



Guardian of Public Trust

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

MINUTES

**Thursday, July 22, 2021
Edmonton Police Commission Office
Scotia Place, Tower 2
Suite #1803, 10060 – Jasper Avenue
Edmonton, Alberta
12:00 P.M. to 12:56 P.M.**

PRESENT

(In Office Via Zoom)

Chair Micki Ruth

(Via Zoom)

Vice-Chair John McDougall

Commissioner Laurie Hawn

Commissioner Janet-Sue Hamilton

Commissioner Aneela Hussainaly

Commissioner Ashvin Singh

Commissioner Jodi Calahoo-Stonehouse

Commissioner Kemi Kufuor-Boakye

Councillor Tim Cartmell, Commissioner

ABSENT

Commissioner Erick Ambtman

Councillor Sarah Hamilton, Commissioner

EPC STAFF

(In Office Via Zoom)

Matt Barker, Executive Director

(Via Zoom)

Deana MacFadyen, Public Complaint Director/Legal Counsel

Chris Skaggs, Secretary to the Commission

GUESTS (Via Zoom)

Edmonton Police Service

Chief Dale McFee

Chief Administrative Officer Enyinnah Okere, Community Safety & Well-being Bureau

Chief of Staff Brian Sinclair, Office of the Chief

Superintendent Dean Hilton, Operational Services Support Division

Superintendent Derek McIntyre, West/Northwest Division
 Superintendent Devin Laforce, Investigative Unit
 Inspector Dan Jones, Community Accelerator, Information & Technology Bureau
 Inspector Marc Cochlin, Field Response Branch
 Chief Pilot Sergeant Murray Maschmeyer, Operational Support Division
 Executive Director Rob Davidson, Business Development Division
 Executive Director Justin Krikler, Legal & Regulatory Services Division
 A/Executive Director Lori Lorenz, Strategy & Engagement Branch
 Coordinator Caroline Chang, Risk Management & quality Assurance Section
 A/Director Mariam Masud, Strategy & Engagement Branch
 Supervisor Lauren Wozny, Public Affairs Unit
 Administrative Assistant Heather Jacobsen, Office of the Chief

	Agenda Item	Action By
1.	<p><u>CALL TO ORDER</u></p> <p>Chair Ruth called the meeting to order at 12:00 P.M.</p>	
2.	<p><u>PROTOCOL ITEMS</u></p>	
2.1	<p><u>Acknowledgement of Treaty Six Territory</u></p> <p>Chair Ruth opened the meeting with the following acknowledgement:</p> <p><i>“The Edmonton Police Commission acknowledges the traditional land on which we are gathered today, is on Treaty 6 Territory. I would like to thank the diverse Indigenous Peoples whose ancestors' footsteps have marked this territory for centuries such as: Nehiyaw (Cree), Dene, Anishnaabe (Saulteaux), Nakota Sioux and Niitsitapi (Blackfoot) peoples. We also acknowledge this as the Métis homeland and the home of one of the largest concentrations of Inuit south of the 60th parallel. It is a welcoming place for all peoples 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>	
3.	<p><u>APPROVAL OF AGENDA</u></p> <p>Members unanimously approved the agenda as presented.</p>	
4.	<p><u>CONFLICT OF INTEREST DECLARATION</u></p>	

	Agenda Item	Action By
	In response to Chair Ruth there were no conflict of interest declarations.	
5.	<p><u>CONSENT AGENDA</u></p> <p>Members unanimously adopted Consent Agenda items</p> <p>5.1 Edmonton Police Commission Public Meeting Minutes – June 17, 2021</p> <p>5.2 Edmonton Police Commission Budget Variance for Period Ending May 31, 2021</p> <p>5.3 Edmonton Police Service Budget Variance for Period Ending May 31, 2021</p> <p>5.4 Professional Standards Branch Q2 Report</p>	
6.	<p><u>PRESENTATION</u></p>	
	<p>6.1 <u>Corporate Performance Framework</u></p> <p>A/Executive Director Lorenz introduced the Corporate Performance Framework and spoke to what it is, adding that all progress relies on the collective effort of stakeholders. The Service plays a role as a connector. The Corporate Performance system lays out the pieces the Service has control over.</p> <p>A/Director Masud walked through the Framework. She presented the Strategic Management Cycle and spoke to</p> <ul style="list-style-type: none"> • Adjust/Plan – starts at the planning stage with the strategic plan and strategic outcomes <ul style="list-style-type: none"> ➢ Building the Foundation Across All Levels ➢ Logic Models/If Then Chains • Implement • Measure (metrics and measures) • Evaluate and Explore • Report and Recommend • Edmonton’s Social Safety Ecosystem • Next Steps <p>A/Director Masud responded to questions.</p> <p>Chief McFee commented that it looks promising in measuring the community safety element and taking the framework to partners.</p>	
7.	<p><u>INPUT FROM THE PUBLIC</u></p>	

