



Guardian of Public Trust

EDMONTON POLICE COMMISSION PUBLIC MEETING

November 17, 2022
12:00 P.M. – 2:00 P.M.
River Valley Room, Main Floor, City Hall
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 Welcome New Commission Members				
2.3 Dempsey Award				
2.4 Edmonton Police Service Constable Wins National Award				
2.5 Metis Week				
2.6 Hindu Heritage 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 – October 20, 2022	X			
5.2 Edmonton Police Commission Budget Variance for the Period Ending September 30, 2022 <i>(F&AC)</i>			X	
5.3 Edmonton Police Service Budget Variance for the Period Ending September 30, 2022 <i>(F&AC)</i>			X	
5.4 Edmonton Police Commission Policy Revisions – Appendix F “Procurement & Contracting Procedures” <i>(GC)</i>	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.			X	
7. <u>PRESENTATIONS – Edmonton Police Service</u>				
7.1 Proposed Business Plan 2023-2026 <i>(GC)(Attached)</i>	X			20 mins
7.2 Guns and Gangs Strategy <i>(GC)(Attached)</i>	X			20 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
10.1 Edmonton Police Commission Proposed 2023 Meeting Dates (Attached)	X			
10.2 Edmonton Police Commission December 2022 Meeting			X	
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. EXEMPTIONS FROM CONSENT AGENDA		X		5 mins
13. OTHER BUSINESS				5 mins
14. EDMONTON POLICE COMMISSIONER INQUIRIES		X		5 mins
15. EDMONTON POLICE COMMISSIONER COMMENTS /CONCERNS/COMMENDATIONS		X		5 mins
16. ADJOURNMENT	X			
NEXT MEETING: JANUARY 19, 2023				

“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 or information.*