

LACOMBE POLICE COMMISSION AGENDA
9:00 A.M., THURSDAY, APRIL 16, 2020
CITY OF LACOMBE – COUNCIL CHAMBERS

- 1. CALL TO ORDER**
- 2. ADOPTION OF AGENDA**
- 3. ADOPTION OF MINUTES**
 - 3.1 March 19, 2020 Meeting Minutes
 - 3.2 Business Arising from Minutes
- 4. PRESENTATIONS**
 - 4.1 N/A
- 5. REPORTS**

<ol style="list-style-type: none">5.1 Chief of Police Monthly Report5.1a SRO Report5.2 Actual vs. Budget (<i>to March 2020</i>)5.2a Actual vs. Budget (<i>to Dec 31 2019</i>)5.3 Public Complaints Director Report		<ol style="list-style-type: none">5.4 Chair Report5.5 Vice-Chair Report5.6 Council Rep. Report <p style="text-align: center;"><i>Motion to accept all reports</i></p>
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- 6. OLD BUSINESS**
 - 6.1 Chief Evaluation and letter to the Chief
 - 6.2 LPC Policy Manual
 - 6.3 2019 Annual Report (approval)
- 7. NEW BUSINESS**
 - 7.1 Next Meeting Confirmation (May 21, 2020 electronic/City Hall)
 - 7.2 Commission Photo Update (*Deven Kumar*)
- 8. INFORMATION**
 - 8.1 AAPG Winter Newsletter
 - 8.2 AAPG AGM Rescheduling Memo
 - 8.3 Covid-19 Preparedness Update
 - 8.4 Respectful Workplace Policy (Mar 23)
- 9. IN CAMERA**
 - 9.1 Item 6.1 (final approvals)
- 10. STANDING ITEMS**
 - 10.1 LPC Annual Work Plan
 - 10.2 Adjustments and Personnel
 - 10.3 Human Resource Plan revisions (April)
 - 10.4 Commissioner Succession Planning
- 11. ADJOURNMENT**
 - 11.1 Five Minute Commissioner Check-in (Others Absent)