## 9:00 A.M., THURSDAY, MAY 20, 2021 CITY OF LACOMBE – COUNCIL CHAMBERS

| 1.                                    | CALL TO ORDER  |   |
|---------------------------------------|--|---|
| 2.                                    | ADOPTION OF AGENDA   |   |
| <b>3.</b><br>3.1                      | ADOPTION OF MINUTES April 15, 2021 Meeting Minutes   |   |
| <b>4.</b><br>4.1                      | <b>PRESENTATIONS</b><br>N/A  |   |
| 5.<br>5.1<br>5.1a<br>5.2<br>5.3       | REPORTS Chief of Police Monthly Report SRO Report Budget Report Public Complaints Director Report  | 5.4 Chair Report 5.5 Vice-Chair Report 5.6 Council Rep. Report Motion to accept all reports |
| <b>6.</b><br>6.1<br>6.2<br>6.3        | OLD BUSINESS  LPC Annual Work Plan Review  Alberta First Responder Radio Communication System Console Upgrade  2021 Spring Budget Adjustments                        |   |
| <b>7.</b><br>7.1                      | NEW BUSINESS Probation Office Rental Agreement Extension   |   |
| <b>8.</b><br>8.1                      | INFORMATION 2021-2022 Meeting Calendar   |   |
| <b>9.</b><br>9.1<br>9.2<br>9.3<br>9.4 | IN CAMERA Labour 1 – Chief Labour 2 Labour 3 Labour 4  |   |
| 10.<br>10.1<br>10.2<br>10.3           | STANDING ITEMS  2022 – 2024 Strategic Plan to be done by end of 2021  Annual Review of LPS Human Resource Plan  Next Meeting Confirmation (June 17, 2021, City Hall) |   |

11.

**ADJOURNMENT**