



Guardian of Public Trust

**EDMONTON POLICE COMMISSION
ANNUAL GENERAL MEETING**

MINUTES

**Thursday, January 18, 2024
River Valley Room, Main Floor, City Hall
Edmonton, Alberta
9:37 A.M. to 9:38 A.M.**

PRESENT

Chair John McDougall
Vice-Chair Anne-Marie Lambert
Commissioner Shazia Amiri
Commissioner David Sowemimo
Commissioner Jayan Nagendran
Commissioner Irfan Chaudhry
Commissioner Ben Henderson
Commissioner Walter Sinclair
Councillor Anne Stevenson, Commissioner
Councillor Jo-Anne Wright, Commissioner

ABSENT

Commissioner Kemi Kufuor-Boakye
Commissioner Michael Lee
Jessica Trepanier, Administrative Assistant
Mouna Moussa, Administrative Assistant

EPC STAFF

Matt Barker, Executive Director
Bonnie Riddell, Strategic Policy & Research Analyst
Deanna Matchett, Public Complaint Director/Legal Counsel
John Statton, Communications Advisor

	Agenda Item	Action By
1.	<p><u>CALL TO ORDER</u></p> <p>Executive Director Barker Chaired the meeting.</p> <p>He called the meeting to order at 9:37 A.M.</p>	
2.	<p><u>APPROVAL OF AGENDA</u></p> <p>Members unanimously approved the agenda as presented.</p>	
3.	<p><u>2024 EPC CHAIR AND VICE-CHAIR ELECTION</u></p> <p>Executive Director Barker assumed the position of elections officer and briefly outlined the election policy.</p> <p><u>EPC Chair Position</u></p> <p>Commissioner McDougall was acclaimed as Chair of the Commission for the calendar year 2024.</p> <p><u>EPC Vice-Chair Position</u></p> <p>Commissioner Lambert was acclaimed as Vice-Chair of the Commission for the calendar year 2024.</p>	
4.	<p><u>ADJOURNMENT</u></p> <p>The meeting adjourned at 9:38 A.M.</p>	

CERTIFIED as being a record of the matters dealt with at the Commission's January 18, 2024 Annual General Meeting.

John McDougall
 Chair, Edmonton Police Commission

Bonnie Riddell
 Secretary to the Commission

