



Guardian of Public Trust

**EDMONTON POLICE COMMISSION  
PUBLIC MEETING  
October 17, 2019  
12:00 P.M. – 1:00 P.M.  
Board Room/Conference Room A  
Lower Level, Scotia Place, 10060 Jasper Avenue  
Edmonton, Alberta**

<u><b>AGENDA ITEM</b></u>	<b>Decision</b>	<b>Discussion</b>	<b>Info</b>	<b>Time</b>
<b>1. CALL TO ORDER</b>				
<b>2. PROTOCOL</b>				
2.1 Acknowledgement of Treaty Six Territory			X	
2.2 Crime Prevention and Community Service Safety Recognition Award – Constable Jacqueline Buchanan			X	
2.3 Edmonton Police Service Recognition Ceremony and Edmonton Police Commission Citizen Awards			X	
<b>3. APPROVAL OF AGENDA</b>	X			
<b>4. CONFLICT OF INTEREST DECLARATION</b>			X	
<b>5. <u>CONSENT AGENDA</u></b> <span style="float: right;"><i>(Attached)</i></span>				
5.1 Edmonton Police Commission Public Meeting Minutes – September 19, 2019	X			
5.2 Edmonton Police Commission Budget Variance by Major Category for the Period Ending August 31, 2019 <span style="float: right;"><i>(F&amp;AC)</i></span>			X	
5.3 Edmonton Police Service Budget Variance by Major Category for the Period Ending August 31, 2019 <span style="float: right;"><i>(F&amp;AC)</i></span>			X	
5.4 Professional Standards Branch 2019 Q3 Report			X	
<b>6. <u>PRESENTATION</u></b>				
6.1 LGBTQ2S+ Apology and Reconciliation Process <span style="float: right;"><i>(Attached)</i></span>			X	15 mins
<b>7. INPUT FROM THE PUBLIC</b>			X	10 mins
<b>8. <u>CHIEF REPORT(S)</u></b>				5 mins
8.1 Key Issues			X	
<b>9. CHAIR REPORT</b>				5 mins
<b>10. EXECUTIVE DIRECTOR REPORT</b>				5 mins
<b>11. <u>COMMITTEE REPORTS</u></b>				5 mins
11.1 <u>GOVERNANCE COMMITTEE</u>				
11.2 <u>FINANCE/AUDIT COMMITTEE</u>				

<b>11.3 PROFESSIONAL STANDARDS COMMITTEE</b>				
<b>11.3.1</b> Professional Standards Branch September 2019 Extension Requests <i>(Attached)</i>			X	
<b>11.3.2</b> Summary of Compliments			X	
<b>12. EXEMPTIONS FROM CONSENT AGENDA</b>		X		5 mins
<b>13. EDMONTON POLICE COMMISSIONER INQUIRIES</b>		X		5 mins
<b>14. OTHER BUSINESS</b>				5 mins
<b>14.1</b> Canadian Association of Police Governance (CAPG) Update - Vice-Chair Ruth			X	
<b>14.2</b> Alberta Association of Police Governance (AAPG) Update - Commissioner McDougall			X	
<b>14.3</b> REACH Update – Commissioner Hawn			X	
<b>15. COMMISSIONER COMMENTS/CONCERNS/ COMMENDATIONS</b>		X		5 mins
<b>16. ADJOURNMENT</b>	X			
<b>NEXT MEETING: November 21, 2019</b>				

**“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.*