



Guardian of Public Trust

**EDMONTON POLICE COMMISSION  
PUBLIC MEETING  
May 18, 2023  
12:00 P.M. – 2:00 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>				
<b>2.1</b> Acknowledgment of Treaty Six Territory			X	
<b>3. APPROVAL OF AGENDA</b>	X			
<b>4. CONFLICT OF INTEREST DECLARATION</b>			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				
<b>5. <u>CONSENT AGENDA</u></b> <span style="float: right;"><i>(Attached)</i></span>				
<b>5.1</b> Edmonton Police Commission Public Meeting Minutes – February 16, 2023	X			
<b>5.2</b> Edmonton Police Commission Budget Variance for the Period Ending February 28, 2023 <span style="float: right;"><i>(F&amp;AC)</i></span>			X	
<b>5.3</b> Edmonton Police Commission Budget Variance for the Period Ending March 31, 2023 <span style="float: right;"><i>(F&amp;AC)</i></span>			X	
<b>5.4</b> Edmonton Police Service Budget Variance for the Period Ending February 28, 2023 <span style="float: right;"><i>(F&amp;AC)</i></span>			X	
<b>5.5</b> Edmonton Police Service Budget Variance for the Period Ending March 31, 2023 <span style="float: right;"><i>(F&amp;AC)</i></span>			X	
<b>5.6</b> Professional Standards Branch 2022 Annual Report <span style="float: right;"><i>(PSC)</i></span>			X	
<b>5.7</b> Professional Standards Branch 2023 Q1 Report			X	
<b>5.8</b> Professional Standards Branch Extension Requests – March 2023			X	
<b>5.9</b> Calendar of Upcoming Events May-June, 2023			X	
<b>5.10</b> 24/7 Crisis Diversion Summary - March			X	
<b>5.11</b> 24/7 Crisis Diversion Summary - April			X	
<b>6. <u>PRESENTATION(S) – Edmonton Police Service</u></b>				
<b>6.1</b> Healthy Streets Operation (HSOC) – Edmonton Police Service <span style="float: right;"><i>(GC)(Attached)</i></span>			X	30 mins
<b>6.2</b> DMU Overdoses & Virtual Opioid Dependency Program – Edmonton Police Service <span style="float: right;"><i>(GC)(Attached)</i></span>			X	30 mins

<b><u>AGENDA ITEM</u></b>	<b>Decision</b>	<b>Discussion</b>	<b>Info</b>	<b>Time</b>
<b>7. <u>INPUT FROM THE PUBLIC</u></b> Members of the public requesting to speak are asked to pre- register with the Edmonton Police Commission.			X	
<b>8. <u>EDMONTON POLICE SERVICE REPORT(S)</u></b>				5 mins
8.1 Key Issues – Chief of Police			X	
<b>9. CHAIR REPORT</b> <i>(Attached)</i>			X	5 mins
<b>10. <u>EXECUTIVE DIRECTOR REPORT</u></b>				10 mins
10.1 Edmonton Police Commission Policy #4.2.1 – Code of Conduct – Revision - Strategic Policy & Research Analyst Riddell <i>(Attached)</i>	X	X		
10.2 Edmonton Police Commission Policy – Stakeholder Relations – Communications Advisor Statton <i>(Attached)</i>	X	X		
<b>11. <u>COMMITTEE REPORTS</u></b>				5 mins
11.1 INFORMATION TECHNOLOGY COMMITTEE				
11.2 GOVERNANCE COMMITTEE				
11.3 FINANCE/AUDIT COMMITTEE				
11.4 <u>PROFESSIONAL STANDARDS COMMITTEE</u>				
11.4.1 Summary of Compliments			X	
<b>12. EXEMPTIONS FROM CONSENT AGENDA</b>		X		5 mins
<b>13. <u>OTHER BUSINESS</u></b>				5 mins
13.1 Alberta Association of Police Governance (AAPG) Update - Commissioner Amiri			X	
<b>14. EDMONTON POLICE COMMISSIONER INQUIRIES</b>		X		5 mins
<b>15. EDMONTON POLICE COMMISSIONER COMMENTS /CONCERNS/COMMENDATIONS</b>		X		5 mins
<b>16. ADJOURNMENT</b>	X			
<b>NEXT MEETING: June 22, 2023</b>				