



**EDMONTON POLICE COMMISSION
PUBLIC MEETING
October 19, 2017
12:00 P.M. – 1:00 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				
2. PROTOCOL ITEM				
2.1 Superintendent Tom Pallas – Edmonton Police Service			X	
3. APPROVAL OF AGENDA	X			
4. APPROVAL OF MINUTES – September 21, 2017	X			
5. CONFLICT OF INTEREST DECLARATION			X	
6. <u>CONSENT AGENDA</u> <i>(Attached)</i>				
6.1 Edmonton Police Service Financial Report for the Period Ending August 31, 2017 <i>(F&AC)</i>			X	
6.2 Professional Standards Branch Q3 Report			X	
7. INPUT FROM THE PUBLIC				10 mins
8. <u>PRESENTATION</u>				
8.1 2017 Year to Date Homicides <i>(GC) (Attached)</i>			X	10 mins
9. <u>CHIEF REPORT</u>				5 mins
9.1 Key Issues			X	
10. <u>CHAIR REPORT</u>				5 mins
10.1 Street Check Review Update			X	
11. EXECUTIVE DIRECTOR REPORT				5 mins
12. <u>COMMITTEE REPORTS</u>				5 mins
12.1 <u>GOVERNANCE COMMITTEE</u>				
12.1.1 Edmonton Police Commission Chair/Vice-Chair Elections	X			
12.2 <u>FINANCE/AUDIT COMMITTEE</u>			X	
12.3 <u>PROFESSIONAL STANDARDS COMMITTEE</u>				
12.3.1 September 2017 Extension Requests <i>(Attached)</i>			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			X	
15.2 Alberta Association of Police Governance (AAPG) Update			X	
15.3 REACH Update			X	
16. COMMISSIONER COMMENTS/CONCERNS/ COMMENDATIONS		X		5 mins
17. ADJOURNMENT	X			
NEXT MEETING: November 16, 2017				

“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.*