



REPORT TO THE EDMONTON POLICE COMMISSION

DATE: April 5, 2019

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SUBJECT: Policy Revisions

RECOMMENDATION(S):

That the Edmonton Police Commission approve revisions to the following EPC policies:

1. 5.8 – Commission Association Membership and Support
2. 5.10 – Attendance at Functions

That the Edmonton Police Commission rescind policy 5.9 – Support For Other Organizations.

COMMENT / DISCUSSION:

The guidelines in policy 5.9 – Support For Other Organizations has been embedded in policy 5.8 – Commission Association Membership and Support. Note also that policy 5.8 title has been changed to reflect these revisions.

(Attach)

(REVISED)

Effective: Nov. 30, 2007	Revised: April 19, 2012 September 17, 2015 October 27, 2016
Repealed:	

5.8 COMMISSION ASSOCIATION MEMBERSHIPS AND SUPPORT

The Edmonton Police Commission (the “Commission”) supports the goals of organizations that share common interests and that advocate in support of community safety, innovation, and responsive policing. The Commission also recognizes the importance of partnering with other community organizations and agencies and may offer support to these organizations that share the values or objectives of the Commission.

Definitions:

SUPPORT: May refer to financial, in-kind, or formal statements of support by Commissioners and/or the Executive Director.

Guidelines:

1. A decision to hold a membership in an organization shall be done by formal resolution.
2. Organizations that warrant support and membership include, but are not limited to, the following:
 - a) Canadian Association of Police Governance (CAPG);
 - b) Canadian Association of Civilian Oversight of Law Enforcement (CACOLE);
 - c) National Association of Civilian Oversight of Law Enforcement (NACOLE);
 - d) Alberta Association of Police Governance (AAPG);
 - e) Alberta Urban Municipalities Association (AUMA).
3. The Commission shall review and approve Commission memberships yearly.
4. Memberships held by individual Commissioners on behalf of the Commission must be approved by formal resolution.
5. Financial donations, over and above membership fees, shall be limited to CAPG and AAPG.

(REVISED)

Effective: Nov. 30, 2007	Revised: April 19, 2012
Repealed:	September 17, 2015
	October 2016
	December 15, 2016

5.10 ATTENDANCE OF COMMISSIONERS AT FUNCTIONS

Commissioners represent the general public and are encouraged to attend functions and network throughout the community to maintain strong relationships with individuals and groups within the City of Edmonton.

Guidelines:

1. The Edmonton Police Commission (the “Commission”) will establish an annual budget for Commissioner attendance at functions or events at the beginning of each year.
2. Commissioners are entitled to payment or reimbursement for travel and other associated costs related to attending special functions in accordance with EPC policy 5.7 – Expenses.
3. All Commissioners are encouraged to attend the following functions:
 - a) EPC Citizen Awards Ceremony
 - b) Joint EPC/EPS Open House
 - c) Edmonton Police Service Regimental Ball
 - d) Edmonton Police Association Retirement and Awards Banquet
 - e) Alberta Police and Peace Officers’ Memorial Event
 - f) Edmonton Chamber of Commerce Mayor’s State of the City Luncheon
4. The Chair will determine if attendance at other events or functions is warranted.
5. In the event a Commissioner cannot make an event they have confirmed they would be attending, then that Commissioner must make every effort to find another Commissioner to replace them.
6. Barring extraordinary circumstances, as approved by the Chair, the Commission will not pay for no-shows or last minute cancellations.

References:

1. *EPC Policy 5.7 - Expenses*

(Current)

Effective: November 30 th , 2007	Revised: November 17, 2016
Repealed:	

5.9 SUPPORT FOR OTHER ORGANIZATIONS

The Edmonton Police Commission recognizes the importance of partnering with community and other organizations and may, from time to time, offer support to other organizations sharing the values or objectives of the Commission.

Definition: Support, for the purposes of this policy, may refer to financial support, in-kind support, or formal statements of support by Commissioners or the Executive Director.

Financial donations shall be limited to the Alberta Association of Police Governance (AAPG) and the Canadian Association of Police Governance (CAPG).