



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

<u>AGENDA ITEM</u>	Decision	Discussion	Info	Time
1. CALL TO ORDER				
1.1 Acknowledgement of Treaty Six Territory				
2. APPROVAL OF AGENDA	X			
3. APPROVAL OF MINUTES – February 16, 2017 (Attached)	X			
4. CONSENT AGENDA (Attached)				
4.1 Edmonton Police Commission Budget Variance by Major Category for the Period Ending January 31, 2017			X	
4.2 2016 Edmonton Police Service Attrition Report for Sworn and Non-Sworn Employees			X	
4.3 Edmonton Police Commission Calendar of Upcoming Events			X	
4.4 2017 Annual Policing Plan			X	
<i>Note: Items to be Exempted are to be Identified to the Executive Director by March 14, 2017, 5:00 P.M.</i>				
5. INPUT FROM THE PUBLIC				30 mins
6. PRESENTATION				
6.1 Community Engagement - Equity Diversity and Human Rights Unit (Attached)			X	15 mins
6.2 Diversity Positive Recruiting Committee (Attached)			X	15 mins
7. CHIEF REPORT				30 mins
7.1 Key Issues			X	
7.2 Edmonton Police Service Control Tactics Statistics (Attached)				
8. CHAIR REPORT				5 mins
9. EXECUTIVE DIRECTOR REPORT				5 mins
9.1 Commission 2016 Honoraria Expenses and Attendance at Meetings (Attached)			X	
10. COMMITTEE REPORTS				5 mins
10.1 GOVERNANCE COMMITTEE			X	
10.1.1 Alberta Association of Police Governance (AAPG) Call for Nominations – Determination of Edmonton Police Commission Representative as Member of AAPG Board of Directors (Attached)	X			

10.1.2 AAPG Annual General Meeting Agenda and Conference Flyer – May 12-13, 2017 <i>(Attached)</i>			X	
10.2 <u>FINANCE/AUDIT COMMITTEE</u>				
10.3 <u>PROFESSIONAL STANDARDS COMMITTEE</u>				
11. EXEMPTIONS FROM CONSENT AGENDA		X		5 mins
12. EDMONTON POLICE COMMISSIONER INQUIRIES		X		5 mins
13. OTHER BUSINESS				5 mins
13.1 Canadian Association of Police Governance (CAPG) Update			X	
13.2 Alberta Association of Police Governance (AAPG) Update			X	
13.3 REACH Update			X	
14. COMMISSIONER COMMENTS/CONCERNS/COMMENDATIONS		X		5 mins
15. ADJOURNMENT	X			
NEXT MEETING: April 20, 2017				