



APPROVED

Guardian of Public Trust

**EDMONTON POLICE COMMISSION
PUBLIC MEETING
VIA ZOOM**

MINUTES

**Thursday, June 20, 2024
Edmonton Police Commission Office
Scotia Place, Tower 2
Suite #1803, 10060 – Jasper Avenue
Edmonton, Alberta
12:03 P.M. to 2:05 P.M.**

PRESENT

Commissioner Chair John McDougall
Commissioner Vice-Chair Anne-Marie Lambert (left at 12 :08)
Commissioner Ben Henderson
Commissioner Michael Lee

ZOOM

Commissioner Jayan Nagendran
Commissioner Jo-Anne Wright
Commissioner David Sowemimo
Commissioner Shazia Amiri
Commissioner Walter Sinclair (arrived at 12 :08)
Commissioner Anne Stevenson

ABSENT

Commissioner Irfan Chaudhry
Commissioner Kemi Kufuor-Boakye

EPC STAFF

Matt Barker, Executive Director
Bonnie Riddell, Strategic Policy & Research Analyst
Deanna Matchett, Public Complaint Director/Legal Counsel
John Statton, Communications Advisor
Echo Baxter, Secretary to the Commission

GUESTS

Edmonton Police Service

Chief Dale McFee, Office of the Chief
Deputy Chief Warren Driechel, Community Safety and Well-Being Bureau

Deputy Chief Devin Laforce, Investigation and Support Services Bureau
 Chief Operations Officer & Chief of Staff Enyinnah Okere, Office of the Chief
 Acting Deputy Chief Derek McIntyre, Innovation & Information Bureau
 Acting CAO Kathrine Salucop, Corporate Services Bureau
 Executive Director Lori Lorenz, Value and Impact Division
 Acting Executive Director Lauren Wozny, Corporate Communications Branch
 Superintendent Keith Johnson, Crime Suppression & Community Operations Division
 Inspector Jared Hrycun, Crime Suppression Branch
 Staff Sergeant Gregg Scott, Office of the Chief
 Director Louise Beggs, Audit and Risk Branch
 Director Adam Norget, HR Legal Services Branch
 Superintendent Christa Pennie, Integrated Community Safety Division
 Director Kalie Anderson, ECOM Branch

	Agenda Item	Action By
4.	<u>PUBLIC MEETING</u> Chair McDougall called the meeting to order at 12:03 P.M.	
4.1	Land Acknowledgement Vice-Chair Lambert opened the meeting with the Indigenous land acknowledgement.	
4.2	Motion(s) arising out of closed session Nothing arising from the closed session	
4.3	Consent Agenda Members unanimously approved Consent Agenda items: 4.3.1 Edmonton Police Commission Public Meeting Minutes – May 16, 2024 4.3.2 24/7 Crisis Diversion Summary – May 2024 4.3.3 Policy Changes (June 2024) 4.3.3.1 EPC/EPS Interface Protocol & Policy Revision 4.3.4 Edmonton Police Commission Budget Variance for the Period Ending, April 2024 4.3.5 Edmonton Police Service Budget Variance for the Period Ending, April 2024 4.3.6 May 2024 Extension Requests	

	Agenda Item	Action By
	Commissioner Lambert left the meeting 12:08 Commissioner Sinclair joined the meeting at 12:08	
4.4	Presentations	
	<p>4.4.1 ECOMB</p> <p>Superintendent Pennie along with Director Kalie Anderson presented on the Emergency Communications & Operations Management Branch.</p> <p>The presentation included:</p> <ul style="list-style-type: none"> • Emergency Communications Centre (ECC) Functions • Total Call Volume • 9-1-1 Calls • History of 9-1-1 • 9-1-1 & Police Call Evaluation • Outcome of Calls to Police • Call Diversion • Partnership & Integration • ECC Staffing • Hiring and Retention • Diversity in Civilian Hiring • Training • Quality Assurance • Citizen Concerns • Culture Change – Employee Survey Results <p>EPS provided the report to the Edmonton Police Commission and members of the public for information.</p>	
	<p>4.4.2 Edmonton Police Service Transit Safety</p> <p>Superintendent Keith Johnson and Inspector Jared Hrycun presented a Transit Safety Update presentation. They provided information on the following points:</p> <ul style="list-style-type: none"> • History of Police in Transit • TRACS teams and who they are. • The structure of the Unit, current and future • The transit centre event dashboard • Enforcement and what TRACS enforcement looks like • TRACS and Community Well-being • TRACS and the Transit Peace Officers and how they work together • TRACS and the tiered deployment model • Success and Challenges 	

