



Guardian of Public Trust

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

**October 28, 2021
12:00 P.M. – 2:30 P.M.
Edmonton Police Commission Office
Scotia Place, Tower 2
Suite #1803, 10060 – Jasper Avenue
Edmonton, Alberta**

<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 Dempsey Winner			X	
2.3 Award of Merit			X	
3. APPROVAL OF AGENDA	X			
4. CONFLICT OF INTEREST DECLARATION			X	
5. <u>CONSENT AGENDA</u> <i>(Attached)</i>				
5.1 Edmonton Police Commission Public Meeting Minutes – September 16, 2021	X			
5.2 Edmonton Police Commission Budget Variance for the Period Ending August 31, 2021 (F&AC)			X	
5.3 Edmonton Police Service Budget Variance for the Period Ending August 31, 2021 (F&AC)			X	
5.4 Professional Standards Branch Extension Requests–September 2021			X	
5.5 Professional Standards Branch 2021 Q3 Report			X	
5.6 <u>Edmonton Police Commission Election Policies (Revisions)</u> (GC)	X			
5.6.1 Edmonton Police Commission Policy #5.1.2 Nomination and Election of Commission Officers				
5.6.2 Appendix B – Meeting Procedures				
5.6.3 Appendix D – Election Procedures				
5.7 Edmonton Police Commission Policy #2.1.3 Appointment of Acting Chief (Revised) (GC)	X			
5.8 Edmonton Police Commission Policy #5.5.3 Contracting and Procurement (Revised) (GC)	X			
5.9 Edmonton Police Commission Policy #3.1.7 COVID-19 (New) (GC)	X			

6. PRESENTATIONS				
6.1 Traffic Safety – City of Edmonton			X	15 mins
6.2 Traffic Safety Action Plan – Edmonton Police Service (GC)(Attached)			X	15 mins
6.3 Human-Centered Engagement & Liaison Partnership (HELP) Unit - Edmonton Police Service (Attached)			X	15 mins
7. INPUT FROM THE PUBLIC 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.			X	15 mins
8. CHIEF OF POLICE REPORT				5 mins
8.1 Key Issues			X	
9. CHAIR REPORT				5 mins
10. EXECUTIVE DIRECTOR REPORT				5 mins
11. COMMITTEE REPORTS				5 mins
11.1 GOVERNANCE COMMITTEE				
11.2 FINANCE/AUDIT COMMITTEE				
11.3 PROFESSIONAL STANDARDS COMMITTEE				
11.3.1 Summary of Compliments			X	
12. MEDIA INQUIRIES 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
13. EXEMPTIONS FROM CONSENT AGENDA		X		5 mins
14. EDMONTON POLICE COMMISSIONER INQUIRIES		X		5 mins
15. OTHER BUSINESS				5 mins
15.1 Canadian Association of Police Governance (CAPG) Update - Chair Ruth			X	
15.2 Alberta Association of Police Governance (AAPG) Update - Vice-Chair McDougall			X	
15.3 REACH Update – Commissioner Hawn			X	
16. EDMONTON POLICE COMMISSIONER COMMENTS /CONCERNS/COMMENDATIONS		X		5 mins

17. ADJOURNMENT	X			
NEXT MEETING: November 18, 2021				

“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.*