

**EDMONTON POLICE COMMISSION
PUBLIC MEETING**

MINUTES

**Thursday, November 22, 2018
River Valley Room, Main Floor, City Hall, Edmonton, Alberta
12:15 P.M. to 1:15 P.M.**

PRESENT

Chair Tim O'Brien
Vice-Chair Micki Ruth
Commissioner Laurie Hawn
Commissioner Karen MacKenzie
Commissioner Janet-Sue Hamilton
Commissioner John McDougall
Councillor Scott McKeen, Commissioner

EPC STAFF

Justin Krikler, Executive Director
Bonnie Riddell, Strategic Policy & Research Analyst
Deana MacFadyen, Public Complaint Director/Legal Counsel
Vivianna Botticelli, Chief Internal Auditor
Chris Skaggs, Secretary to the Commission
Natalie Couture, Administrative Assistant

ABSENT

Commissioner Erick Ambtman
Commissioner Aneela Hussainaly
Councillor Sarah Hamilton, Commissioner
Zeeshan Mughal, Audit Coordinator

GUESTS

A/Chief Kevin Brezinski, Edmonton Police Service
Deputy Chief Al Murphy, Edmonton Police Service
A/Deputy Chief Deb Jolly, Edmonton Police Service
A/Deputy Chief Darren Derko, Edmonton Police Service
A/Chief Administrative Officer Jodie Graham, Edmonton Police Service
Superintendent Chad Tawfik, Edmonton Police Service
Superintendent Denis Jubinville, Edmonton Police Service
Superintendent David Veitch, Edmonton Police Service
Inspector Nicole Chapdelaine, Edmonton Police Service
Staff Sergeant Kelly Rosnau, Edmonton Police Service
Sergeant Ian Robertson, Edmonton Police Service
Executive Director Brock Kahanyshyn, Edmonton Police Service

Members of the Public (4)

Members of the Media (5)

	Agenda Item	Action By
1.	<p><u>CALL TO ORDER</u></p> <p>Chair O'Brien called the meeting to order at 12:15 P.M.</p>	
2.	<p><u>PROTOCOL ITEM</u></p>	
	<p>2.1 <u>Acknowledgement of Treaty Six Territory</u></p> <p>Chair O'Brien opened the meeting with the following acknowledgement:</p> <p><i>"We begin by acknowledging the traditional land on which we are gathered today which is Treaty 6 Territory and the traditional homeland of the Metis people. We would like to acknowledge and thank the diverse Indigenous people whose ancestors' footsteps have marked this territory for centuries such as: Cree, Dene, Sauleaux, Blackfoot, Nakota Sioux, as well as Metis and Inuit. It is a welcoming place for all people who come from around the world to share Edmonton as a home. Together we call upon all of our collective honoured traditions and spirits to work in building a great city for today and future generations."</i></p> <p>Prior to today's meeting, Elder Betty Letendre led a ceremonial smudge followed by a teaching.</p>	
	<p>2.2 <u>New Public Complaint Director/Legal Counsel</u></p> <p>Chair O'Brien introduced and welcomed the Commission's new Public Complaint Director/Legal Counsel Deana MacFadyen, who joined the Commission last week. Deana was called to the Bar in 2004. She worked at Field Law where she practiced some police related work. She also spent time at the Court of Appeal.</p>	
	<p>2.3 <u>Special Olympics Alberta</u></p> <p>Chair O'Brien acknowledged and congratulated Constable Amanda Trenchard who was recognized with the John Carion Unsung Hero Award given for her for her community efforts with the Special Olympics. It is an international award that recognizes outstanding individuals who have contributed to the success of the Law Enforcement Torch Run, created to honor the memory of Sergeant John Carion who was dedicated to the Torch Run and Special Olympics.</p>	

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3.	<u>APPROVAL OF AGENDA</u>	
	Members unanimously approved the agenda as presented.	
4.	<u>CONFLICT OF INTEREST DECLARATION</u> In response to Chair O'Brien there were no conflict of interest declarations.	
5.	<u>CONSENT AGENDA</u> <u>Exempted:</u> #5.6 Street Check Review – EPS Response to Recommendations Members unanimously adopted Consent Agenda items #5.1 Edmonton Police Commission Public Meeting Minutes – October 18, 2018 #5.2 Edmonton Police Commission Budget Variance by Major Category for the Period Ending September 30, 2018 #5.3 Edmonton Police Service Budget Variance Report for the Period Ending September 30, 2018 #5.4 Edmonton Police Service Quarterly Full Time Equivalent Report #5.5 Police & Community Engagement (PACE) Team Pilot Program – Mid-Progress Report	
6.	<u>PRESENTATION</u>	
6.1	<u>IMAC – Bail Hearings/Processes/New Updates – Edmonton Police Service – Edmonton Police Service</u> Sergeant Robertson, Strategic Continuity Officer, Coordinated Policing Division, provided an overview of the Investigation Management and Approval Centre (IMAC) its implementation, purpose and composition. He spoke to the <ul style="list-style-type: none"> • Process changes • Crown bail hearings • Current challenges Sergeant Robertson responded to questions.	
7.	<u>INPUT FROM THE PUBLIC</u> Chair O'Brien spoke to the changes to the Commission's Meeting Procedures Policy that come into effect at the September 20, 2018	

