

**LACOMBE POLICE COMMISSION AGENDA**  
**9:00 A.M., THURSDAY, JANUARY 21, 2021**  
**CITY OF LACOMBE – L.P.S.**

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- 1. CALL TO ORDER (CHIEF BLUMHAGEN)**  
Move to Item 7.1 (Oath) *S.28(13) Police Act*  
Move to Item 7.2 (Chair/Vice-Chair Nominations) *S.28(10) Police Act; Bylaw 78(4)*
- 2. ADOPTION OF AGENDA**
- 3. ADOPTION OF MINUTES**
  - 3.1 December 17, 2020 Meeting Minutes
- 4. PRESENTATIONS**
  - 4.1 Swear in new member
- 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 Rpt. 2020 Actual v. Budget</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 2021-2023 Human Resource Plan
- 7. NEW BUSINESS**
  - 7.1 New Member Oath
  - 7.2 Election of Chair/Vice-Chair
  - 7.3 2021 Meetings Schedule and next Meeting Confirmation (February 18, 2021, LPS)
  - 7.4 January Items from 10.1
  - 7.5 Commissioner Training and Presentations for 2021
- 8. INFORMATION**
  - 8.1 LPS Administrative Support
  - 8.2 City I.T. Support to LPS
- 9. IN CAMERA**
  - 9.1 Labor
- 10. STANDING ITEMS**
  - 10.1 LPC Annual Work Plan
  - 10.2 Commissioner Succession Planning
- 11. ADJOURNMENT**
  - 11.1 Five Minute Commissioner Check-in (Others Absent)