



**OPEN LETHBRIDGE REGIONAL POLICE COMMISSION MEETING
AGENDA
January 29th, 2014
4:00 p.m. – Lethbridge Council Chambers**

- 1) Meeting Called to Order
- 2) Introduction of New Commission Members
- 3) Presentation to Retiring Commission Members
- 4) Approval of Agenda
- 5) Enquiries by the Public
- 6) Minutes of the November 27th, 2013 Open Meeting
 - a) Approval of Minutes
- 7) Business Arising
 - a) ALERT Update – Inspector Kaye
 - b) Building Expansion Update – Inspector Ascroft
- 8) New Business
 - a) Election of Chair & Vice Chair
 - b) SCAN Presentation – Craig Cuthbert
 - c) AAPG Membership Dues – Sandy McKay
 - d) Calls for Service – Inspector Ascroft
 - e) Financial Report – Chief McKenzie
 - f) 2012-2014 Business Plan Update – Chief McKenzie
 - g) CACOLE Conference – Information Only
- 9) Enquiries by the Police Commission
- 10) Enquiries by the Public
- 11) Meeting Adjournment