



**EDMONTON POLICE COMMISSION  
PUBLIC MEETING  
January 18, 2024**

<b>1. PUBLIC MEETING</b>		12:00 p.m.
4.1 Protocol items		
4.1.1 Acknowledgment of Treaty Six Territory	Information	
4.1.2 Announcement of New Edmonton Police Commission Chair and Vice-Chair	Information	
4.2 Motion(s) arising out of closed session	Decision	
4.3 Consent agenda <span style="float: right;"><i>(Attached)</i></span>	Decision	
4.3.1 Edmonton Police Commission Public Meeting Minutes – November 16, 2023	Decision	
4.3.2 Edmonton Police Commission Budget Variance for the Period Ending October 31, 2023	Information	
4.3.3 Edmonton Police Commission Budget Variance for the Period Ending November 30, 2023	Information	
4.3.4 Edmonton Police Service Budget Variance for the Period Ending October 31, 2023	Information	
4.3.5 Edmonton Police Service Budget Variance for the Period Ending November 30, 2023	Information	
4.3.6 Canada Freedom Convoy Protest	Information	
4.3.7 Professional Standards Branch 2023 Q4 Report	Information	
4.3.8 Professional Standards Branch Extension Requests – November 2023	Information	
4.3.9 24/7 Crisis Diversion Summary – November	Information	
4.3.10 24/7 Crisis Diversion Summary – December	Information	
4.4 Presentations	Information	
4.5 Input from the public		
<b>2. PUBLIC REPORTS</b>		



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5.1 Chief Report	Information	5 mins
5.2 Chair Report	Information	5 mins
5.3 Executive Director Report		5 mins
5.3.1 Appointment of Commission Members to 2024 Standing Committees ( <i>Attached</i> )	Decision	
5.4 Committee reports		5 mins
5.4.1 Governance Committee		
5.4.2 Finance and Audit Committee		
5.4.3 Human Resources Committee		
5.4.4 Professional Standards Committee		
5.4.4.1 Summary of Compliments ( <i>Verbal</i> )	Information	
5.4.5 Technology Committee		
5.5 Exemptions from consent agenda		
5.6 Other Business		5 mins
5.7 Comments/concerns/commendations		5 mins