



Guardian of Public Trust

**EDMONTON POLICE COMMISSION
PUBLIC MEETING**

MINUTES

Thursday, May 19, 2022

River Valley Room, Main Floor, City Hall

Edmonton, Alberta

12:09 P.M. to 2:20 P.M.

PRESENT

(In Person)

Chair John McDougall

Vice-Chair Erick Ambtman

Commissioner Ashvin Singh

Councillor Sarah Hamilton, Commissioner

Councillor Anne Stevenson, Commissioner

(Via Zoom)

Commissioner Aneela Hussainaly

Commissioner Kemi Kufuor-Boakye

Commissioner Jodi Calahoo-Stonehouse

Commissioner Irfan Chaudhry

ABSENT

Commissioner Shazia Amiri

EPC STAFF

(In Person)

Matt Barker, Executive Director

Deana MacFadyen, Public Complaint Director/Legal Counsel

Bonnie Riddell, Strategic Policy & Research Analyst

Linsay Stoodley, Administrative Assistant

Chris Skaggs, Secretary to the Commission

GUESTS

Edmonton Police Service

(In Person)

Chief Dale McFee

Deputy Chief Darren Derko, Community Policing Bureau

Chief Innovation & Technology Officer Ron Anderson, Innovation & Technology Bureau

Chief Operations Officer Enyinnah Okere, Community Safety & Well-being Bureau

Acting Superintendent Kellie Morgan, Social Policing Division

Chief of Staff Justin Krikler, Office of the Chief
 Staff Sergeant Michelle Greening, Office of the Chief
 Staff Sergeant Mike Elliott, President, Edmonton Police Association
 Acting Staff Sergeant Michael Kembel, Social Navigation Section
 Sergeant Shelby Cech, Office of the Chief
 Executive Director Rob Davidson, Business Development Division
 Director Michael James, Corporate Communications Branch
 Director Suzanne Robinson, Audit & Risk Branch
 Analyst Katherine Hancock, Strategic & Spatial Advancement Unit

External Organizations

(In Person)

Kris Knutson, Director of Programs, The Mustard Seed
 Tricia Smith, Executive Director, Boyle McCauley Health Centre
 Jackie Liu, Director of Operations, Boyle McCauley Health Centre

Members of the Public
 Members of the Media

	Agenda Item	Action By
1.	<u>CALL TO ORDER</u> Chair McDougall called the meeting to order at 12:09 P.M.	
2.	<u>PROTOCOL ITEMS</u>	
2.1	<u>Acknowledgement of Treaty Six Territory</u> Chair McDougall opened the meeting with the following acknowledgement: <i>“The Edmonton Police Commission acknowledges the traditional land on which we are gathered today, is on Treaty 6 Territory. I would like to thank the diverse Indigenous Peoples whose ancestors’ footsteps have marked this territory for centuries such as: Nehiyaw (Cree), Dene, Anishnaabe (Saulteaux), Nakota Sioux and Niitsitapi (Blackfoot) peoples. We also acknowledge this as the Métis homeland and the home of one of the largest concentrations of Inuit south of the 60th parallel. It is a welcoming place for all peoples who come from around the world to share Edmonton as a home. Together we call upon all of our collective, honoured traditions and spirits to work in building a great city for today and future generations.”</i>	
2.2	<u>National Police Week</u>	

	Agenda Item	Action By
	<p>Chair McDougall recognized this as National Police Week.</p> <p>National Police Week began in 1970 as a way for police officers to connect with their communities and increase awareness about the services they provide. This year's campaign theme is "Connected to our Communities".</p>	
3.	<p><u>APPROVAL OF AGENDA</u></p> <p>Members unanimously approved the agenda as presented.</p>	
4.	<p><u>CONFLICT OF INTEREST DECLARATION</u></p> <p>In response to Chair McDougall there were no conflict of interest declarations.</p>	
5.	<p><u>CONSENT AGENDA</u></p> <p>Members unanimously adopted Consent Agenda items</p> <p>5.1 Edmonton Police Commission Public Meeting Minutes – April 21, 2022</p> <p>5.2 Edmonton Police Commission Budget Variance for the Period Ending March 31, 2022</p> <p>5.3 Edmonton Police Service Budget Variance for the Period Ending March 31, 2022</p> <p>5.4 Compliment – Edmonton Seniors Centre</p>	
6.	<p><u>INPUT FROM THE PUBLIC</u></p> <p>There was no input from the public.</p>	
7.	<p><u>PRESENTATION(S)</u></p>	
7.1	<p><u>Human-Centred Engagement & Liaison Partnership (HELP)</u></p> <p>This presentation was provided following Item #7.2.</p>	
7.2	<p><u>HealthIM</u></p> <p>CITO Anderson introduced the presentation agenda and provided a</p> <ul style="list-style-type: none"> • Background to HealthIM <ul style="list-style-type: none"> ➤ When to use HealthIM ➤ Benefits of HealthIM ➤ Participants 	