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	<p>meeting with respect to “Input from the Public”.</p> <p>The following members of the public addressed the Commission:</p> <ul style="list-style-type: none"> • Robert Kraft • Abdulhakim Dalel 	
8.	<u>CHIEF REPORT</u>	
	<p>8.1 <u>Key Issues</u></p> <p>There were no key issues.</p>	
9.	<u>CHAIR REPORT</u>	
	<p>9.1 <u>Edmonton Police Commission Proposed 2019 Meeting Dates</u></p> <p>Executive Director Krikler presented the proposed schedule for the 2019 regular Commission meetings. He pointed out the options for the December meeting date, adding that since 2016 the December meeting was changed to the week earlier than the regular scheduled meeting date to accommodate Commission Christmas schedules and Council’s winter break.</p> <p>Members unanimously approved the schedule as presented with the December 12, 2019 meeting date.</p>	
10.	<u>EXECUTIVE DIRECTOR REPORT</u>	
	<p>10.1 <u>Moving from Public Meetings to In Camera Meetings</u></p> <p>Executive Director Krikler advised that, following the “Meetings, Rules & Effective Decision Making” session held with Eli Mina, he reviewed the Commission’s current practice for moving from public meetings to in camera meetings and determined it is acceptable. Members unanimously agreed that the Commission’s practice remain as status quo.</p>	EPC
11.	<u>COMMITTEE REPORTS</u>	
	11.1 <u>GOVERNANCE COMMITTEE</u>	
	11.1.1 <u>Edmonton Police Commission Policies</u>	

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	<p>Executive Director Krikler introduced the matter.</p> <p>Strategic Policy & Research Analyst Riddell spoke to the revisions.</p> <p>MOVED Commissioner Hawn, Commissioner McDougall That the proposed formatting revisions to the following Edmonton Police Commission policies be approved: (1) #2.3.1 Information Requests (2) #2.3.3 Reporting Requirements (3) #2.3.4 Reporting of Serious Incidents (4) #2.3.5 Reports to City Council CARRIED</p>	
	<p>11.1.2 Commissioner Hawn advised that other matters discussed at the November 8, 2018 Governance Committee meeting were included under Item #5 (Consent Agenda).</p>	
	<p>11.2 <u>FINANCE & AUDIT COMMITTEE</u></p>	
	<p>11.2.1 <u>Edmonton Police Commission Policy #5.7 Revision- Expenses and Travel Reimbursement</u></p> <p>Strategic Policy & Research Analyst Riddell spoke to the further revisions being brought forward following approval of the policy at the Commission's October, 2018 public meeting. The policy is now in line with the City of Edmonton procedure guidelines.</p> <p>MOVED Commissioner MacKenzie, Commissioner Hawn That the proposed revisions to Edmonton Police Commission Policy #5.7 Expenses and Travel Reimbursement be approved. CARRIED</p>	
	<p>11.2.2 Commissioner MacKenzie advised that other matters discussed at the November 15, 2018 Finance & Audit Committee meeting were included under Item #5 (Consent Agenda).</p>	

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11.3	<u>PROFESSIONAL STANDARDS COMMITTEE</u>	
	<p data-bbox="383 386 850 420">11.3.1 <u>Summary of Compliments</u></p> <p data-bbox="488 455 1089 548">Commissioner J-S Hamilton shared two compliments received by the Edmonton Police Service.</p>	
12.	<u>EXEMPTIONS FROM CONSENT AGENDA</u>	
	<p data-bbox="285 678 914 743">5.6 <u>Street Check Review – EPS Response to Recommendations</u></p> <p data-bbox="358 779 1146 976">In response to Commission MacKenzie, A/Chief Brezinski provided an overview of the actions that have taken place based on the Service's response to the Street Check Review recommendations. He advised the recommendations were reviewed by the Risk Management and Quality Assurance Section with internal stakeholders.</p> <p data-bbox="358 1014 1151 1079">A/Chief Brezinski and Superintendent Jubinville responded to questions.</p>	
13.	<p data-bbox="285 1136 932 1169"><u>EDMONTON POLICE COMMISSION INQUIRIES</u></p> <p data-bbox="285 1205 602 1236">There were no inquiries.</p>	
14.	<u>OTHER BUSINESS</u>	
	<p data-bbox="285 1356 1109 1421">14.1 <u>Canadian Association of Police Governance (CAPG) Update – Vice-Chair Ruth</u></p> <p data-bbox="383 1457 1135 1654">Vice-Chair Ruth advised that she and Public Complaint Director/Legal Counsel McFadyen recently attended the Law of Policing Conference held in Vancouver, BC. She added that governance and oversight are top issues being considered by the Government and police leaders across the country.</p>	
	<p data-bbox="285 1715 1076 1780">14.2 <u>Alberta Association of Police Governance (AAPG) Update - Commissioner McDougall</u></p> <p data-bbox="383 1816 654 1848">There was no report.</p>	

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14.3	<p><u>REACH Update – Commissioner Hawn</u></p> <p>Commissioner Hawn reported on the statistics for October. He advised that service delivery continues above level.</p> <p>Chair O'Brien suggested REACH be asked to provide a presentation to the Commission at a public meeting in 2019. Members agreed.</p>	EPC
15.	<p><u>COMMISSIONER COMMENTS/CONCERNS/COMMENDATIONS</u></p> <p>Commissioner MacKenzie advised that she participated this week with the National Inquiry on Missing and Murdered Indigenous Women and Girls, at which she received positive comments regarding the Commission's new Chief selection for the Edmonton Police Service.</p> <p>Councillor McKeen congratulated the Service on its progressive attitude towards restorative justice.</p>	
16.	<p><u>ADJOURNMENT</u></p> <p>The meeting adjourned at 1:15 P.M.</p>	

CERTIFIED as being a record of the matters dealt with at the Commission's November 22, 2018 public meeting.

Tim O'Brien
 Chair, Edmonton Police Commission

Chris Skaggs
 Secretary to the Commission