



Guardian of Public Trust

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

**February 17, 2022
12:00 P.M. – 3:00 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>			X	
2.1 Acknowledgment of Treaty Six Territory				
2.2 Black History Month				
2.3 LGBT History Month				
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 – January 20, 2022	X			
5.2 Edmonton Police Commission Annual General Meeting Minutes – January 20, 2022	X			
5.3 2021 Occupational Health and Safety Internal Audit (HRC)			X	
5.4 Edmonton Police Commission Policy #5.6.4 – Commission Association Memberships (GC)	X			
5.5 <u>Edmonton Police Commission Policy Revisions</u> (F&AC)	X			
5.5.1 – Policy #5.2.3 - Finance & Audit Committee Terms of Reference (Revised)				
5.5.2 – Policy #1.1.5 – Risk Management & Audit (Revised)				
5.6 Edmonton Police Commission Budget Variance for the Period Ending December 31, 2021 (F&AC)			X	
5.7 Professional Standards Branch Extension Requests – January 2022			X	
6. <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	50 mins Restricted

7. CHIEF OF POLICE REPORT				40 mins
7.1 Weekend Protest Update			X	
7.2 Key Issues			X	
7.3 Edmonton Police Service Budget Variance for the Period Ending December 31, 2021 (F&AC) (Attached)			X	
8. CHAIR REPORT				5 mins
9. COMMITTEE REPORTS				5 mins
9.1 GOVERNANCE COMMITTEE				
9.1.1 Governance Committee Membership	X			
9.2 FINANCE/AUDIT COMMITTEE				
9.2.1 Finance & Audit Committee Membership	X			
9.3 PROFESSIONAL STANDARDS COMMITTEE				
9.3.1 Summary of Compliments			X	
10. 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		30 mins
11. EXEMPTIONS FROM CONSENT AGENDA		X		0 mins
12. OTHER BUSINESS		X		0 mins
13. EDMONTON POLICE COMMISSIONER INQUIRIES		X		45 mins
14. EDMONTON POLICE COMMISSIONER COMMENTS/CONCERNS/COMMENDATIONS		X		5 mins
15. ADJOURNMENT	X			
NEXT MEETING: March 17, 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.*