

LACOMBE POLICE COMMISSION AGENDA
9:00 A.M., THURSDAY, AUGUST 20, 2020
CITY OF LACOMBE – COUNCIL CHAMBERS

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. ADOPTION OF MINUTES

3.1 June 18, 2020 Meeting Minutes

3.2 Business Arising from Minutes

4. PRESENTATIONS

4.1 N/A

5. REPORTS

5.1 Chief of Police Monthly Report

5.1a SRO Report (N/A)

5.2 Budget Report

5.3 Public Complaints Director Report

5.4 Chair Report

5.5 Vice-Chair Report

5.6 Council Rep. Report

Motion to accept all reports

6. OLD BUSINESS

6.1 N/A

7. NEW BUSINESS

7.1 Next Meeting Confirmation (September 17, 2020, City Hall)

7.2 Housekeeping: Bylaw 78/S.7 MGA 174 Resolution *THAT the Commission authorize [the member's] absences*

7.3 Recruitment Ad - Lacombe Police Commission 2021 Vacancy

7.4 2021 Annual Budget

8. INFORMATION

8.1 Commission Training Update

8.2 AAPG Newsletter

8.3 Provincial Police

8.4 LERB Townhall

9. IN CAMERA

9.1 Council (*FOIP Section 23*)

9.2 Legal (LERB Appeal)

10. STANDING ITEMS

10.1 LPC Annual Work Plan

10.2 Adjustments and Personnel

10.3 Human Resource Plan

10.4 Commissioner Succession Planning

11. ADJOURNMENT

11.1 Five Minute Commissioner Check-in (Others Absent)