



**EDMONTON POLICE COMMISSION
PUBLIC MEETING
July 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
1. CALL TO ORDER				
2. PROTOCOL				
2.1 Acknowledgement of Treaty Six Territory			X	
2.2 Policing in A Networked World Articles			X	
3. APPROVAL OF AGENDA	X			
4. APPROVAL OF MINUTES – June 21, 2018	X			
5. CONFLICT OF INTEREST DECLARATION			X	
6. CONSENT AGENDA <i>(Attached)</i>				
6.1 Edmonton Police Commission Budget Variance by Major Category for the Period Ending May 31, 2018 <i>(F&AC)</i>			X	
6.2 Edmonton Police Service Financial Report for the Period Ending May 31, 2018 <i>(F&AC)</i>			X	
6.3 Professional Standards Branch 2018 Q2 Report			X	
7. PRESENTATION				
7.1 2018 Citizen and Business Satisfaction Results <i>(Attached)</i>			X	20 mins
8. INPUT FROM THE PUBLIC				20 mins
8.1 Input from the Public Process – Chair O’Brien			X	
9. CHIEF REPORT				15 mins
9.1 Key Issues			X	
9.2 2018 Q2 Response Time and Dispatch Call Volumes <i>(Attached)</i>			X	
9.3 Project Watch Semi-Annual Update <i>(Attached)</i>			X	
9.4 2018 Reporting and Budget Calendar <i>(F&AC) (Attached)</i>	X			
10. CHAIR REPORT				5 mins
10.1 Police Act Amendments			X	
11. EXECUTIVE DIRECTOR REPORT				5 mins
12. COMMITTEE REPORTS				5 mins
12.1 <u>GOVERNANCE COMMITTEE</u>				

12.2 FINANCE/AUDIT COMMITTEE				
12.3 PROFESSIONAL STANDARDS COMMITTEE				
12.3.1 Summary of Compliments			X	
13. EXEMPTIONS FROM CONSENT AGENDA		X		5 mins
14. EDMONTON POLICE COMMISSIONER INQUIRIES		X		5 mins
15. OTHER BUSINESS				5 mins
15.1 Canadian Association of Police Governance (CAPG) Update - Vice-Chair Ruth			X	
15.2 Alberta Association of Police Governance (AAPG) Update - Commissioner McDougall			X	
15.3 REACH Update – Commissioner Hawn			X	
16. COMMISSIONER COMMENTS/CONCERNS/ COMMENDATIONS		X		5 mins
17. ADJOURNMENT	X			
NEXT MEETING: September 20, 2018				

“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.*