

LACOMBE POLICE COMMISSION
9:00 AM, WEDNESDAY, JUNE 18, 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 May 28, 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
- 5.2 *Public Complaints Director Report
- 5.3 *General Ledger Department Report
- 5.4 Oversight Standards Audit (Chair)
- 5.5 Police facility design committee – Update (CAO)

6. OLD BUSINESS

- 6.1 LPC Draft Strategic Plan (For Discussion/Review/Adoption) (CHAIR)
- 6.2 LPS 2014 Annual Report (CHIEF)
- 6.3 LPS Business Plan Annual Review (CHIEF) – *(August 20 LPC Meeting)*.
- 6.4 *(6.2/6.3 for November LPC along with LPC Manual Review)*

7. NEW BUSINESS

- 7.1 City of Lacombe Financial Report
- 7.2 Lacombe Police Service Reserve Fund – M. Minchin, Corporate Services

8. INFORMATION

- 8.1 Next Meeting July 16 , 2014, 9:00 AM (Or August 20, 2014)
- 8.2 Mail to Chair – For information

9. IN CAMERA

- 9.1 (2) Legal and Personnel

10.ADJOURNMENT