

EDMONTON POLICE COMMISSION PUBLIC MEETING (VIA ZOOM)

November 18, 2021 12:00 P.M. – 1:30 P.M. Edmonton Police Commission Office Scotia Place, Tower 2 Suite #1803, 10060 – Jasper Avenue Edmonton, Alberta

AGENDA ITEM	Decision	Discussion	Info	Time
1. CALL TO ORDER				
2. PROTOCOL				
2.1 Acknowledgment of Treaty Six Territory			X	
2.2 Welcome Councillor Appointees			X	
2.3 Top 40 Under 40			X	
2.4 AWIPS Award Winners			X	
2.5 Commissioner Farewells			X	

3. APPROVAL OF AGENDA	X			
4. CONFLICT OF INTEREST DECLARATION			X	
5. CONSENT AGENDA (Attached)				
5.1 Edmonton Police Commission Public Meeting Minutes – October 28, 2021	X			
5.2 Edmonton Police Commission Budget Variance for the Period Ending September 30, 2021 (F&AC)			X	
5.3 Edmonton Police Service Budget Variance for the Period Ending September 30, 2021 (F&AC)			X	
6. PRESENTATIONS				
6.1 Shelter Standards – Citizen Services, City of Edmonton (Attached)			X	15 mins
6.2 Commitment to Action – Community Feedback Report - Edmonton Police Service (GC)(Attached)			X	15 mins
6.3 2021 Street Check Report Audit – 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.			X	15 mins

Participation may be limited dependent on the number of				
individuals requesting to speak.				
8. CHIEF OF POLICE REPORT				5 mins
8.1 Key Issues			X	
9. CHAIR REPORT				5 mins
10. EXECUTIVE DIRECTOR REPORT				5 mins
10.1 2022 Proposed Edmonton Police Commission Meeting	X			
Schedule (Attached)				
44				- ·
11. COMMITTEE REPORTS				5 mins
11.1 GOVERNANCE COMMITTEE	37			
11.1.1 Edmonton Police Commission Code of Conduct & Breach of Oath of Office or Code of Conduct Policy	X			
(Revisions) – Strategic Policy & Research Analyst				
Riddell (Attached)				
11.2 FINANCE/AUDIT COMMITTEE				
11.3 PROFESSIONAL STANDARDS COMMITTEE				
11.3.1 Summary of Compliments			X	
12. <u>MEDIA INQUIRIES</u>		X		15 mins
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.				
13. EXEMPTIONS FROM CONSENT AGENDA		X		5 mins
14 EDMONTON DOLLCE COMMISSIONED INQUIDIES		X		<i>5</i> :
14. EDMONTON POLICE COMMISSIONER INQUIRIES		Λ		5 mins
15. OTHER BUSINESS				5 mins
15.1 Canadian Association of Police Governance (CAPG) Update			X	Jillis
- Chair Ruth			Λ	
15.2 Alberta Association of Police Governance (AAPG) Update			X	
- Vice-Chair McDougall				
15.3 REACH Update – Commissioner Hawn			X	
46 PRIMANEAN POLICE GOLD WORKS AND COLUMN				
16. EDMONTON POLICE COMMISSIONER COMMENTS		X		5 mins
/CONCERNS/COMMENDATIONS				
15 A D LOLIDAM MENUE	*77			
17. ADJOURNMENT	X			
NEXT MEETING: January 20, 2022				

"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.