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	EPS provided the report to the Edmonton Police Commission and members of the public for information.	
	Commissioner Lambert returned to the meeting 12:38	
4.5	<p>Input from the public</p> <p>Chair McDougall welcomed members of the public who have come to the meeting to address the Commission and advised that the meeting is being live-streamed and comments are being recorded. He also advised that if members of the public have anything to submit, they can provide it to the Executive Director who will distribute it to Commission members.</p> <p>The following members of the public addressed the Commission:</p> <ol style="list-style-type: none"> 1. Gabby Keiran 2. Katy Ingraham 3. Sam Mason 	
5.	<u>PUBLIC REPORT(S)</u>	
5.1	<p>Chief Report</p> <p>Chief McFee provided a verbal update on the following items:</p> <ul style="list-style-type: none"> • National Indigenous Peoples Month • Pride Month • RTC 150 Graduation • Inaugural Emergency Communications Officer Graduation • Changes to Police Officer Identification, there will be a policy change that will come forward to the Commission. • Woodall Cup and Dan Woodall School in recognition of the loss of Cst. Woodall • Shooting and Firearm Trends • Traffic Fatalities <p>Commissioners responded with some questions.</p>	
5.2	<p>Chair Report</p> <p>A written report was provided to the Commission. Chair McDougal provided a verbal update on the below topics:</p> <ul style="list-style-type: none"> • Chief's Pride Breakfast – May 9 • RTC #159 Graduation Ceremony – June 14 	
5.3	Executive Director Report(s)	

	Agenda Item	Action By
	<p>5.3.1 Meeting Procedures Revisions – Re: Public Presentations</p> <p>A Briefing Note was provided to review proposed revisions to EPC’s policy on meeting procedures as they pertain to public speakers and conduct of members at Commission meetings.</p> <p>Commissioners provided input and suggested revisions.</p> <p>Administration was asked to take the report back and include suggested revisions. The policy revision and suggested draft motions will be prepared and brought to Governance Committee for review, then to a future public meeting for approval.</p>	<p>Strategic Policy & Research Analyst, Riddell</p>
<p>5.4</p>	<p>Committee Report(s)</p> <p>5.4.1 Professional Standards Committee</p> <p>5.4.1.1 Summary of Compliments</p> <p>Summary of Compliments were received.</p> <ul style="list-style-type: none"> • Cst. Lee at the scene of an accident • Cst. Ross in hate crimes unit • EMS thanks for work with EPS members 	
<p>5.5</p>	<p>Exemptions from Consent Agenda</p> <p>There were no exemptions from the Consent Agenda.</p>	
<p>5.6</p>	<p>Other Business</p> <p>5..1 CACOLE 2024</p> <p>Commissioner Amiri provided an update from the Canadian Association of Civilian Oversight of Law Enforcement (CACOLE) conference that she attended in May.</p> <p>The following topics were presented.</p> <ul style="list-style-type: none"> • Impact of Police Use of Technology such as Body-Worn Cameras • Recent Legal Developments • Innovative Complaint Resolution Pilot Programs • Trauma-Informed Investigations • The Role of Media • International Oversight Best Practices 	
<p>5.7</p>	<p>Edmonton Police Commissioner Comments/Concerns/Commendations</p>	

	Agenda Item	Action By
	There were no comments/concerns/commendations.	
5.8	<p>Motion arising from the In-Camera meeting</p> <p>5.8.1 Committee Member Appointments to Finance and Audit Committee</p> <p>MOTION Commissioner Henderson - Commissioner Sowemimo</p> <p>That Commissioner Amiri be appointed a member of the Finance and Audit Committee</p> <p>Absent for the Motion: Commissioner Chaudhry Commissioner Kufuor-Boakye Commissioner Nagendran</p> <p style="text-align: right;">CARRIED</p>	

CERTIFIED as being a record of the matters dealt with at the Commission’s June 20, 2024 Public Meeting.

John McDougall
 Chair, Edmonton Police Commission

Echo Baxter
 Secretary to the Edmonton Police Commission