



Guardian of Public Trust

**EDMONTON POLICE COMMISSION  
PUBLIC MEETING  
(VIA ZOOM)**

**April 22, 2021  
12:00 P.M. – 1:30 P.M.  
Edmonton Police Commission Office  
Scotia Place, Tower 2  
Suite #1803, 10060 – Jasper Avenue  
Edmonton, Alberta**

<b><u>AGENDA ITEM</u></b>	<b>Decision</b>	<b>Discussion</b>	<b>Info</b>	<b>Time</b>
<b>1. CALL TO ORDER</b>				
<b>2. PROTOCOL</b>				
2.1 Acknowledgment of Treaty Six Territory			X	
<b>3. APPROVAL OF AGENDA</b>	X			
<b>4. CONFLICT OF INTEREST DECLARATION</b>			X	
<b>5. <u>CONSENT AGENDA</u></b> <i>(Attached)</i>				
5.1 Edmonton Police Commission Public Meeting Minutes – March 18, 2021	X			
5.2 Edmonton Police Service Budget Variance for the Period Ending February 28, 2021 <i>(F&amp;AC)</i>			X	
5.3 Edmonton Police Commission Budget Variance for the Period Ending February 28, 2021 <i>(F&amp;AC)</i>			X	
5.4 Professional Standards Branch 2021 Q1 Report			X	
5.5 Professional Standards Branch Extension Requests–March 2021			X	
<b>6. <u>PRESENTATION</u></b>				
6.1 Provincial Standards Audit: Edmonton Police Service 2020 - Edmonton Police Service/Government of Alberta <i>(GC) (Attached)</i>			X	20 mins
<b>7. <u>INPUT FROM THE PUBLIC</u></b> <b>Members of the public requesting to speak are asked to pre- register with the Edmonton Police Commission. Participation may be limited dependent on the number of individuals requesting to speak.</b>			X	10 mins
<b>8. <u>CHIEF OF POLICE REPORT</u></b>				10 mins
8.1 Key Issues			X	

<b>8.2 Annual Table of Rewards Update and Rewards Renewal (F&amp;AC) (Attached)</b>	X			
<b>9. CHAIR REPORT</b>				5 mins
<b>10. EXECUTIVE DIRECTOR REPORT</b>				5 mins
<b>10.1 REACH Board Appointment</b>	X			
<b>11. COMMITTEE REPORTS</b>				5 mins
<b>11.1 GOVERNANCE COMMITTEE</b>				
<b>11.2 FINANCE/AUDIT COMMITTEE</b>				
<b>11.3 PROFESSIONAL STANDARDS COMMITTEE</b>				
<b>11.3.1 Summary of Compliments</b>			X	
<b>12. MEDIA INQUIRIES</b> For the purpose of the public meeting, questions will be limited to one per member of the Media. Further questions can be directed to the Edmonton Police Service or the Edmonton Police Commission following the meeting.		X		15 mins
<b>13. EXEMPTIONS FROM CONSENT AGENDA</b>		X		5 mins
<b>14. EDMONTON POLICE COMMISSIONER INQUIRIES</b>		X		5 mins
<b>15. OTHER BUSINESS</b>				5 mins
<b>15.1 Canadian Association of Police Governance (CAPG) Update - Chair Ruth</b>			X	
<b>15.2 Alberta Association of Police Governance (AAPG) Update - Vice-Chair McDougall</b>			X	
<b>15.3 REACH Update – Commissioner Hawn</b>			X	
<b>16. COMMISSIONER COMMENTS/CONCERNS/ COMMENDATIONS</b>		X		5 mins
<b>17. ADJOURNMENT</b>	X			
<b>NEXT MEETING: May 20, 2021</b>				

**“A conflict of interest is any situation in which a Commissioner’s personal interests (e.g. financial, occupational or political) may affect, or appear to affect, their objectivity, judgment or ability to act in the best interests of the Commission.”**

*\*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.*