



Guardian of Public Trust

## EDMONTON POLICE COMMISSION PUBLIC MEETING

**June 16, 2022  
12:00 P.M. – 2:30 P.M.  
River Valley Room, Main Floor, City Hall  
Edmonton, Alberta**

<u><b>AGENDA ITEM</b></u>	<b>Decision</b>	<b>Discussion</b>	<b>Info</b>	<b>Time</b>
<b>1. CALL TO ORDER</b>				
<b>2. <u>PROTOCOL</u></b>			X	
2.1 Acknowledgment of Treaty Six Territory				
2.2 Pride Month				
2.3 National Indigenous History Month				
<b>3. APPROVAL OF AGENDA</b>	X			
<b>4. CONFLICT OF INTEREST DECLARATION</b>			X	
<b>5. <u>CONSENT AGENDA</u></b> <span style="float: right;"><i>(Attached)</i></span>				
5.1 Edmonton Police Commission Public Meeting Minutes – May 19, 2022	X			
5.2 Edmonton Police Commission Budget Variance for the Period Ending April 30, 2022 <span style="float: right;"><i>(F&amp;AC)</i></span>			X	
5.3 Edmonton Police Service Budget Variance for the Period Ending April 30, 2022 <span style="float: right;"><i>(F&amp;AC)</i></span>			X	
5.4 Professional Standards Branch Extension Requests – May 2022			X	
5.5 2021 Professional Standards Branch Annual Report			X	
5.6 Professional Standards Branch Five Year Complaint Trends			X	
5.7 Calendar of Upcoming Events			X	
<b>6. UPDATE FROM THE EDMONTON POLICE SERVICE – Recent Chinatown Events</b>		X		
<b>7. <u>INPUT FROM THE PUBLIC</u></b> Members of the public requesting to speak are asked to pre-register with the Edmonton Police Commission.			X	
<b>8. <u>PRESENTATIONS</u> – Edmonton Police Service</b>				
8.1 Criminal Flight Events Analysis <span style="float: right;"><i>(GC)(Attached)</i></span>			X	30 mins
8.2 Equity, Diversity & Inclusion (EDI) Framework <span style="float: right;"><i>(Attached)</i></span>			X	30 mins
8.3 Recruit Selection <span style="float: right;"><i>(Attached)</i></span>			X	30 mins

<b>9. CHIEF OF POLICE REPORT</b>				5 mins
<b>9.1 Key Issues</b>			X	
<b>10. CHAIR REPORT</b>				5 mins
<b>11. EXECUTIVE DIRECTOR REPORT</b>				5 mins
<b>12. COMMITTEE REPORTS</b>				5 mins
<b>12.1 GOVERNANCE COMMITTEE</b>				
12.1.1 Drug Decriminalization Issue (Attached)	X	X		
<b>12.2 FINANCE/AUDIT COMMITTEE</b>				
<b>12.3 PROFESSIONAL STANDARDS COMMITTEE</b>				
12.3.1 Summary of Compliments			X	
<b>13. EXEMPTIONS FROM CONSENT AGENDA</b>		X		5 mins
<b>14. OTHER BUSINESS</b>				5 mins
14.1 Canadian Association of Police Governance (CAPG) Update - Vice-Chair Ambtman			X	
<b>15. EDMONTON POLICE COMMISSIONER INQUIRIES</b>		X		5 mins
<b>16. EDMONTON POLICE COMMISSIONER COMMENTS /CONCERNS/COMMENDATIONS</b>		X		5 mins
<b>17. ADJOURNMENT</b>	X			
<b>NEXT MEETING: July 21, 2022</b>				

**“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.*