



**EDMONTON POLICE COMMISSION
PUBLIC MEETING**

January 17, 2019

12:15 P.M. – 1:45 P.M.

**River Valley Room, Main Floor, City Hall
Edmonton, Alberta**

<u>AGENDA ITEM</u>	Decision	Discussion	Info	Time
1. CALL TO ORDER				
2. PROTOCOL				
2.1 Acknowledgement of Treaty Six Territory			X	
2.2 Introduction of Edmonton Police Commission Chair and Vice-Chair			X	
2.3 Introduction of New Edmonton Police Commission Member			X	
2.4 2017 Community Policing Award			X	
2.5 2018 Grey Cup Event			X	
2.6 10 th Annual McCauley Cup			X	
3. APPROVAL OF AGENDA	X			
4. CONFLICT OF INTEREST DECLARATION			X	
5. CONSENT AGENDA <i>(Attached)</i>				
5.1 Edmonton Police Commission Public Meeting Minutes – November 22, 2018	X			
5.2 Edmonton Police Commission Budget Variance by Major Category for the Period Ending November 30, 2018 (F&AC)			X	
5.3 Edmonton Police Service Budget Variance Report for the Period Ending November 30, 2018 (F&AC)			X	
5.4 Residential Review and Compliance Unit (formerly Project Watch)			X	
5.5 Professional Standards Branch 2018 Q4 Report			X	
5.6 Edmonton Police Service Response to the Review of Arkinstall Inquiry Recommendations			X	
6. PRESENTATION				
6.1 Police and Community Engagement (PACE) – EPS <i>(Attached)</i>			X	20 mins
7. INPUT FROM THE PUBLIC			X	15 mins
8. CHIEF REPORT				10 mins
8.1 Key Issues			X	
8.2 People in Crisis Calls for Service on High Level Bridge (GC) <i>(Attached)</i>			X	
9. CHAIR REPORT				5 mins
9.1 Chief of Police Change of Command Ceremony – February 1, 2019				

10. EXECUTIVE DIRECTOR REPORT				5 mins
10.1 Edmonton Police Commission Calendar of Upcoming Events and Meetings <i>(Attached)</i>		X		
10.2 Police Act Amendments Update			X	
11. COMMITTEE REPORTS				15 mins
11.1 GOVERNANCE COMMITTEE				
11.1.1 <u>Edmonton Police Commission Policy Revisions</u> <i>(Attached)</i>	X			
11.1.1.1 #1.1.1 Vision and Mission				
11.1.1.2 #1.1.2 Authority and Accountability				
11.1.1.3 #1.1.3 Discrimination and Harassment				
11.1.1.4 #1.1.4 Police Commission and Police Service Planning				
11.1.1.5 #1.1.7 Policy Development				
11.1.1.6 #2.4.1 Awards				
11.1.1.7 #2.5.1 Rewards				
11.1.1.8 #4.3.1 Evaluation of Commission				
11.1.1.9 #4.3.2 Evaluation and Re-Appointment of Commission Members				
11.2 HUMAN RESOURCES COMMITTEE				
11.2.1 <u>Edmonton Police Commission Policy Revisions</u> <i>(Attached)</i>	X			
11.2.1.1 #2.1.1 Appointment of the Chief of Police				
11.2.1.2 #2.1.3 Appointment of Acting Chief of Police				
11.2.1.3 #2.1.4 Succession Planning				
11.2.1.4 #3.1.1 Commission Staff				
11.2.1.5 #3.1.2 Security Clearances for Staff				
11.2.1.6 #3.1.3 Staff Evaluation				
11.2.1.7 #3.1.4 Information Management				
11.3 FINANCE/AUDIT COMMITTEE				
11.3.1 Edmonton Police Commission Policy #5.7 Revision – Expenses and Travel Reimbursement <i>(Attached)</i>	X			
11.4 PROFESSIONAL STANDARDS COMMITTEE (PSB)				
11.4.1 PSB November 2018 Extension Requests <i>(Attached)</i>			X	
11.4.2 Summary of Compliments			X	
12. EXEMPTIONS FROM CONSENT AGENDA		X		5 mins
13. EDMONTON POLICE COMMISSIONER INQUIRIES		X		5 mins
14. OTHER BUSINESS				5 mins
14.1 Appointment of Commission Members to 2019 Standing Committees <i>(Attached)</i>	X			
14.2 Canadian Association of Police Governance (CAPG) Update - Vice-Chair Ruth			X	
14.3 Alberta Association of Police Governance (AAPG) Update - Commissioner McDougall			X	

14.4 REACH Update – Commissioner Hawn			X	
15. COMMISSIONER COMMENTS/CONCERNS/COMMENDATIONS		X		5 mins
16. ADJOURNMENT	X			
NEXT MEETING: February 21, 2019				

“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.*