7.1 AAPG Conference Attendee selection (2)
- 7.2 School Resource Officer Update
- 7.3 Commissioner Orientation/Training and Development Report (Vice-Chair)

8. INFORMATION

- 8.1 *Next Meeting March 16, 2016, 9:00 AM
- 8.2 AAPG Conference Information
- 8.3 LPC Administrative Assistant update (Chair)

9. IN CAMERA

10. EMERGING ITEMS (MARCH)

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| 10.1 Police Chief Performance Evaluation | 10.4 Responsibility for Traffic Enforcement (LPC May 18) |
| 10.2 Commissioner Self Assessments | 10.5 Completion of LPC Annual Report |
| 10.3 Chief Self Assessment | |

11. ADJOURNMENT