

LACOMBE POLICE COMMISSION AGENDA
9:00 A.M., TUESDAY, JANUARY 7, 2020
CITY OF LACOMBE COUNCIL CHAMBERS

- 1. CALL TO ORDER (Vice-Chair)**
 - 1.1 Elections (see Item 7.1)
 - 1.2 New Commissioner – Elaine Willette-Larsen - Oath (Chief)

- 2. ADOPTION OF AGENDA**

- 3. ADOPTION OF MINUTES**
 - 3.1 December 12, 2019 Meeting Minutes
 - 3.2 Business Arising from Minutes

- 4. PRESENTATIONS**
 - 4.1 Sgt. Bryan ZENS, 20 year Police Exemplary Service Medal

- 5. REPORTS**

<ol style="list-style-type: none">5.1 Chief of Police Monthly Report5.1a SRO Report5.2 Quarterly Budget Report (N/A)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="margin-left: 20px;"><i>Motion to accept all reports</i></p>
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- 6. OLD BUSINESS**
 - 6.1 VTRA presentation schedule

- 7. NEW BUSINESS**
 - 7.1 Election of Chair/Vice-Chair
 - 7.2 Next Meeting Confirmation (February 20, 2020 /2020 Meetings Schedule)
 - 7.3 AAPG Conference (April 24/25)
 - 7.4 2020 Challenges and Opportunities (Councilor Konnik)
 - 7.5 LPS Member position on ALERT.
 - 7.6 Annual LPC/LPS Strategic Plan Review

- 8. INFORMATION**
 - 8.1 AAPG Newsletter
 - 8.2 EPS Grad Feb 21st

- 9. IN CAMERA**
 - 9.1 Personnel

- 10. EMERGING ITEMS**
 - 10.1 LPC Annual Work Plan
 - 10.2 Human Resource Plan revisions
 - 10.3 Commission succession planning/Bylaw on Commission Terms/January Elections
 - 10.4 2019 Annual Report

- 11. ADJOURNMENT**
 - 11.1 Five Minute Commissioner Check-in (Others Absent)