

**LACOMBE POLICE COMMISSION**  
**9:00 AM, TUESDAY, SEPTEMBER 23, 2014**  
**CITY OF LACOMBE COUNCIL CHAMBERS**

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**A G E N D A**

**1. CALL TO ORDER**

**2. ADOPTION OF AGENDA**

**3. ADOPTION OF MINUTES**

- 3.1 August 6, 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 ( July & August)
  - c. SRO Report ( reporting will start again for October LPC meeting)
- 5.2 \*Public Complaints Director Report – (verbal, nothing to report)
- 5.3 \*General Ledger Department Report
  
- 5.4 Oversight Standards Audit (Chair)
- 5.5 Police facility design committee – Update (CAO) – Report Attached
- 5.6 Automated Traffic Enforcement Second Quarter Report
- 5.7 LPC Strategic Plan

**6. OLD BUSINESS**

- 6.1 Five Year Financial Report (presentation by M. Minchin)
- 6.2 Sample Volunteer LPC Job Descriptions for Recruitment/Adoption (Chair) (hardcopy available)
- 6.3 Policy Draft (Re: CAO Role at LPC meetings)
- 6.4 LPS 2014 Annual Report (Chief)
- 6.5 LPS Business Plan Annual Review (Chief)
- 6.6 City Org Chart Review

**7. NEW BUSINESS**

- 7.1 Preliminary Budget
- 7.2 2015 Commission Membership

**8. INFORMATION**

- 8.1 Next Meeting October 15 , 2014, 9:00 AM
- 8.2 Mail to Chair

**9. IN CAMERA**

- 9.1 ( ) Legal and Personnel

**10. ADJOURNMENT**