



**EDMONTON POLICE COMMISSION
PUBLIC MEETING
February 20, 2020
12:00 P.M. – 1:30 P.M.
River Valley Room, Main Floor, City Hall
Edmonton, Alberta**

Guardian of Public Trust

<u>AGENDA ITEM</u>	Decision	Discussion	Info	Time
1. CALL TO ORDER				
2. <u>PROTOCOL</u>				
2.1 Acknowledgment of Treaty Six Territory			X	
2.2 Black History Month			X	
2.3 Dempsey Award – Sergeant Sue Cruise			X	
3. <u>APPROVAL OF AGENDA</u>	X			
4. <u>CONFLICT OF INTEREST DECLARATION</u>			X	
5. <u>CONSENT AGENDA</u> <i>(Attached)</i>				
5.1 Edmonton Police Commission Public Meeting Minutes – January 16, 2020	X			
5.2 Edmonton Police Commission Budget Variance by Major Category for the Period Ending December 31, 2019			X	
5.3 Edmonton Police Commission Budget Variance by Major Category for the Period Ending December 31, 2019			X	
5.4 2019 Q4 Report to the Community			X	
6. <u>PRESENTATION</u>				
6.1 Drug Treatment Court Service – Grace Froese, John Howard Society			X	30 mins
7. <u>INPUT FROM THE PUBLIC</u>			X	15 mins
8. <u>CHIEF REPORT(S)</u>				10 mins
8.1 Key Issues				
8.2 Response Time and Dispatch Call Volumes Report <i>(Attached)</i>			X	
8.3 Change of Senior Constable Rank Insignia (GC) <i>(Attached)</i>	X			
9. <u>CHAIR REPORT</u>				5 mins
10. <u>EXECUTIVE DIRECTOR REPORT</u>				5 mins
11. <u>COMMITTEE REPORTS</u>				5 mins
11.1 <u>GOVERNANCE COMMITTEE</u>				
11.1.1 <u>Edmonton Police Commission Policy Revisions</u> <i>(Attached)</i>				

11.1.1.1 Policy #2.3.5 Reports to City Council (Attached)	X			
11.1.1.2 Policy #5.3.3 Communication (Attached)	X			
11.1.1.3 Policy #5.3.5 Activity Report (Attached)	X			
11.2 FINANCE/AUDIT COMMITTEE				
11.3 PROFESSIONAL STANDARDS COMMITTEE				
11.3.1 Professional Standards Branch January 2020 Extension Requests (Attached)			X	
11.3.2 Summary of Compliments			X	
12. EXEMPTIONS FROM CONSENT AGENDA		X		5 mins
13. EDMONTON POLICE COMMISSIONER INQUIRIES		X		5 mins
14. OTHER BUSINESS				5 mins
14.1 Canadian Association of Police Governance (CAPG) Update - Chair Ruth			X	
14.2 Alberta Association of Police Governance (AAPG) Update - Vice-Chair McDougall			X	
14.3 REACH Update – Commissioner Hawn			X	
15. COMMISSIONER COMMENTS/CONCERNS/ COMMENDATIONS		X		5 mins
16. ADJOURNMENT	X			
NEXT MEETING: March 19, 2020				

“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.*