**EDMONTON POLICE COMMISSION**

**PUBLIC MEETING**

**VIA ZOOM**

**MINUTES**

**Thursday, October 22, 2020**

 **Edmonton Police Commission Office**

**Scotia Place, Tower 2**

**Suite #1803, 10060 – Jasper Avenue**

**Edmonton, Alberta**

 **12:02 P.M**. **to 1:28 P.M.**

**PRESENT**

**(In Office Via Zoom)**

Chair Micki Ruth

Commissioner Janet-Sue Hamilton

**(Via Zoom)**

Vice-Chair John McDougall

Commissioner Karen MacKenzie

Commissioner Laurie Hawn

Commissioner Tim O’Brien

Commissioner Ashvin Singh

Commissioner Erick Ambtman

Councillor Sarah Hamilton, Commissioner

Councillor Tim Cartmell, Commissioner

**(Via Teleconference)**

Commissioner Aneela Hussainaly

**EPC STAFF**

**(In Office Via Zoom)**

Matt Barker, Executive Director

Bonnie Riddell, Strategic Policy & Research Analyst

Deana MacFadyen, Public Complaint Director/Legal Counsel

Bev Atkey, Administrative Assistant

Chris Skaggs, Secretary to the Commission

**GUESTS (Via Zoom)**

Chief Dale McFee, Edmonton Police Service (EPS)

Deputy Chief Kevin Brezinski, EPS

Deputy Chief Al Murphy, EPS

Deputy Chief Darren Derko

Deputy Chief David Veitch, EPS

Chief Innovation & Technology Officer Ron Anderson, Innovation & Technology Bureau, EPS

Chief of Staff Brian Sinclair, Office of the Chief, EPS

A/Staff Sergeant Michelle Greening, Office of the Chief, EPS

Executive Director Rob Davidson, Finance Division, EPS

Executive Director Justin Krikler, Legal & Regulatory Services Division, EPS

Executive Director Enyinnah Okere, Value & Impact Division, EPS

Executive Director Darren Eastcott, Human Resources Division, EPS

A/Executive Director Jason Halayko, Materials Management, EPS

Director Lori Solon, Strategy & Engagement Branch, EPS

Supervisor Lauren Wozny, Public Affairs Unit, EPS

Administrative Assistant Heather Jacobsen, Office of the Chief, EPS

Director Corrine Saad, C5

**(Via Zoom)**

Members of the Public (2)

Members of the Media (3)

* Natasha Riebe, CBC (Registered)
* Jeff Labine, Edmonton Journal (Observer)
* CTV Edmonton (Observer)

|  | **Agenda Item** | **Action By** |
| --- | --- | --- |
| **1.** | **CALL TO ORDER** Chair Ruth called the meeting to order at 12:02 P.M. |  |
| **2.** | **PROTOCOL ITEMS** |  |
|  | **2.1 Acknowledgement of Treaty Six Territory**Chair Ruth opened the meeting with the following acknowledgement:“*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, Saulteaux, 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.”* |  |
| **3.** | **APPROVAL OF AGENDA**Members unanimously approved the agenda as presented. |  |
| **4.** | **CONFLICT OF INTEREST DECLARATION**In response to Chair Ruth there were no conflict of interest declarations. |  |
| **5.** | **CONSENT AGENDA**Members unanimously adopted Consent Agenda items5.1 Edmonton Police Commission Public Meeting Minutes – September 17, 20205.2 2020 Occupational Health and Safety Internal Audit5.3 Edmonton Police Commission Policies* 5.3.1 #5.4.1 Security of Information (Revised)
* 5.3.2 #5.4.2 Security of Building Access Cards (Revised)
* 5.3.3 #2.3.6 Access to Information (New)
* 5.3.4 #2.4.2 Memorial Fund (New)
* 5.3.5 #3.1.6 Diversity and Inclusion (New)
* 5.3.6 Appendix G – FOIPP Procedures (New)

