

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

AGENDA ITEM	Decision	Discussion	Info	Time
1. CALL TO ORDER				
2. PROTOCOL (Attached)				
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. CONSENT AGENDA (Attached)				
5.1 Edmonton Police Commission Public Meeting Minutes –	X			
July 20, 2023				
5.2 2023 Committee Membership - Addition	X			
5.3 Traffic Services Branch Overview (GC)			X	
5.4 Edmonton Police Commission Budget Variance for the Period			X	
Ending July 31, 2023 (F&AC)				
5.5 Professional Standards Branch Extension Requests – July 2023			X	
5.6 Vehicle Fleet Management Strategy (GC)			X	
5.7 Edmonton Police Commission Policy Revision - #3.2.1			X	
Records Management (GC)			**	
5.8 Edmonton Police Commission Policy Revision - #5.3.3			X	
Communications & Media Relations (GC)				
6. PRESENTATION(S) – Edmonton Police Service				
6.1 Control Tactics Statistics (Attached)			X	30 mins
6.2 Citizen Perception Survey (Attached)			X	30 mins
7. INPUT FROM THE PUBLIC			X	
Members of the public requesting to speak are asked to				
pre- register with the Edmonton Police Commission.				

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) (Attached) X 9. CHAIR REPORT (Attached) X 5 mins 10. EXECUTIVE DIRECTOR REPORT 5 mins 11. COMMITTEE REPORTS 5 mins 11.1 TECHNOLOGY COMMITTEE 11.2 FINANCE/AUDIT COMMITTEE 11.3 PROFESSIONAL STANDARDS COMMITTEE 11.3 PROFESSIONAL STANDARDS COMMITTEE 11.3 PROFESSIONAL STANDARDS COMMITTEE 11.4 GOVERNANCE COMMITTEE 11.5 PROFESSIONAL STANDARDS COMMITTEE 11.6 EXEMPTIONS FROM CONSENT AGENDA X 5 mins 13. OTHER BUSINESS 5 mins 13.1 Canadian Association of Police Governance (CAPG) Update X Chair Ambtman Chair Ambtman X 5 mins 14. EDMONTON POLICE COMMISSIONER INQUIRIES X 5 mins 15. EDMONTON POLICE COMMISSIONER COMMENTS X 5 mins 16. ADJOURNMENT X 5 mins 16. ADJOURNMENT X 5 mins 17. EDMONTON POLICE COMMISSIONER COMMENTS X 5 mins 18. EDMONTON POLICE COMMISSIONER COMMENTS X 5 mins 19. EDMONTON POLICE COMMISSIONER COMMENTS X 5					
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NEXT MEETING: October 19, 2023	NEXT MEETING: October 19 2023				