



**EDMONTON POLICE COMMISSION
PUBLIC MEETING
February 22, 2024**

1. PUBLIC MEETING		12:00 p.m.
4.1 Protocol Items		
4.1.1 Acknowledgment of Treaty Six Territory	Information	
4.1.2 Black History Month	Information	
4.2 Motion(s) Arising Out of Closed Session	Decision	
4.3 Consent Agenda ⁱ	Decision	
4.3.1 Edmonton Police Commission Public Meeting Minutes – January 18, 2024	Decision	
4.3.2 Edmonton Police Commission Annual General Meeting Minutes – January 18, 2024	Decision	
4.3.3 Edmonton Police Commission Budget Variance for the Period Ending December 31, 2023 (F&AC)	Information	
4.3.4 Edmonton Police Service Budget Variance for the Period Ending December 31, 2023 (F&AC)	Information	
4.3.5 Professional Standards Branch Extension Requests – January 2024 (PSC)	Information	
4.3.6 Leadership Professional Development Update (HRC)	Information	
4.3.7 24/7 Crisis Diversion Summary – January 2024	Information	
4.4 Presentations		
4.4.1 Communications Plan and Policies (GC)	Information	20 mins
4.4.2 EPS Wellness Philosophy and Strategy	Information	20 mins
4.5 Input from the public	Information	
2. PUBLIC REPORTS		
5.1 Edmonton Police Service Report(s)		10 mins



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5.1.1 Key Issues – Chief of Police	Information	
5.2 Chair Report	Information	5 mins
5.3 Executive Director Report	Information	5 mins
5.4 Committee Report(s)		
5.4.1 Professional Standards Committee		
5.4.1.1 Summary of Compliments	Information	5 mins
5.5 Exemptions from Consent Agenda		5 mins
5.6 Other Business		5 mins
5.7 Comments/Concerns/Commendations		5 mins
3. Adjournment		

ⁱ At the request of any Commission member, an item that requires discussion will be exempted from the Consent Agenda if the Executive Director is notified in advance by a minimum of two (2) business days.