

**LACOMBE POLICE COMMISSION AGENDA**  
**9:00 A.M., WEDNESDAY, MARCH 16, 2016**  
**CITY OF LACOMBE COUNCIL CHAMBERS**

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**1. CALL TO ORDER**

**2. ADOPTION OF AGENDA**

**3. ADOPTION OF MINUTES**

- 3.1 February 17, 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 (Information Only-Post Council March 14)
- 6.2 Commissioner Orientation/Training and Development Report (Vice-Chair) (brought fwd. from February 17)
- 6.3 2015 LPC Annual Report (Completion by March) (brought fwd. from March 9)
- 6.4 2017 LPC Annual Plan (Completion by August) (brought forward from March 9)

**7. NEW BUSINESS**

- 7.1 Commissioner Self Assessments for completion
- 7.2 Chief Self Assessment for completion
- 7.3 Chief Evaluation for completion by LPS staff
- 7.4 AAPG training session at conference
- 7.5 Change of work plan "promotion of commission blurb"
- 7.6 \* Working Booth at Trade Show
- 7.7 \* MOJ Online training
- 7.8 \* PCD & Admin Assistant Business Cards

**8. INFORMATION**

- 8.1 \*Next Meeting April 20, 2016, 9:00 AM

**9. IN CAMERA**

**10. EMERGING ITEMS (APRIL)**

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| 10.1 In Camera HR presentation of Chief Evaluation as completed by LPS staff | 10.3 Commissioner attendance at one annual LPS Staff meeting |
| 10.2 In Camera completion of Chief Evaluation by Commissioners               | 10.4 LPC-LPS Community Survey (4 year cycle)                 |

## **11.ADJOURNMENT**

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