



**EDMONTON POLICE COMMISSION
PUBLIC MEETING
January 19, 2023
12:00 P.M. – 2:00 P.M.
River Valley Room, Main Floor, City Hall
Edmonton, Alberta**

Guardian of Public Trust

<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 Announcement of New Edmonton Police Commission Chair and Vice-Chair			X	
2.3 Loss of Officers			X	
2.4 Alberta Association of Chiefs of Police (AACP) Award			X	
2.5 Alberta Women in Public Safety (AWPS) Appointment			X	
2.6 Queen Elizabeth II Jubilee Medal Presentation			X	
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 – November 17, 2022	X			
5.2 Edmonton Police Commission Budget Variance for the Period Ending October 31, 2022 (F&AC)			X	
5.3 Edmonton Police Commission Budget Variance for the Period Ending November 30, 2022 (F&AC)			X	
5.4 Edmonton Police Service Budget Variance for the Period Ending October 31, 2022 (F&AC)			X	
5.5 Edmonton Police Service Budget Variance for the Period Ending November 30, 2022 (F&AC)			X	
5.6 Professional Standards Branch Extension Requests–November 2022 (PSC)			X	
5.7 Professional Standards Branch 2022 Q4 Report			X	
5.8 Edmonton Police Commission Calendar of Upcoming Events			X	
5.9 <u>Edmonton Police Commission Policy Revisions/Approval</u> <ul style="list-style-type: none"> • Appendix B Meeting Procedures – Agenda Revisions • #5.6 Commission Honoraria (Revised) • #2.3.3 Reporting Requirements Policy (Revised) • #2.5.1 Rewards Policy (Revised) • #3.1.2 Security Clearances (Revised) • #2.3.4 Reporting of Serious Incidents (No Revisions) • #1.2.9 Non-Disciplinary Termination of Police Officers (New) 	X			

5.10 Bent Arrow – Thank you to Edmonton Police Foundation			X	
6. PRESENTATION(S) – Edmonton Police Service				
6.1 Human Resources Division Strategic Plan 2021-2024 <i>(Attached)</i>	X		X	30 mins
6.2 Street Check Report <i>(Attached)</i>			X	30 mins
7. INPUT FROM THE PUBLIC Members of the public requesting to speak are asked to pre- register with the Edmonton Police Commission.			X	
8. CHIEF OF POLICE REPORT				5 mins
8.1 Key Issues			X	
9. CHAIR REPORT				5 mins
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. EXEMPTIONS FROM CONSENT AGENDA		X		5 mins
13. OTHER BUSINESS				10 mins
13.1 Appointment of Commission Members to 2023 Standing Committees – Executive Director Barker <i>(Attached)</i>	X			
13.2 Canadian Association of Police Governance (CAPG) Update - Commissioner Ambtman			X	
14. EDMONTON POLICE COMMISSIONER INQUIRIES		X		5 mins
15. EDMONTON POLICE COMMISSIONER COMMENTS /CONCERNS/COMMENDATIONS		X		5 mins
16. ADJOURNMENT	X			
NEXT MEETING: February 16, 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.*