



**EDMONTON POLICE COMMISSION  
PUBLIC MEETING**

**June 22, 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
<b>1. CALL TO ORDER</b>				
<b>1.1</b> Acknowledgement of Treaty Six Territory				
<b>2. PROTOCOL ITEM</b>				
<b>2.1</b> Introduction of Edmonton Police Commission's New Public Complaint Director/Legal Counsel			X	
<b>2.2</b> Canadian Open Data Rising Star 2017 Award Nomination			X	
<b>2.3</b> Edmonton Police Service Sexual & Gender Minor Liaison Award			X	
<b>3. APPROVAL OF AGENDA</b>	X			
<b>4. APPROVAL OF MINUTES</b> – May 18, 2017 <i>(Attached)</i>	X			
<b>5. CONSENT AGENDA</b> <i>(Attached)</i>				
<b>5.1</b> Edmonton Police Commission Budget Variance by Major Category for the Period Ending April 30, 2017			X	
<b>5.2</b> Edmonton Police Service Financial Results for the Period Ending April 30, 2017			X	
<b>5.3</b> Calendar of Upcoming Events			X	
<i>Note: Items to be Exempted are to be Identified to the Executive Director by June 20, 2017, 5:00 P.M.</i>				
<b>6. PRESENTATION</b>				
<b>6.1</b> Office of Traffic Safety – Gerry Shimko			X	15 mins
<b>6.2</b> Mental Health Court Project			X	15 mins
<b>7. INPUT FROM THE PUBLIC</b>				20 mins
<b>8. CHIEF REPORT</b>				15 mins
<b>8.1</b> Key Issues			X	
<b>8.2</b> 2016 Criminal Flight Analysis <i>(Attached)</i>			X	
<b>9. CHAIR REPORT</b>				5 mins
<b>10. EXECUTIVE DIRECTOR REPORT</b>				5 mins
<b>11. COMMITTEE REPORTS</b>				10 mins

<b>11.1 GOVERNANCE COMMITTEE</b>			X	
<b>11.2 FINANCE/AUDIT COMMITTEE</b>			X	
<b>11.3 PROFESSIONAL STANDARDS COMMITTEE</b>				
<b>11.3.1</b> May 2017 Extension Requests <i>(Attached)</i>			X	
<b>11.3.2</b> Summary of Compliments			X	
<b>12. EXEMPTIONS FROM CONSENT AGENDA</b>		X		5 mins
<b>13. EDMONTON POLICE COMMISSIONER INQUIRIES</b>				5 mins
<b>13.1</b> Vehicle Noise – Councillor McKeen		X		
<b>14. OTHER BUSINESS</b>				20 mins
<b>14.1</b> Canadian Association of Police Governance (CAPG) Update			X	
<b>14.2</b> Alberta Association of Police Governance (AAPG) Update			X	
<b>14.3</b> REACH Update			X	
<b>14.4</b> Canadian Association of Chiefs of Police Research Conference Update – Commissioner MacKenzie			X	
<b>14.5</b> Canadian Association of Civilian Oversight of Law Enforcement (CACOLE) Update – Executive Director Battiste			X	
<b>14.6</b> Law of Policing Conference Update - Executive Director Battiste			X	
<b>15. COMMISSIONER COMMENTS/CONCERNS/ COMMENDATIONS</b>		X		5 mins
<b>16. ADJOURNMENT</b>	X			
<b>NEXT MEETING: July 20, 2017</b>				