



Guardian of Public Trust

**EDMONTON POLICE COMMISSION
PUBLIC MEETING
September 21, 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> <i>(Attached)</i>				
2.1 Acknowledgment of Treaty Six Territory			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. <u>CONSENT AGENDA</u> <i>(Attached)</i>				
5.1 Edmonton Police Commission Public Meeting Minutes – July 20, 2023	X			
5.2 2023 Committee Membership - Addition	X			
5.3 Traffic Services Branch Overview <i>(GC)</i>			X	
5.4 Edmonton Police Commission Budget Variance for the Period Ending July 31, 2023 <i>(F&AC)</i>			X	
5.5 Professional Standards Branch Extension Requests – July 2023			X	
5.6 Vehicle Fleet Management Strategy <i>(GC)</i>			X	
5.7 Edmonton Police Commission Policy Revision - #3.2.1 Records Management <i>(GC)</i>			X	
5.8 Edmonton Police Commission Policy Revision - #5.3.3 Communications & Media Relations <i>(GC)</i>			X	
6. <u>PRESENTATION(S) – Edmonton Police Service</u>				
6.1 Control Tactics Statistics <i>(Attached)</i>			X	30 mins
6.2 Citizen Perception Survey <i>(Attached)</i>			X	30 mins
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. EDMONTON POLICE SERVICE REPORT(S)				10 mins
8.1 Key Issues – Chief of Police			X	
8.2 Safer Public Spaces Approach			X	
8.3 Edmonton Police Service Budget Variance for the Period Ending July 31, 2023 (F&AC) <i>(Attached)</i>			X	
9. CHAIR REPORT <i>(Attached)</i>			X	5 mins
10. EXECUTIVE DIRECTOR REPORT				5 mins
11. COMMITTEE REPORTS				5 mins
11.1 TECHNOLOGY COMMITTEE				
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 Canadian Association of Police Governance (CAPG) Update - Chair 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: October 19, 2023				