

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

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. ADOPTION OF MINUTES

3.1 January 7, 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

5.2 Quarterly Budget Report (N/A)

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 Sub-committees Formation (Budget/Strategic Plan/

6.2 2019-2021 LPC/LPS Strategic Plan Review

6.3 AAPG Conference Attendance Confirmation

7. NEW BUSINESS

7.1 Next Meeting Confirmation (March 19, 2020)

7.2 LPC Policy Manual Review

8. INFORMATION

8.1 EPS Grad February 21st, 2020

8.2 ALERT Position

8.3 Preliminary LPS Prov Audit Report

9. IN CAMERA

9.1 Performance Evaluation – Chief of Police

9.2 Third Party Criminal Records

10. STANDING ITEMS

10.1 LPC Annual Work Plan

10.2 Human Resource Plan revisions

10.3 2019 Annual Report-(March)

10.4 Commissioner Succession Planning

11. ADJOURNMENT

11.1 Five Minute Commissioner Check-in (Others Absent)