



**EDMONTON POLICE COMMISSION
PUBLIC MEETING
November 22, 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 New Public Complaint Director/Legal Counsel | | | X | |
| 2.3 Special Olympics Alberta | | | X | |
| 3. APPROVAL OF AGENDA | X | | | |
| 4. CONFLICT OF INTEREST DECLARATION | | | X | |
| 5. <u>CONSENT AGENDA</u> <i>(Attached)</i> | | | | |
| 5.1 Edmonton Police Commission Public Meeting Minutes – October 18, 2018 | X | | | |
| 5.2 Edmonton Police Commission Budget Variance by Major Category for the Period Ending September 30, 2018 (F&AC) | | | X | |
| 5.3 Edmonton Police Service Budget Variance Report for the Period Ending September 30, 2018 (F&AC) | | | X | |
| 5.4 Edmonton Police Service Quarterly Full Time Equivalent Report (F&AC) | | | X | |
| 5.5 Police & Community Engagement (PACE) Team Pilot Program – Mid-Progress Report (GC) | | | X | |
| 5.6 Street Check Review–EPS Response to Recommendations (GC) | | | X | |
| 6. <u>PRESENTATION</u> | | | | |
| 6.1 IMAC – Bail Hearings/Processes/New Updates – Edmonton Police Service <i>(Attached)</i> | | | X | 20 mins |
| 7. INPUT FROM THE PUBLIC | | | X | 20 mins |
| 8. <u>CHIEF REPORT</u> | | | | 5 mins |
| 8.1 Key Issues | | | X | |
| 9. CHAIR REPORT | | | | 5 mins |
| 9.1 Edmonton Police Commission Proposed 2019 Meeting Dates <i>(Attached)</i> | X | X | | |
| 10. <u>EXECUTIVE DIRECTOR REPORT</u> | | | | 5 mins |
| 10.1 Moving from Public Meetings to In Camera Meetings | | | X | |

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|--|---|---|---|---------|
| 11. COMMITTEE REPORTS | | | | 15 mins |
| 11.1 GOVERNANCE COMMITTEE | | | X | |
| 11.1.1 Edmonton Police Commission Policies (Attached) | X | | | |
| 11.1.1.1 #2.3.1 – Information Requests | X | | | |
| 11.1.1.2 #2.3.3 – Reporting Requirements | X | | | |
| 11.1.1.3 #2.3.4 – Reporting of Serious Incidents | X | | | |
| 11.1.1.4 #2.3.5 – Reports to City Council | X | | | |
| 11.2 FINANCE/AUDIT COMMITTEE | | | X | |
| 11.2.1 Edmonton Police Commission Policy #5.7 Revision – Expenses and Travel Reimbursement (Attached) | X | | | |
| 11.3 PROFESSIONAL STANDARDS COMMITTEE | | | | |
| 11.3.1 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 Canadian Association of Police Governance (CAPG) Update – Vice-Chair Ruth | | | X | |
| 14.2 Alberta Association of Police Governance (AAPG) Update – Commissioner McDougall | | | X | |
| 14.3 REACH Update – Commissioner Hawn | | | X | |
| | | | | |
| 15. COMMISSIONER COMMENTS/CONCERNS/COMMENDATIONS | | X | | 5 mins |
| | | | | |
| 16. ADJOURNMENT | X | | | |
| | | | | |
| NEXT MEETING: December 13, 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.*