

LACOMBE POLICE COMMISSION AGENDA
9:00 A.M., THURSDAY, SEPTEMBER 16, 2021
LACOMBE POLICE SERVICES – COMMUNITY ROOM

- 1. CALL TO ORDER**
- 2. ADOPTION OF AGENDA**
- 3. ADOPTION OF MINUTES**
 - 3.1 August 19, 2021, Meeting Minutes
- 4. PRESENTATIONS**
 - 4.1 Key Performance Indicators (KPI) – Brenda Vaughan
- 5. REPORTS**

<ol style="list-style-type: none">5.1 Chief of Police Monthly Report5.1a SRO Report5.2 Budget Report5.3 Public Complaints Director Report		<ol style="list-style-type: none">5.4 Chair Report5.5 Vice-Chair Report5.6 Council Rep. Report <p style="text-align: center;"><i>Motion to accept all reports</i></p>
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- 6. OLD BUSINESS**
 - 6.1 2022 Annual Budget
 - 6.2 Recruitment Ad – Lacombe Police Commission 2022 Vacancy
 - 6.3 Land Acknowledgement
 - 6.4 Tour and Round Table with Minister Madu
- 7. NEW BUSINESS**
 - 7.1 LPC Members Self-assessment
 - 7.2 Mandatory Vaccinations
 - 7.3 Police Act Section 37(2) Policy
- 8. INFORMATION**
 - 8.1 Police Governance Post; AAPG Spring-Summer Newsletter
 - 8.2 Letter – 2019 Alberta Provincial Policing Standard Audit
 - 8.3 Letter from the *Office of the Minister*
- 9. IN-CAMERA**
 - 9.1 Labour
 - 9.2 Legal
- 10. STANDING ITEMS**
 - 10.1 LPC Annual Work Plan Review
 - 10.2 LPC Members Self-assessment to be completed by September 30
 - 10.3 2022 – 2024 Strategic Plan to be done by the end of 2021
 - 10.4 Next Meeting Confirmation (October 21, 2021, LPS)
- 11. ADJOURNMENT**