

LACOMBE POLICE COMMISSION AGENDA
9:00 A.M., THURSDAY, MAY 21, 2020
CITY OF LACOMBE – COUNCIL CHAMBERS (*ELECTRONICALLY*)

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. ADOPTION OF MINUTES

3.1 April 16, 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 (*to May 12, 2020*)

5.3 Public Complaints Director Report
(Item 9.2)

5.4 Chair Report

5.5 Vice-Chair Report

5.6 Council Rep. Report

Motion to accept all reports

6. OLD BUSINESS

6.1 Follow up from May 8 Budget Meeting

7. NEW BUSINESS

7.1 Next Meeting Confirmation (June 18, 2020 electronic/City Hall)

7.2 Contract Review-LPS Chief

7.3 Nomination (Item 9.1)

8. INFORMATION

8.1

9. IN CAMERA

9.1 Labour (*FOIP Section 17*)

9.2 PCD Report (*FOIP Section 18*)

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)