



**EDMONTON POLICE COMMISSION
PUBLIC MEETING
October 18, 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 2018 Building Futures RISE Award			X	
2.3 UN Safe Cities Global Forum			X	
3. APPROVAL OF AGENDA	X			
4. APPROVAL OF MINUTES – September 20, 2018	X			
5. CONFLICT OF INTEREST DECLARATION			X	
6. <u>CONSENT AGENDA</u> <i>(Attached)</i>				
6.1 Edmonton Police Commission Budget Variance by Major Category for the Period Ending August 31, 2018 <i>(F&AC)</i>			X	
6.2 Edmonton Police Service Budget Variance Report for the Period Ending August 31, 2018 <i>(F&AC)</i>			X	
6.3 Professional Standards Branch 2018 Q3 Report			X	
7. <u>PRESENTATION</u>				
7.1 Sexual Assault Section – Edmonton Police Service <i>(Attached)</i>			X	20 mins
8. INPUT FROM THE PUBLIC			X	20 mins
9. <u>CHIEF REPORT</u>				5 mins
9.1 Key Issues			X	
10. CHAIR REPORT				5 mins
11. EXECUTIVE DIRECTOR REPORT				5 mins
11.1 Police Act Amendments Update			X	
12. <u>COMMITTEE REPORTS</u>				15 mins
12.1 <u>GOVERNANCE COMMITTEE</u>				
12.1.1 <u>Edmonton Police Commission Policy Revisions</u>				
12.1.1.1 Appendix C – Edmonton Police Commission Code of Conduct <i>(Attached)</i>	X			

12.1.1.2 <u>Planning Policies</u> (Attached) #2.2.1 – Symbolic Instruments #2.2.2 – Request for Policing Assistance Outside Municipal Boundaries #2.2.3 – Major Events Policing	X			
12.1.1.3 #2.3.2 – Edmonton Police Service Policies (Attached)	X			
12.2 <u>FINANCE/AUDIT COMMITTEE</u>				
12.2.1 <u>Edmonton Police Commission Policy Revisions</u>				
12.2.1.1 #5.6 – Honoraria (Attached)	X			
12.2.1.2 #5.7 – Expenses (Attached)	X			
12.3 <u>PROFESSIONAL STANDARDS COMMITTEE</u>				
12.3.1 Professional Standards Branch September 2018 Extension Requests (Attached)			X	
12.3.2 Summary of Compliments			X	
13. EXEMPTIONS FROM CONSENT AGENDA		X		5 mins
14. EDMONTON POLICE COMMISSIONER INQUIRIES				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: November 22, 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.*