



Guardian of Public Trust

**EDMONTON POLICE COMMISSION
PUBLIC MEETING**

June 22, 2023

12:00 P.M. – 1:45 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 Pride Month				
2.3 National Indigenous History Month				
2.4 Kiwanis Top Cop				
2.5 Strathcona County Mayor's Award				
2.6 Constable Dan Woodall Honoured				
2.7 Introduction of New Commissioner				
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. <u>CONSENT AGENDA</u> <i>(Attached)</i>				
5.1 Edmonton Police Commission Public Meeting Minutes – May 18, 2023	X			
5.2 <u>Edmonton Police Commission Policy Revisions/Rescind/New</u> (GC)				
5.2.1 Expenses & Travel Reimbursement (#5.6.2) (Revised)	X			
5.2.2 Role & Duties of Chair and Vice-Chair (#4.1.2) (Revised)	X			
5.2.3 Chief/Chair Meeting – Terms of Reference (New)	X			
5.2.4 COVID-19 (#3.1.7) (Rescind)	X			
5.3 Edmonton Police Commission Budget Variance for the Period Ending April 30, 2023			X	
5.4 Edmonton Police Service Budget Variance for the Period Ending April 30, 2023			X	
5.5 Professional Standards Branch Extension Requests – May 2023			X	
5.6 24/7 Crisis Diversion Summary – May 2023			X	
6. <u>PRESENTATION(S)</u>				
6.1 Race-Based Data <i>(Attached)</i>			X	60 mins

RCMP – Dr. Mai Phan/Sarah Mirezni United Way – Sarah Barber EndPoverty Edmonton – Ese Ejebe Equity in Action–Roxanne Felix-Mah/Ashima Sumaru-Jurf				
7. <u>INPUT FROM THE PUBLIC</u> Members of the public requesting to speak are asked to pre- register with the Edmonton Police Commission.			X	
8. <u>EDMONTON POLICE SERVICE REPORT(S)</u>				5 mins
8.1 Key Issues – Chief of Police			X	
9. CHAIR REPORT <i>(Attached)</i>			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
13.1 Alberta Association of Police Governance (AAPG) Update - Commissioner Amiri			X	
14. EDMONTON POLICE COMMISSIONER INQUIRIES		X		5 mins
15. EDMONTON POLICE COMMISSIONER COMMENTS /CONCERNS/COMMENDATIONS		X		5 mins
16. ADJOURNMENT	X			
NEXT MEETING: July 20, 2023				