

**LACOMBE POLICE COMMISSION**  
**9:00 AM, WEDNESDAY, AUGUST 6<sup>TH</sup>, 2014**  
**CITY OF LACOMBE COUNCIL CHAMBERS**

---

**A G E N D A**

**1. CALL TO ORDER**

**2. ADOPTION OF AGENDA**

**3. ADOPTION OF MINUTES**

- 3.1 June 18th, 2014 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 ( reporting will start again for October LPC meeting)
- 5.2 \*Public Complaints Director Report
- 5.3 \*General Ledger Department Report
- 5.4 Oversight Standards Audit (Chair) (Report Attached)
- 5.5 Police facility design committee – Update (CAO) – Report Attached

**6. OLD BUSINESS**

- 6.1 LPS 2014 Annual Report (CHIEF) – Draft For September
- 6.2 LPS Business Plan Annual Review (CHIEF) – Draft For September

**7. NEW BUSINESS**

- 7.1 5 Year Financial Report (presentation by M. Minchin)
- 7.2 Sample Volunteer LPC Job Descriptions for Recruitment/Adoption
- 7.3 Policy Draft (re: Role of CAO at Police Commission meetings)
- 7.4 Public complaint – IAPro reporting (letter attached)
- 7.5 AAPG resolution on equitable police funding

**8. INFORMATION**

- 8.1 Next Meeting September 17 , 2014, 9:00 AM
- 8.2 Mail to Chair – For information

**9. IN CAMERA**

- 9.1 ( ) Legal and Personnel

**10. ADJOURNMENT**