

**LACOMBE POLICE COMMISSION AGENDA**  
**9:00 A.M., THURSDAY, SEPTEMBER 17, 2020**  
**CITY OF LACOMBE – COUNCIL CHAMBERS**

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- 1. CALL TO ORDER**
- 2. ADOPTION OF AGENDA**
- 3. ADOPTION OF MINUTES**
  - 3.1 August 20, 2020 Meeting Minutes
  - 3.2 Business Arising from Minutes
- 4. PRESENTATIONS**
  - 4.1 N/A
- 5. REPORTS**

<ol style="list-style-type: none"><li>5.1 Chief of Police Monthly Report</li><li>5.1a SRO Report (N/A)</li><li>5.2 Budget Report (N/A)</li><li>5.3 Public Complaints Director Report</li></ol>		<ol style="list-style-type: none"><li>5.4 Chair Report</li><li>5.5 Vice-Chair Report</li><li>5.6 Council Rep. Report</li></ol> <p style="text-align: center;"><i>Motion to accept all reports</i></p>
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- 6. OLD BUSINESS**
  - 6.1 Commissioner Self Assessments
  - 6.2 LERB Information Session Follow up/Postponed to Sep 21
  - 6.3 LPS H.R. Plan
- 7. NEW BUSINESS**
  - 7.1 Next Meeting Confirmation (October 15, 2020, City Hall)
  - 7.2 2021 Annual Budget (Approval)
- 8. INFORMATION**
  - 8.1 SRO Update
- 9. IN CAMERA**
  - 9.1 LPS Legal (*FOIP Section 20*)
  - 9.2 Invoice (*FOIP Section 17*)
  - 9.3 Application (*FOIP Section 17*)
- 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)