

**LACOMBE POLICE COMMISSION**  
**9:00 A.M., WEDNESDAY, JANUARY 13, 2016**  
**CITY OF LACOMBE COUNCIL CHAMBERS**

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**AGENDA**

**1. CALL TO ORDER**

**2. ADOPTION OF AGENDA**

**3. ADOPTION OF MINUTES**

- 3.1 December 16, 2015 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 LPC Policy Manual Annual Review

**7. NEW BUSINESS**

- 7.1 New Member Oaths/Orientation  
7.2 Election of Chair/Vice-Chair  
7.3 Annual Schedule of 2016 Meetings  
7.4 Annual Strategic Plan Review  
7.5 2015 LPC Annual Report (completion by March)  
7.6 LPC Annual Plan discussion (finalize by May; completion by August)  
7.7 Annual Policing Plan Presentation (January)

**8. INFORMATION**

- 8.1 \*Next Meeting February 17, 2016, 9:00 AM

**9. IN CAMERA**

**10. EMERGING ITEMS (FEBRUARY)**

- 10.1 Vice-Chair Reports to Commission  
10.2 AAPG Conference Attendance

**11. ADJOURNMENT**