



**EDMONTON POLICE COMMISSION  
PUBLIC MEETING  
February 16, 2017  
12:00 P.M. – 2:30 P.M.  
River Valley Room, Main Floor, City Hall  
Edmonton, Alberta**

<u><b>AGENDA ITEM</b></u>	<b>Decision</b>	<b>Discussion</b>	<b>Info</b>	<b>Time</b>
<b>1. CALL TO ORDER</b>				
1.1 Acknowledgement of Treaty Six Territory				
<b>2. APPROVAL OF AGENDA</b>	X			
<b>3. DEPUTY CHIEF APPOINTMENTS</b>				5 mins
3.1 Deputy Chief Greg Preston	X			
3.2 Deputy Chief Kevin Brezinski	X			
<b>4. PROTOCOL ITEMS</b>				5 mins
4.1 Deputy Chief Tony Harder Retirement			X	
4.2 Deputy Chief Greg Preston Appointment			X	
4.3 Deputy Chief Kevin Brezinski Appointment			X	
<b>5. APPROVAL OF MINUTES – January 19, 2017</b>	X			
<b>6. <u>CONSENT AGENDA</u></b> <i>(Attached)</i>				
6.1 Edmonton Police Commission Financial Results for the Period Ending December 31, 2016			X	
6.2 Edmonton Police Commission 2016 Budget – Q4 Report			X	
6.3 Edmonton Police Service Financial Results for the Period Ending December 31, 2016			X	
6.4 Edmonton Police Service Quarterly Full Time Equivalent Report			X	
6.5 2017 Performance Reporting and 2016-2018 Budget and Planning Activities			X	
<b>7. INPUT FROM THE PUBLIC</b>				30 mins
<b>8. <u>PRESENTATION</u></b>				
8.1 Review of Police-Reported Sexual Assaults Against Persons 16 Years and Older in Edmonton – Dr. Sandra Jung <i>(Attached)</i>			X	30 mins
<b>9. <u>CHIEF REPORT</u></b>				30 mins
9.1 Key Issues			X	
9.2 On-Line Reporting <i>(Attached)</i>			X	
9.3 Q4 2016 EPS Annual Policing Plan – Q4 Results: Public Initiatives <i>(Attached)</i>			X	

<b>10. CHAIR REPORT</b>				5 mins
<b>11. EXECUTIVE DIRECTOR REPORT</b>				5 mins
11.1 Edmonton Police Commission Policy #5.8 – Commission Association Memberships <i>(Attached)</i>	X			
11.2 Diversity Training for Edmonton Police Commission Members	X			
<b>12. COMMITTEE REPORTS</b>				5 mins
12.1 <b>GOVERNANCE COMMITTEE</b>			X	
12.2 <b>FINANCE/AUDIT COMMITTEE</b>			X	
12.3 <b>PROFESSIONAL STANDARDS COMMITTEE</b>				
12.3.1 Professional Standards Branch January 2017 Extension Requests <i>(Attached)</i>			X	
<b>13. EXEMPTIONS FROM CONSENT AGENDA</b>		X		5 mins
<b>14. EDMONTON POLICE COMMISSIONER INQUIRIES</b>		X		5 mins
<b>15. OTHER BUSINESS</b>				5 mins
15.1 Canadian Association of Police Governance (CAPG) Update			X	
15.2 Alberta Association of Police Governance (AAPG) Update			X	
15.3 REACH Update			X	
<b>16. COMMISSIONER COMMENTS/CONCERNS/COMMENDATIONS</b>		X		5 mins
<b>17. ADJOURNMENT</b>	X			
<b>NEXT MEETING: March 16, 2017</b>				