



**EDMONTON POLICE COMMISSION
PUBLIC MEETING**

September 21, 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				
2. PROTOCOL ITEM				
2.1 Recognition of Councillor Service on the Edmonton Police Commission				
3. APPROVAL OF AGENDA	X			
4. APPROVAL OF MINUTES – July 20, 2017 <i>(Attached)</i>	X			
5. CONSENT AGENDA <i>(Attached)</i>				
5.1 Edmonton Police Commission Budget Variance by Major Category for the Period Ending June 30, 2017 (FC)			X	
5.2 Edmonton Police Commission Budget Variance by Major Category for the Period Ending August 31, 2017 (FC)			X	
5.3 Edmonton Police Service Financial Results for the Period Ending June 30, 2017 (FC)			X	
5.4 Edmonton Police Service Financial Results for the Period Ending July 31, 2017 (FC)			X	
5.5 Edmonton Police Service Quarterly Full Time Equivalent Report (FC)				
5.6 Calendar of Upcoming Events			X	
<i>Note: Items to be Exempted are to be Identified to the Executive Director by September 19, 2017, 5:00 P.M.</i>				
6. CHAIR REPORT				5 mins
6.1 Update on Street Check Review	X			
7. PRESENTATION				
7.1 Black Lives Matter – Edmonton <i>(Attached)</i>			X	10 mins
7.2 National Inquiry into Missing and Murdered Indigenous Women and Girls – Edmonton Police Service <i>(Attached)</i>			X	10 mins
8. INPUT FROM THE PUBLIC				30 mins
9. CHIEF REPORT				30 mins
9.1 Key Issues			X	
9.2 2017 Q2 Annual Policing Plan: Public Initiative <i>(Attached)</i>			X	

9.3 Occupational Health and Safety Audit Results (GC) <i>(Attached)</i>			X	
9.4 Edmonton Police Service Control Tactics Statistics – Semi-Annual Report (GC) <i>(Attached)</i>			X	
9.5 Victims of Crime			X	
10. CHAIR REPORT				5 mins
11. EXECUTIVE DIRECTOR REPORT				5 mins
12. COMMITTEE REPORTS				5 mins
12.1 GOVERNANCE COMMITTEE			X	
12.1.1 Homeless Connect Edmonton Event – EPC Participation <i>(Attached)</i>			X	
12.1.2 EPC Public Meeting – Remote Location Participation			X	
12.2 FINANCE/AUDIT COMMITTEE			X	
12.3 PROFESSIONAL STANDARDS COMMITTEE				
12.3.1 July 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: October 19, 2017				

***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.