



**EDMONTON POLICE COMMISSION  
PUBLIC MEETING  
February 22, 2018  
12:00 P.M. – 1:30 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>				
<b>1.1</b> Acknowledgement of Treaty Six Territory				
<b>2. PROTOCOL</b>				
<b>2.1</b> Edmonton Police Service Investigation re Ransomware			X	
<b>2.2</b> Conference Board of Canada Presentation			X	
<b>2.3</b> Canada 150 Community Leadership Award Recipient			X	
<b>3. APPROVAL OF AGENDA</b>	X			
<b>4. APPROVAL OF MINUTES</b> – January 18, 2018	X			
<b>5. CONFLICT OF INTEREST DECLARATION</b>				
<b>6. <u>CONSENT AGENDA</u></b> <span style="float: right;"><i>(Attached)</i></span>				
<b>6.1</b> Edmonton Police Commission Budget Variance by Major Category for the Period Ending November 30, 2017 <span style="float: right;"><i>(F&amp;AC)</i></span>			X	
<b>6.2</b> Edmonton Police Service Financial Results for the Period Ending November 30, 2017 <span style="float: right;"><i>(F&amp;AC)</i></span>			X	
<b>6.3</b> Edmonton Police Service Financial Results for the Period Ending December 31, 2017 <span style="float: right;"><i>(F&amp;AC)</i></span>			X	
<b>6.4</b> Edmonton Police Service Quarterly Full Time Equivalent Report <span style="float: right;"><i>(F&amp;AC)</i></span>			X	
<b>6.5</b> 2018 Reporting and Budget Calendar <span style="float: right;"><i>(F&amp;AC)</i></span>			X	
<b>7. <u>PRESENTATION</u></b>				15 mins
<b>7.1</b> Tactical Response to Auto Theft Prevention (TRAP) – Edmonton Police Service <span style="float: right;"><i>(Attached)</i></span>			X	
<b>8. INPUT FROM THE PUBLIC</b>				20 mins
<b>9. <u>CHIEF REPORT</u></b>				15 mins
<b>9.1</b> Key Issues			X	
<b>9.2</b> Q4 2017 Annual Policing Plan: Public Initiatives <span style="float: right;"><i>(Attached)</i></span>			X	
<b>10. <u>CHAIR REPORT</u></b>				5 mins
<b>10.1</b> Street Check Review Update			X	
<b>10.2</b> Professional Standards Committee Membership	X			

<b>11. EXECUTIVE DIRECTOR REPORT</b>				5 mins
<b>12. COMMITTEE REPORTS</b>				5 mins
<b>12.1 GOVERNANCE COMMITTEE</b>				
12.1.1 Commission Association Membership – EPC Policy #5.8 (Attached)	X			
12.1.2 Alberta Community Justice Awards (Attached)			X	
<b>12.2 FINANCE/AUDIT COMMITTEE</b>			X	
<b>12.3 PROFESSIONAL STANDARDS COMMITTEE</b>				
12.3.1 PSB January 2018 Extension Requests (Attached)			X	
12.3.2 Summary of Compliments - January			X	
<b>13. EXEMPTIONS FROM CONSENT AGENDA</b>		X		5 mins
<b>14. EDMONTON POLICE COMMISSIONER INQUIRIES</b>				5 mins
<b>15. OTHER BUSINESS</b>				10 mins
15.1 Canadian Association of Police Governance (CAPG) Update – Vice-Chair Ruth			X	
15.2 Alberta Association of Police Governance (AAPG) – Chair O’Brien			X	
15.2.1 Update			X	
15.2.2 AAPG Board Representation	X			
15.3 REACH – Commissioner Hawn			X	
15.3.1 Update			X	
15.3.2 REACH Board Representation	X			
<b>16. COMMISSIONER COMMENTS/CONCERNS/ COMMENDATIONS</b>		X		5 mins
<b>17. ADJOURNMENT</b>	X			
<b>NEXT MEETING: March 22, 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.