	Agenda Item	Action By
	<ul style="list-style-type: none"> ➤ How it is funded • Overview of the tool <ul style="list-style-type: none"> ➤ Mobile application ➤ Patrol use ➤ Home screen ➤ Record search ➤ Potential risk flags ➤ Emergency alert to ED ➤ Confirmation ➤ Decision making supported ➤ Definitions ➤ Specifics ➤ Risk scores ➤ Action documented ➤ Select hospital destination ➤ Record submitted, received, and printed ➤ Form 10 – Statement of Peace Officer on Apprehension ➤ PDF record appended into Records Management System (RMS) <p>He advised that HealthIM will go live in late June or early July 2022.</p> <p>He responded to questions.</p>	
	<p>7.1 <u>Human-Centred Engagement & Liaison Partnership (HELP)</u></p> <p>A/Superintendent Morgan introduced the presentation and the HELP Leadership Team. She presented a video showing the engagement of the HELP Team with the vulnerable community involving those with complex needs and histories. HELP’s human-centred approach looks at the root causes that led to an individual’s current lifestyle and works towards community safety and well-being.</p> <p>Analyst Hancock spoke to the</p> <ul style="list-style-type: none"> • Evaluation process • Overview of 2021 HELP referrals • Length of HELP involvement (months) • Definitions (3 primary metrics) • Methodology: integrated approach • Difference in average monthly police contact – before and after HELP intervention • Comments from community members • HELP impact ratings by group 	

	Agenda Item	Action By
	<p>A/Staff Sergeant Kembel spoke to the operational component and changes made to the program</p> <ul style="list-style-type: none"> • Themes where HELP can improve • Programming/Criminal Justice System/Community members <p>A/Superintendent Morgan advised that HELP is looking forward to</p> <ul style="list-style-type: none"> • Coordination (Justice/Health/Social) • Accountability • Information sharing • Expansion <p>She introduced the Service's hub partners, Director Knutson, Executive Director Smith and Director Liu. Director Knutson and Executive Director Smith spoke to their organizations' work and collaboration with the Edmonton Police Service in this program.</p> <p>Chief McFee, Chief Operations Officer Okere, A/Superintendent Morgan, A/Staff Sergeant Kembel, Analyst Hancock and Director Knutson responded to questions.</p>	
8.	<u>CHIEF OF POLICE REPORT</u>	
	<p>8.1 <u>Key Issues</u></p> <p>Chief McFee highlighted what occurred in the downtown core over the last 24 hours and the impact on police resources to deal with the issues. To meet the growing needs downtown, he will move additional resources to that area next week, for the next few months, rather than doing so in the coming months as first planned. He will also work with partners in the area. He added that, although this deployment will impact other areas of the City, the goal is to help reduce crime and enhance those areas. HELP teams will work with the downtown resource teams.</p> <p>Chief McFee and Deputy Chief Derko responded to questions.</p> <p>Councillor Stevenson advised that Councillor Rutherford brought forward proposed changes to the Loitering Bylaw for more clarity. Chief of Staff advised that the Service does need the clarity and suggested whoever is recrafting the Bylaw speak to the Service. Councillor Stevenson agreed.</p>	

	Agenda Item	Action By
9.	<u>CHAIR REPORT</u> There was no report.	
10.	<u>EXECUTIVE DIRECTOR REPORT</u> There was no report.	
11.	<u>COMMITTEE REPORTS</u>	
	11.1 <u>GOVERNANCE COMMITTEE</u> There was no report.	
	11.2 <u>FINANCE/AUDIT COMMITTEE</u> There was no report.	
	11.3 <u>PROFESSIONAL STANDARDS COMMITTEE</u>	
	11.3.1 <u>Summary of Compliments</u> This was reported under Item #15.	
12.	<u>EXEMPTIONS FROM CONSENT AGENDA</u> There were no exemptions from the Consent Agenda.	
(Commissioner Calahoo-Stonehouse joined the meeting)		
13.	<u>OTHER BUSINESS</u>	
	13.1 <u>Canadian Association of Police Governance (CAPG) Update – Vice-Chair Ambtman</u> There was no report.	
	13.2 <u>Alberta Association of Police Governance (AAPG) Update – Chair McDougall</u> Chair McDougall advised that the 2022 Conference went well.	

	Agenda Item	Action By
	He further advised that he sat as the Commission's representative on the AAPG for four years and his term has come to an end. He sat as the Chair of the AAPG before his term ended.	
14.	<u>EDMONTON POLICE COMMISSIONER INQUIRIES</u> There were no Commissioner inquiries.	
15.	<u>COMMISSIONER COMMENTS/CONCERNS/COMMENDATIONS</u> Vice-Chair Ambtman shared one compliment received by the Edmonton Police Service in April.	
16.	<u>ADJOURNMENT</u> The meeting adjourned at 2:20 P.M.	

CERTIFIED as being a record of the matters dealt with at the Commission's May 19, 2022 Public Meeting.

John McDougall, O.M.M., C.D.
 Chair, Edmonton Police Commission

Chris Skaggs
 Secretary to the Commission