



Guardian of Public Trust

**EDMONTON POLICE COMMISSION
PUBLIC MEETING**

**February 16, 2023
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. PROTOCOL				
2.1 Acknowledgment of Treaty Six Territory			X	
2.2 Black History Month			X	
2.3 Congratulations to Al Murphy			X	
3. APPROVAL OF AGENDA	X			
4. CONFLICT OF INTEREST DECLARATION	X			
As per Edmonton Police Commission policy a conflict of interest is defined as 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				
5. CONSENT AGENDA <i>(Attached)</i>				
5.1 Edmonton Police Commission Public Meeting Minutes – January 19, 2023	X			
5.2 Edmonton Police Commission Annual General Meeting Minutes – January 19, 2023	X			
5.3 Edmonton Police Commission Budget Variance for the Period Ending December 31, 2022 (F&AC)			X	
5.4 Edmonton Police Service Budget Variance for the Period Ending December 31, 2022 (F&AC)			X	
5.5 Professional Standards Branch Extension Requests–January 2023 (PSC)			X	
5.6 Edmonton Police Commission Policy #5.6.4 – Commission Association Memberships (GC)	X			
5.7 <u>Edmonton Police Commission Policy Revisions</u> (GC) <ul style="list-style-type: none"> • Staff Evaluation #3.1.3 • Health & Safety Policy #3.1.5 • Respectful Workplace Policy #3.1.6 • Records Management Policy #3.2.1 • Evaluation of Commission Policy #4.3.1 • Establishing Rules of Order for Meetings Policy #5.1.1 	X			

5.8 2023 Committee Membership	X			
5.9 Summary of Compliments			X	
6. PRESENTATION(S) – Edmonton Police Service				
6.1 Research & Innovation Section and Impact & Evaluation Section Presentation (GC)(Attached)			X	30 mins
6.2 Re-Zoning of Downtown Division Beat Boundaries – Edmonton Police Service (GC)(Attached)	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. EDMONTON POLICE SERVICE REPORT(S)				10 mins
8.1 Key Issues – Chief of Police			X	
8.2 Accident Support Services International (ASSI) – News Release (Attached)			X	
9. CHAIR REPORT			X	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				
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: March 16, 2023				

**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.*