

**LACOMBE POLICE COMMISSION AGENDA**  
**9:00 A.M., THURSDAY, AUGUST 19, 2021**  
**LACOMBE POLICE SERVICES – COMMUNITY ROOM**

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- 1. CALL TO ORDER**
- 2. ADOPTION OF AGENDA**
- 3. ADOPTION OF MINUTES**
  - 3.1 June 17, 2021, Meeting Minutes
- 4. PRESENTATIONS**
  - 4.1 Key Performance Indicators (KPI) – Brenda Vaughan
  - 4.2 Excited Delerium – Use of Force – Chief Blumhagen
- 5. REPORTS**

<ol style="list-style-type: none"><li>5.1 Chief of Police Monthly Report</li><li>5.1a SRO Report</li><li>5.2 Budget Report</li><li>5.3 Public Complaints Director Report</li></ol>		<ol style="list-style-type: none"><li>5.4 Chair Report</li><li>5.5 Vice-Chair Report</li><li>5.6 Council Rep. Report</li></ol> <p style="text-align: center;"><i>Motion to accept all reports</i></p>
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- 6. OLD BUSINESS**
  - 6.1 Alberta First Responder Radio Communication System Console Upgrade – update
  - 6.2 Recruitment Ad – Lacombe Police Commission 2022 Vacancy
- 7. NEW BUSINESS**
  - 7.1 2022 Annual Budget
  - 7.2 2020 Crime Severity Index (CSI)
  - 7.3 Meeting with Minister Orr and Sol Gen Minister Madu
  - 7.4 Staff Sergeant promotion process
- 8. INFORMATION**
  - 8.1 AB Policin Interim Advisory Board Quarterly Report & Governance Recommendation
    - 8.1a Quarterly Update
    - 8.1b Report on Governance
- 9. IN-CAMERA**
  - 9.1 Labour
  - 9.2 Legal
- 10. STANDING ITEMS**
  - 10.1 LPC Annual Work Plan Review
  - 10.2 Adjustments and Personnel
  - 10.3 LPC Members Self-assessment
  - 10.4 2022 – 2024 Strategic Plan to be done by the end of 2021
  - 10.5 Next Meeting Confirmation (September 16, 2021, LPS)
- 11. ADJOURNMENT**