



**EDMONTON POLICE COMMISSION
PUBLIC MEETING**

May 18, 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
1. CALL TO ORDER				
1.1 Acknowledgement of Treaty Six Territory			X	
2. PROTOCOL ITEM				
2.1 Alberta Policing Standards Program Recognition for Edmonton Police Service			X	
3. APPROVAL OF AGENDA	X			
4. APPROVAL OF MINUTES – April 20, 2017 (Attached)	X			
5. CONSENT AGENDA (Attached)				
5.1 Edmonton Police Commission and Audit Budget Variance Report – Q1 2017			X	
5.2 Edmonton Police Service Financial Results for the Period Ending March 31, 2017			X	
5.3 Edmonton Police Service Quarterly Full Time Equivalent (FTE) Report			X	
5.4 Edmonton Police Commission Member Expense Claim Form			X	
<i>Note: Items to be Exempted are to be Identified to the Executive Director by May 16, 2017, 5:00 P.M.</i>				
6. INPUT FROM THE PUBLIC				30 mins
7. PRESENTATION				
7.1 Professional Standards Branch 2016 Annual Report (Attached)			X	15 mins
8. CHIEF REPORT				20 mins
8.1 Key Issues			X	
8.2 Q1 2017 Annual Policing Plan: Public Initiatives (Attached)			X	
9. CHAIR REPORT				5 mins
10. EXECUTIVE DIRECTOR REPORT				5 mins
11. COMMITTEE REPORTS				5 mins
11.1 GOVERNANCE COMMITTEE				
11.2 FINANCE/AUDIT COMMITTEE				

11.2.1 Canadian Association of Police Governance Conference Support <i>(Attached)</i>	X			
11.3 <u>PROFESSIONAL STANDARDS COMMITTEE</u>				
12. EXEMPTIONS FROM CONSENT AGENDA		X		5 mins
13. EDMONTON POLICE COMMISSIONER INQUIRIES				15 mins
13.1 Vehicle Noise – Councillor McKeen		X		
14. OTHER BUSINESS				15 mins
14.1 Canadian Association of Police Governance (CAPG) Update			X	
14.2 Alberta Association of Police Governance (AAPG) Update			X	
14.3 REACH Update			X	
14.4 Canadian Association of Chiefs of Police Research Conference Update – Commissioner MacKenzie			X	
15. COMMISSIONER COMMENTS/CONCERNS/ COMMENDATIONS		X		5 mins
16. ADJOURNMENT	X			
NEXT MEETING: June 22, 2017				