



Guardian of Public Trust

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

**March 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>				
2.1 Acknowledgment of Treaty Six Territory			X	
2.2 International Women’s Day – March 8, 2022			X	
2.3 Congratulations to Commissioner Ambtman			X	
3. <u>CHAIR REPORT</u>				
3.1 Officer Involved Shooting			X	
4. APPROVAL OF AGENDA	X			
5. CONFLICT OF INTEREST DECLARATION			X	
6. <u>CONSENT AGENDA</u> <i>(Attached)</i>				
6.1 Edmonton Police Commission Public Meeting Minutes – February 17, 2022	X			
6.2 Edmonton Police Service 2021 Attrition Report for Sworn and Civilian Members (HRC)			X	
6.3 Calendar of Upcoming Events			X	
6.4 Letter About Problem Properties in the Alberta Avenue District			X	
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	
8. <u>PRESENTATION(S)</u> – Edmonton Police Service				
8.1 Early Intervention Unit (HRC)(Attached)			X	20 mins
8.2 Commitment to Action Implementation Plan (GC)(Attached)			X	20 mins
8.3 Black History Month Symposium (Attached)			X	20 mins

9. CHIEF OF POLICE REPORT				5 mins
9.1 Key Issues			X	
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		
13. EXEMPTIONS FROM CONSENT AGENDA		X		5 mins
14. OTHER BUSINESS				5 mins
14.1 Downtown Business Association Meeting - Commissioner Singh			X	
15. EDMONTON POLICE COMMISSIONER INQUIRIES		X		5 mins
16. EDMONTON POLICE COMMISSIONER COMMENTS /CONCERNS/COMMENDATIONS		X		5 mins
17. ADJOURNMENT	X			
NEXT MEETING: April 21, 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.*