5.4 Edmonton Police Commission Budget Variance for the PeriodEnding August 31, 2020 5.5 Edmonton Police Service Budget Variance for the PeriodEnding August 31, 2020 5.6 Professional Standards Branch Extension Requests – September 20205.7 Professional Standards Branch 2020 Q3 Report |  |
| **6.** | **PRESENTATIONS**This item was brought forward following Item #8. |  |
| **7.** | **INPUT FROM THE PUBLIC**No members of the public addressed the Commission. |  |
| **8.** | **CHIEF REPORT** |  |
|  | **8.1 Key Issues**Chief McFee spoke to the following and responded to questions* The Service’s Community Safety and Well-Being Bureau received a call from a youth who was contemplating suicide. The youth was connected with EMS, following which the Service followed-up with the individual
* The Q3 report from the Community Safety and Well-Being Bureau reported that 71 youth were connected and off-ramped to various services. The Service is following-up with them to keep them out of the justice system
* Fifty-four current IT projects, some of which are new and many of which are replacement of old projects and maintenance projects
* Some of the recent incidents dealt with by the restructured Investigations Bureau under Deputy Chief Brezinski
* Some of the community action initiatives that took place last month as a start to build relationships with the City’s Black, indigenous, racialized and underserved communities. He thanked Commissioner MacKenzie for participating as an Elder in one of the sessions
* The Service’s continual monitoring of COVID-19
* The staggering number of stole vehicles in Edmonton. To date in 2020 there were 2714 stolen vehicles (slightly down from 2019), of which less than 50% have been recovered. Many of the charges have been dropped. This will be part of the Service’s next discussions with the Crown
 |  |
| **6.** | **PRESENTATIONS** |  |
|  | **6.1 C5: Collaborating for Change – Corrine Saad** Director Saad presented on C5, which is governed by C5 Executive, and spoke on what is being done to achieve better results for Edmonton’s marginalized community.She highlighted* Deconstructing racism
* C5 work in the community
* Latest Census data in North East Edmonton
* Needs identified by individuals (and social connectivity)
* The Hub: social innovation in action (Integrated service delivery)
* Fostering community connections (what was done pre-COVID
* Building relationships and expanding partnerships
* What was learned with COVID and where C5 needs to grow
* How the public can help
	+ Spread the word of how C5 works
	+ Volunteers for food hamper program

Director Saad responded to questions.  |  |
| **9.** | **CHAIR REPORT**There was no report. |  |
| **10.** | **EXECUTIVE DIRECTOR REPORT**There was no report. |  |
| **11.** | **COMMITTEE REPORTS** |  |
|  | **11.1 GOVERNANCE COMMITTEE**There was no report. |  |
|  | **11.2 FINANCE/AUDIT COMMITTEE**There was no report. |  |
|  | **11.3 PROFESSIONAL STANDARDS COMMITTEE** |  |
|  | **11.3.1** **Summary of Compliments**Commissioner J-S Hamilton shared four compliments received by the Edmonton Police Service. |  |
| **12.** | **MEDIA INQUIRIES**Natasha Riebe, CBC, advised that she will connect with the Chief McFee following the meeting regarding her questions. As well she will connect with Director Saad at another time. |  |
| **13.** | **EXEMPTIONS FROM CONSENT AGENDA**There were no exemptions from the Consent Agenda. |  |
| **14.** | **EDMONTON POLICE COMMISSION INQUIRIES**Commissioner MacKenzie advised that she received an email from Constable Buchanan who provided her with emails she received from two members of the indigenous community regarding housing ventures in their community. |  |
| **15.** | **OTHER BUSINESS** |  |
|  | **15.1 Canadian Association of Police Governance (CAPG)****Update - Chair Ruth**Chair Ruth advised there will be a virtual CAPG Conference in one weeks’ time. All members of the Commission are invited to attend, but do not need to attend the full conference. |  |
|  | **15.2 Alberta Association of Police Governance (AAPG)** **Update - Commissioner McDougall**There was no report.  |  |
|  | **15.3 REACH Update – Commissioner Hawn**Commissioner Hawn reported on the Operational Highlights for October, 2020 for the REACH organization. |  |
| **16.** | **COMMISSIONER COMMENTS/CONCERNS/COMMENDATIONS**There were no comments/concerns/commendations. |  |
| **17.** | **ADJOURNMENT**The meeting adjourned at 1:28 P.M. |  |

CERTIFIED as being a record of the matters dealt with at the Commission’s October 22, 2020 Public Meeting.

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|  |  | Micki RuthChair, Edmonton Police Commission |
|  |  | Chris SkaggsSecretary to the Commission |