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	There was no input from the public.	
8.	<u>CHIEF OF POLICE REPORT</u>	
	<p>8.1 <u>Key Issues</u></p> <p>Chief McFee acknowledged and proudly supported the work of sworn and non-sworn members of the Edmonton Police Service (EPS).</p> <p>He spoke to the following:</p> <ul style="list-style-type: none"> • Congratulated Chief Administrative Officer Okere on his new position • There will be a presentation July 29, 2021 on Money In The System for which there will be data • The Service participated in the Horsepower for Hope event in early July 2021 which supports the Kids for Cancer Society • Nineteen homicides to date in 2021 – none of which are related to each other • 202 speed violations over 50 kms. And 264 greater than 40 kms • Catalytic converter thefts are on the rise again and continues to be a concern in Edmonton • Positive work of Community Safety & Well-being Bureau with respect to intervention and connecting individuals with mental health issues to programs that will help them • Recent large seizure of drugs and firearms • Recent double attempted murder – random unprovoked act of violence • Recent random assault on a mother by a drug induced individual <p>Commission members provided their comments. Chief McFee responded to questions.</p>	
	<p>8.2 <u>Air 1 Legacy Donation</u></p> <p>Superintendent Hilton spoke to this initiative for which the Service is looking for Commission support. He advised that the Alberta Aviation Museum expressed an interest in putting the original Air 1 helicopter in the Museum as an exhibit with other aircraft that were instrumental to aviation history in Alberta. Messaging would accompany the helicopter.</p>	

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	<p>He further advised that the helicopter is decommissioned, and parts have been taken out and sold. It is now an airframe which will never fly again. He spoke to what it would cost to rebuild the helicopter with unfunctional parts to be placed in the Museum, adding that this would be funded by the Edmonton Police Foundation.</p> <p>Commissioner Hawn commented that Bob Layton of CHED was the prime person behind the original helicopter so he should be recognized in the messaging. The Commission and Service agreed.</p> <p>Chief Pilot Sergeant Maschmeyer advised that the Service will work with Corporate Communications to do the unveiling at the Museum.</p> <p>MOVED Vice-Chair McDougall – Commissioner J-S Hamilton That the Commission approve the Edmonton Police Service’s recommendation to sanction the donation of the original Air-1 (C-FEPS) helicopter from the Edmonton Police Service to the Alberta Aviation Museum at 11410 Kingsway Avenue for display. CARRIED</p> <p>Absent for the Motion: Commissioner Ambtman, Councillor Hamilton</p>	
9.	<p><u>CHAIR REPORT</u></p> <p>There was no report.</p>	
10.	<p><u>EXECUTIVE DIRECTOR REPORT</u></p> <p>There was no report.</p>	
11.	<p><u>COMMITTEE REPORTS</u></p>	
	<p>11.1 <u>GOVERNANCE COMMITTEE</u></p>	
	<p>11.1.1 <u>Edmonton Police Commission Revised Contracting & Procurement Policy</u></p> <p>Executive Director Barker advised that the revisions to the policy have been made to ensure it aligns with the City’s financial obligation regarding procurement.</p>	

	Agenda Item	Action By
	<p>MOVED Commissioner Hawn – Commissioner J-S Hamilton That the Commission approve revised Edmonton Police Commission Policy #5.5.3 Contracting and Procurement.</p> <p style="text-align: right;">CARRIED</p> <p>Absent for the Motion: Commissioner Ambtman, Councillor Hamilton</p>	
	<p>11.2 <u>FINANCE/AUDIT COMMITTEE</u></p> <p>There was no report.</p>	
	<p>11.3 <u>PROFESSIONAL STANDARDS COMMITTEE</u></p>	
	<p>11.3.1 <u>Summary of Compliments</u></p> <p>Commissioner Hawn shared two compliments received by the Edmonton Police Service.</p>	
12.	<p><u>MEDIA INQUIRIES</u></p> <p>The following member of the media brought forward an inquiry for which Chief McFee responded:</p> <ul style="list-style-type: none"> ➤ Dustin Cook – Edmonton Journal <ul style="list-style-type: none"> ○ Asked if the Chief thought Justice Minister Kaycee Madu’s calling on the Federal Government to amend the Criminal Code to allow for people to carry and use pepper spray in self-defence was a positive move. 	
13.	<p><u>EXEMPTIONS FROM CONSENT AGENDA</u></p> <p>There were no exemptions from the Consent Agenda.</p>	
14.	<p><u>EDMONTON POLICE COMMISSIONER INQUIRIES</u></p> <p>There were no Commissioner inquiries.</p>	
15.	<p><u>OTHER BUSINESS</u></p>	
	<p>15.1 <u>Canadian Association of Police Governance (CAPG) Update - Commissioner Ruth</u></p>	

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	Chair Ruth advised that registration for the CAPG on-line conference being held the end of September is now open for members interested in attending. She further advised that she, Chief McFee and Executive Director Barker will be speaking at the conference, along with a number of other speakers.	
	<p>15.2 <u>Alberta Association of Police Governance (AAPG) Update - Commissioner McDougall</u></p> <p>Vice-Chair McDougall advised that the AAPG continues to plan for its 2022 conference being held in St. Albert, Alberta.</p>	
	<p>15.3 <u>REACH Update – Commissioner Hawn</u></p> <p>Commissioner Hawn reported on the Operational Highlights for July 2021 for the REACH organization.</p>	
16.	<u>COMMISSIONER COMMENTS/CONCERNS/COMMENDATIONS</u>	
	There were no comments/concerns/commendations.	
17.	<p><u>ADJOURNMENT</u></p> <p>The meeting adjourned at 12:56 P.M.</p>	

CERTIFIED as being a record of the matters dealt with at the Commission's July 22, 2021 Public Meeting.

Micki Ruth
 Chair, Edmonton Police Commission

Chris Skaggs
 Secretary to the Commission