



**EDMONTON POLICE COMMISSION  
PUBLIC MEETING  
April 19, 2018  
12:00 P.M. – 1:30 P.M.  
River Valley Room, Main Floor, City Hall  
Edmonton, Alberta**

<u>AGENDA ITEM</u>	Decision	Discussion	Info	Time
<b>1. CALL TO ORDER</b>				
<b>2. <u>PROTOCOL</u></b>				
2.1 Acknowledgement of Treaty Six Territory			X	
2.2 National Football League Security Conference			X	
<b>3. APPROVAL OF AGENDA</b>	X			
<b>4. APPROVAL OF MINUTES – March 22, 2018</b>	X			
<b>5. CONFLICT OF INTEREST DECLARATION</b>			X	
<b>6. <u>CONSENT AGENDA</u></b> <span style="float: right;"><i>(Attached)</i></span>				
6.1 Edmonton Police Commission Budget Variance by Major Category for the Period Ending February 28, 2018 (F&AC)			X	
6.2 Edmonton Police Service Financial Results for the Period Ending February 28, 2018 (F&AC)			X	
6.3 Professional Standards Branch 2018 Q1 Report			X	
<b>7. <u>PRESENTATION</u></b>				
7.1 ALERT – Inspector Storey, Edmonton Police Service <i>(Attached)</i>			X	20 mins
<b>8. INPUT FROM THE PUBLIC</b>				20 mins
<b>9. <u>CHIEF REPORT</u></b>				10 mins
9.1 Key Issues			X	
9.2 Table of Rewards and Reward Renewals (F&AC) <i>(Attached)</i>	X			
<b>10. CHAIR REPORT</b>				5 mins
10.1 Street Check Review Update			X	
<b>11. EXECUTIVE DIRECTOR REPORT</b>				5 mins
11.1 Canadian Association of Police Governance (CAPG) and Canadian Association of Civilian Oversight of Law Enforcement (CACOLE) Conference <i>(Attached)</i>		X		
<b>12. <u>COMMITTEE REPORTS</u></b>				5 mins
12.1 <u>GOVERNANCE COMMITTEE</u>			X	

<b>12.2 FINANCE/AUDIT COMMITTEE</b>			X	
<b>12.3 PROFESSIONAL STANDARDS COMMITTEE</b>				
<b>12.3.1</b> Professional Standards Branch March 2018 Extension Requests <i>(Attached)</i>			X	
<b>12.3.2</b> Summary of Compliments			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>				10 mins
<b>15.1</b> Canadian Association of Police Governance (CAPG) Update - Vice-Chair Ruth			X	
<b>15.2</b> Alberta Association of Police Governance (AAPG) Update - Chair O'Brien			X	
<b>15.3</b> REACH Update – Commissioner Hawn			X	
<b>16. COMMISSIONER COMMENTS/CONCERNS/ COMMENDATIONS</b>		X		5 mins
<b>17. ADJOURNMENT</b>	X			
<b>NEXT MEETING: May 17, 2018</b>				

**“A conflict of interest is any situation where a Commissioner’s private interests are actually, or appear to be, in conflict with his/her public service responsibilities.”**

*\*NOTE: At the end of some documents you will see HRC/GC/F&AC or PSC.  
 As per the Commission’s direction, where a Committee is noted after a document it indicates that report has gone forward to the Committee for review.*