



**EDMONTON POLICE COMMISSION  
PUBLIC MEETING  
February 20, 2020  
12:00 P.M. – 1:30 P.M.  
River Valley Room, Main Floor, City Hall  
Edmonton, Alberta**

Guardian of Public Trust

<u>AGENDA ITEM</u>	Decision	Discussion	Info	Time
<b>1. CALL TO ORDER</b>				
<b>2. <u>PROTOCOL</u></b> <span style="float: right;"><i>(Attached)</i></span>				
2.1 Acknowledgment of Treaty Six Territory			X	
2.2 Black History Month			X	
2.3 Dempsey Award – Sergeant Sue Cruise			X	
2.4 CPTED Accreditation			X	
<b>3. APPROVAL OF AGENDA</b>	X			
<b>4. CONFLICT OF INTEREST DECLARATION</b>			X	
<b>5. <u>CONSENT AGENDA</u></b> <span style="float: right;"><i>(Attached)</i></span>				
5.1 Edmonton Police Commission Public Meeting Minutes – January 16, 2020	X			
5.2 Edmonton Police Commission Budget Variance by Major Category for the Period Ending December 31, 2019			X	
5.3 Edmonton Police Service Budget Variance by Major Category for the Period Ending December 31, 2019			X	
5.4 2019 Q4 Report to the Community			X	
<i>Note: Items to be Exempted are to be Identified to the Executive Director by February 18, 2020, 5:00 P.M. No exemptions will be accepted at the meeting as per Policy</i>				
<b>6. <u>PRESENTATION</u></b>				
6.1 Drug Treatment Court Service – Grace Froese, John Howard Society <span style="float: right;"><i>(Attached)</i></span>			X	30 mins
<b>7. INPUT FROM THE PUBLIC</b>			X	15 mins
<b>8. <u>CHIEF REPORT(S)</u></b>				10 mins
8.1 Key Issues				
8.2 Response Time and Dispatch Call Volumes Report <span style="float: right;"><i>(Attached)</i></span>			X	
8.3 Change of Senior Constable Rank Insignia (GC) <span style="float: right;"><i>(Attached)</i></span>	X			
<b>9. CHAIR REPORT</b>				5 mins
<b>10. <u>EXECUTIVE DIRECTOR REPORT</u></b>				5 mins

<b>11. COMMITTEE REPORTS</b>				5 mins
<b>11.1 GOVERNANCE COMMITTEE</b>				
11.1.1 <u>Edmonton Police Commission Policy Revisions</u> (Attached)				
11.1.1.1 Policy #2.3.5 Reports to City Council (Attached)	X			
11.1.1.2 Policy #5.3.3 Communication (Attached)	X			
11.1.1.3 Policy #5.3.4 Activity Report (Attached)	X			
<b>11.2 FINANCE/AUDIT COMMITTEE</b>				
<b>11.3 PROFESSIONAL STANDARDS COMMITTEE</b>				
11.3.1 Professional Standards Branch January 2020 Extension Requests (Attached)			X	
11.3.2 Summary of Compliments			X	
<b>12. EXEMPTIONS FROM CONSENT AGENDA</b>		X		5 mins
<b>13. EDMONTON POLICE COMMISSIONER INQUIRIES</b>		X		5 mins
<b>14. OTHER BUSINESS</b>				5 mins
14.1 Canadian Association of Police Governance (CAPG) Update - Chair Ruth			X	
14.2 Alberta Association of Police Governance (AAPG) Update - Vice-Chair McDougall			X	
14.3 REACH Update – Commissioner Hawn			X	
<b>15. COMMISSIONER COMMENTS/CONCERNS/ COMMENDATIONS</b>		X		5 mins
<b>16. ADJOURNMENT</b>	X			
<b>NEXT MEETING: March 19, 2020</b>				

**“A conflict of interest is any situation where a Commissioner’s private interests are actually, or appear to be, in conflict with his/her public service responsibilities.”**

**\*NOTE:** *At the end of some documents you will see HRC/GC/F&AC or PSC.  
 As per the Commission’s direction, where a Committee is noted after a document it indicates that report has gone forward to the Committee for review.*