



**EDMONTON POLICE COMMISSION
PUBLIC MEETING
September 20, 2018
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				
2. PROTOCOL				
2.1 Acknowledgement of Treaty Six Territory			X	
2.2 2018 Canadian Association of Chiefs of Police International Policing Award			X	
3. APPROVAL OF AGENDA	X			
4. APPROVAL OF MINUTES – July 19, 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 June 30, 2018 <i>(F&AC)</i>			X	
6.2 Edmonton Police Commission Budget Variance by Major Category for the Period Ending July 31, 2018 <i>(F&AC)</i>			X	
6.3 Edmonton Police Service Financial Report for the Period Ending June 30, 2018 <i>(F&AC)</i>			X	
6.4 Edmonton Police Service Financial Report for the Period Ending July 31, 2018 <i>(F&AC)</i>			X	
6.5 Edmonton Police Service Quarterly Full Time Equivalent Report <i>(F&AC)</i>			X	
6.6 Occupational Health and Safety Audit Results <i>(GC)</i>			X	
6.7 Calendar of Upcoming Events			X	
7. <u>PRESENTATION</u>				20 mins
7.1 Domestic Offender Crimes Section <i>(Attached)</i>			X	
8. INPUT FROM THE PUBLIC			X	30 mins
9. <u>CHIEF REPORT</u>				30 mins
9.1 Key Issues			X	
9.2 Q2 2018 Annual Policing Plan <i>(Attached)</i>			X	
9.3 Edmonton Police Service Control Tactics Statistics – Semi-Annual Report <i>(GC) (Attached)</i>			X	

10. CHAIR REPORT				5 mins
11. EXECUTIVE DIRECTOR REPORT				5 mins
11.1 Police Act Amendments Update			X	
12. COMMITTEE REPORTS				10 mins
12.1 GOVERNANCE COMMITTEE				
12.2 FINANCE/AUDIT COMMITTEE				
12.3 PROFESSIONAL STANDARDS COMMITTEE				
12.3.1 Professional Standards Branch July 2018 Extension Requests (Attached)			X	
12.3.2 Summary of Compliments			X	
12.4 HUMAN RESOURCES COMMITTEE				
12.4.1 Edmonton Police Commission Policies (Attached)				
12.4.1.1 Respectful Workplace Policy #3.1.6	X			
12.4.1.2 Health and Safety Policy #3.1.5	X			
13. EXEMPTIONS FROM CONSENT AGENDA		X		5 mins
14. EDMONTON POLICE COMMISSIONER INQUIRIES		X		5 mins
15. OTHER BUSINESS				5 mins
15.1 Canadian Association of Police Governance (CAPG) Update - Vice-Chair Ruth			X	
15.2 Canadian Association of Police Governance (CAPG) 2018 Governance Summit – Executive Director Krikler		X		
15.3 Alberta Association of Police Governance (AAPG) Update - Commissioner McDougall			X	
15.4 REACH Update – Commissioner Hawn			X	
16. COMMISSIONER COMMENTS/CONCERNS/ COMMENDATIONS		X		5 mins
17. ADJOURNMENT	X			
NEXT MEETING: October 18, 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.