



Guardian of Public Trust

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

**January 20, 2022
12:05 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 Announcement of New Edmonton Police Commission Chair and Vice-Chair			X	
2.3 Introduction of New Commission Members			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 – November 18, 2021	X			
5.2 Edmonton Police Commission Enhanced Security Check Reconsideration Policy #3.1.8 (GC)	X			
5.3 Edmonton Police Commission Gifts Policy #4.2.3 (Revised) (GC)	X			
5.4 Edmonton Police Commission Budget Variance for the Period Ending October 31, 2021 (F&AC)			X	
5.5 Edmonton Police Commission Budget Variance for the Period Ending November 30, 2021 (F&AC)			X	
5.6 Edmonton Police Service Budget Variance for the Period Ending October 31, 2021 (F&AC)			X	
5.7 Edmonton Police Service Budget Variance for the Period Ending November 30, 2021 (F&AC)			X	
5.8 Professional Standards Branch Extension Requests–November 2021			X	
5.9 Professional Standards Branch 2021 Q4 Report			X	
5.10 Calendar of Upcoming Events			X	
6. <u>PRESENTATION(S)</u>				

6.1 OPIOIDS – Dr. Nathaniel Day, AHS Centennial Center for Mental Health & Brain Injury <i>(Attached)</i>			X	30 mins
6.2 Human Resources Strategy 2021-2024 – Edmonton Police Service <i>(Attached)</i>			X	20 mins
7. <u>INPUT FROM THE PUBLIC</u> 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. <u>CHIEF OF POLICE REPORT</u>				5 mins
8.1 Key Issues			X	
9. CHAIR REPORT				5 mins
10. EXECUTIVE DIRECTOR REPORT				5 mins
11. <u>COMMITTEE REPORTS</u>				5 mins
11.1 <u>GOVERNANCE COMMITTEE</u>				
11.2 <u>FINANCE/AUDIT COMMITTEE</u>				
11.3 <u>PROFESSIONAL STANDARDS COMMITTEE</u>				
11.3.1 Summary of Compliments			X	
12. <u>MEDIA INQUIRIES</u> 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. <u>OTHER BUSINESS</u>				10 mins
14.1 Appointment of Commission Members to 2022 Standing Committees – Executive Director Barker <i>(Attached)</i>	X			
14.2 Canadian Association of Police Governance (CAPG) Update - Commissioner Ambtman			X	
14.3 Alberta Association of Police Governance (AAPG) Update - Commissioner McDougall			X	
15. EDMONTON POLICE COMMISSIONER INQUIRIES		X		30 mins
16. EDMONTON POLICE COMMISSIONER COMMENTS /CONCERNS/COMMENDATIONS		X		5 mins
17. ADJOURNMENT	X			

NEXT MEETING: February 17, 2022				
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“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.*