

**LACOMBE POLICE COMMISSION AGENDA**  
**9:00 A.M., THURSDAY, JUNE 18, 2020**  
**CITY OF LACOMBE – COUNCIL CHAMBERS**

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**1. CALL TO ORDER**

**2. ADOPTION OF AGENDA**

**3. ADOPTION OF MINUTES**

3.1 May 21, 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 (August 20, 2020, City Hall)

7.2 Annual Review of H.R. Plan

7.3 Correspondence – Victim Services

7.4 Preliminary LPC Budget Meeting (11:00 a.m.)

**8. INFORMATION**

8.1 AAPG AGM & Resolutions

8.2 Updated LERB Appeal Rules

8.3 Pandemic State of Emergency Update

8.4 World Events & Policing

8.5 E-Ticketing & Provincial Administrative Impaired Sanctions

8.6 Dispatch Redundancy Data Storage

**9. IN CAMERA**

9.1 SRO Evaluation

9.2 Personnel

**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)