



Guardian of Public Trust

## EDMONTON POLICE COMMISSION PUBLIC MEETING

**October 20, 2022**  
**12:00 P.M. – 1:45 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> <span style="float: right;"><i>(Attached)</i></span>				
2.1 Acknowledgment of Treaty Six Territory			X	
2.2 Condolences to South Simcoe and Burnaby Police Services			X	
2.3 Women's History Month			X	
2.4 Islamic History Month			X	
<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 – September 22, 2022	X			
5.2 Edmonton Police Commission Budget Variance for the Period Ending August 31, 2022 <span style="float: right;"><i>(F&amp;AC)</i></span>			X	
5.3 Edmonton Police Service Budget Variance for the Period Ending August 31, 2022 <span style="float: right;"><i>(F&amp;AC)</i></span>			X	
5.4 Occupational Health & Safety External Audit Results <span style="float: right;"><i>(HRC)</i></span>			X	
5.5 Professional Standards Branch Extension Requests – September 2022			X	
5.6 Professional Standards Branch Q3 Report			X	
5.7 Edmonton Police Commission Policy Revisions – Code of Conduct and Conflict of Interest	X			
<i>Note: Items to be Exempted are to be Identified to the Executive Director by October 18, 2022, 5:00 P.M. No Exemptions will be accepted at the meeting as per Policy</i>				
<b>6. <u>PRESENTATIONS</u></b>				
6.1 Race Data Project – STATS Canada <span style="float: right;"><i>(Attached)</i></span>			X	20 mins
6.2 10 Squad Model – Edmonton Police Service <span style="float: right;"><i>(Attached)</i></span>			X	20 mins
<b>7. EDMONTON POLICE SERVICE UPDATE ON DNA PHENOTYPING</b>		X	X	15 mins

<b>8. <u>INPUT FROM THE PUBLIC</u></b> Members of the public requesting to speak are asked to pre-register with the Edmonton Police Commission.				
<b>9. <u>CHIEF OF POLICE REPORT</u></b>				5 mins
9.1 Key Issues			X	
<b>10. CHAIR REPORT</b>				5 mins
<b>11. EXECUTIVE DIRECTOR REPORT</b>				5 mins
<b>12. <u>COMMITTEE REPORTS</u></b>				10 mins
12.1 GOVERNANCE COMMITTEE				
12.2 FINANCE/AUDIT COMMITTEE				
12.3 <u>HUMAN RESOURCES COMMITTEE</u>				
12.3.1 Human Resources Division Strategic Plan ( <i>Attached</i> )	X			
12.4 <u>PROFESSIONAL STANDARDS COMMITTEE</u>				
12.4.1 Summary of Compliments			X	
<b>13. EXEMPTIONS FROM CONSENT AGENDA</b>		X		5 mins
<b>14. <u>OTHER BUSINESS</u></b>				5 mins
14.1 REACH Update - Commissioner Kufuor-Boakye			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: NOVEMBER 17, 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 or information.*