

LACOMBE POLICE COMMISSION AGENDA
9:00 A.M., THURSDAY, MARCH 19, 2020
CITY OF LACOMBE COUNCIL CHAMBERS

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. ADOPTION OF MINUTES

3.1 February 20, 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
(to December 31/2019)

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-committee Formation (Budget)

6.2 LPC Policy Manual

6.3 Trade Show Volunteers List (Dykslag)

7. NEW BUSINESS

7.1 Next Meeting Confirmation (April 16, 2020)

7.2 2019 Annual Report

7.3 Commission Photo Update (*Deven Kumar*)

8. INFORMATION

8.1 ALERT Position

8.2 LPS 2019 Provincial Police Standards Audit (Draft Report)

8.3 Covid-19 Preparedness

9. IN CAMERA

9.1 Performance Evaluation – Chief of Police

10. STANDING ITEMS

10.1 LPC Annual Work Plan

10.2 Adjustments and Personnel

10.3 Human Resource Plan revisions (April)

10.4 Commissioner Succession Planning

11. ADJOURNMENT

11.1 Five Minute Commissioner Check-in (Others Absent)