

**LACOMBE POLICE COMMISSION**  
**9:00 AM, MONDAY, JANUARY 5, 2015**  
**CITY OF LACOMBE COUNCIL CHAMBERS**

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**A G E N D A**

**1. CALL TO ORDER**

**2. ADOPTION OF AGENDA**

**3. ADOPTION OF MINUTES**

- 3.1 November 19, 2014 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 Oversight Standards Audit (Chair)
- 5.5 Police Facility Design Committee Update (Chair/Chief)

**6. OLD BUSINESS**

- 6.1 City Finance Commissioner liaison
- 6.2 Alternate Dispatch Feasibility
- 6.3 LPC Strategic Plan (update for filing)
- 6.4 CAO Policy Draft

**7. NEW BUSINESS**

- 7.1 Election of Officers (LPC Chair/Vice-Chair Positions)
- 7.2 Schedule of 2015 Meeting Dates for subsequent posting online
- 7.3 LPC New Member Appointment / Oath / Ethical Guidelines/Code of Conduct
- 7.4 Confirm Attendees for April 10, 2015 AAPG Conference (JJ/JW)
- 7.5 LPC Member Binder Review/Updates for distribution to members
- 7.6 Meeting with Rod Fox (Equitable Police Funding in Alberta)
- 7.7 LPC Semi-Annual Report Draft for Council in February

**8. INFORMATION**

- 8.1 Next Meeting February 5, 9:00 AM

**9. IN CAMERA**

- 9.1 ( ) Legal or Personnel

**10. ADJOURNMENT**