



**OPEN LETHBRIDGE REGIONAL POLICE COMMISSION MEETING
AGENDA
January 28th, 2015
4:00 p.m. – Lethbridge Council Chambers**

- 1) Meeting Called to Order
- 2) Approval of Agenda
- 3) Presentation of Chief's Certificate of Recognition – Chief Davis
- 4) Enquiries by the Public
- 5) Minutes of the November 26th, 2014 Open Meeting
 - a) Approval of Minutes
- 6) Business Arising
 - a) ALERT Update – Inspector Anderson
 - b) Building Expansion Update – Inspector Ascroft
 - c)
- 7) New Business
 - a) Election of Chair and Vice-Chair
 - b) 2014 Year End – Chief Davis
 - c) 2015 Business Plan – Chief Davis
 - d) CAPG Membership Fees – Sandy McKay
 - e) AAPG Membership Fees – Sandy McKay
 - f) AAPG Request to Host 2016 Conference – Sandy McKay
 - g) Calls for Service – Inspector Ascroft
 - h) Financial Report – Chief Davis
 - i)
 - j)
- 8) Enquiries by the Police Commission
- 9) Enquiries by the Public
- 10) Meeting Adjournment