

LACOMBE POLICE COMMISSION
9:00 AM, WEDNESDAY, SEPTEMBER 16, 2015
CITY OF LACOMBE COUNCIL CHAMBERS

AGENDA

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. ADOPTION OF MINUTES

- 3.1 August 19 , 2015 Regular Meeting Minutes

4. PRESENTATIONS

5. REPORTS

- 5.1 *Chief of Police Monthly Report
 - a. Occurrences Report
 - b. CPO Traffic Report
- 5.2 *General Ledger Department Report
- 5.3 *Public Complaints Director Report - (Verbal)
- 5.4 Police Facility Update (Chief)
- 5.5 SRO Update (Chief)

6. OLD BUSINESS

- 6.1 Monthly Commission Sub-Committee Updates
 - 6.1a Administrative Support - Proposal for Funding (from August 19)
 - 6.1b Public Complaint Director Position Description (from June 24)
 - 6.1c Commissioner Selection - Competency Matrix (from August 19)
 - 6.1d Professional Development
- 6.2 Bylaw 78 (Clause 3(7)(b)) (from August 19)
- 6.3 Quarterly Strategic Plan Review (from August 19)
- 6.4 Lacombe Police Commission Self Assessment Results (from August 19)
- 6.5 Lacombe Police Commission Annual Plan & Budget (from August 19)
- 6.6 Budget Capital Expenditures for Targeted Transfer to Reserve (from June 24)

7. NEW BUSINESS

- 7.1 Lacombe Police **Commission** 2014 Annual Report to Community (for Submission to Council / Public)
- 7.2 Lacombe Police **Service** 2014 Annual Report (for Submission to Council/Public Oct 13)
- 7.3 Lacombe Police Service Business Plan Annual Review
- 7.4 (afternoon) Annual Provisional Budget (Approval Sep 30/Due October 1 to City/Presented to Council October 13 with LPS Annual Report and LPS HR Plan)
- 7.5 Revenue Presentation for Council Presentation September 28
- 7.6 Dispatch Business Plan for Council Presentation October 13

8. INFORMATION

- 8.1 Police Memorial Day letters to LPC and Chair
- 8.2 Budget reminder letter
- 8.3 Next Meeting October 21, 9:00 AM

9. IN CAMERA

- 9.1 (2) Personnel updates
- 9.2 (1) Personnel item for discussion

10. EMERGING ITEMS

- 10.1 For 2016: Printed Promotional Materials (for inclusion in budget)
- 10.2 For Q4 (November 18): Data Required for Resourcing Proposals – Long Term Staffing
- 10.3 For October 21: Automated Enforcement Recommendation

11. ADJOURNMENT