



Guardian of Public Trust

**EDMONTON POLICE COMMISSION
PUBLIC MEETING
VIA ZOOM
July 16, 2020
12:00 P.M. – 2:30 P.M.
Edmonton Police Commission Office
Scotia Place, Tower 2
Suite #1803, 10060 – Jasper Avenue
Edmonton, Alberta**

**Due to COVID-19 Members of the Public and/or Media Are Not Allowed to Attend the Meeting in Person.
ZOOM Invites Will Be Sent to Pre-Registered Members of the Public and/or Media.**

<u>AGENDA ITEM</u>	Decision	Discussion	Info	Time
1. CALL TO ORDER				
2. PROTOCOL				
2.1 Acknowledgment of Treaty Six Territory			X	
3. APPROVAL OF AGENDA	X			
4. CONFLICT OF INTEREST DECLARATION			X	
5. <u>CONSENT AGENDA</u> <i>(Attached)</i>				
5.1 Edmonton Police Commission Public Meeting Minutes – June 18, 2020	X			
5.2 Edmonton Police Commission Budget Variance for the Period Ending May 31, 2020 <i>(F&AC)</i>			X	
5.3 Edmonton Police Service Budget Variance for the Period Ending May 31, 2020 <i>(F&AC)</i>			X	
5.4 Professional Standards Branch 2020 Q2 Report			X	
<i>Note: Items to be Exempted are to be Identified to the Executive Director by July 14, 2020, 5:00 P.M. No Exemptions will be accepted at the meeting as per Policy</i>				
6. <u>PRESENTATION</u>				
6.1 In Car and Body Worn Video Technology – Edmonton Police Service <i>(GC) (Attached)</i>			X	20 mins
6.2 Community Safety and Well-Being Bureau - Edmonton Police Service <i>(Attached)</i>			X	20 mins
7. INPUT FROM THE PUBLIC			X	30 mins
Members of the public are asked to pre-register with the Edmonton Police Commission. Participation may be limited				

dependent on the number of individuals requesting to speak.				
8. CHIEF REPORT(S)				20 mins
8.1 Key Issues			X	
8.2 2020-2022 Business Plan Update (GC) (Attached)	X			
8.3 Residential Review and Compliance Unit Update (Attached)			X	
9. CHAIR REPORT				5 mins
10. EXECUTIVE DIRECTOR REPORT				5 mins
11. COMMITTEE REPORTS				10 mins
11.1 GOVERNANCE COMMITTEE				
11.2 FINANCE/AUDIT COMMITTEE				
11.3 PROFESSIONAL STANDARDS COMMITTEE				
11.3.1 Summary of Compliments			X	
12. EXEMPTIONS FROM CONSENT AGENDA		X		5 mins
13. EDMONTON POLICE COMMISSIONER INQUIRIES		X		5 mins
14. OTHER BUSINESS				5 mins
14.1 Canadian Association of Police Governance (CAPG) Update - Chair Ruth			X	
14.1.1 CAPG Call for Nominations (Attached)	X			
14.2 Alberta Association of Police Governance (AAPG) Update - Vice-Chair McDougall			X	
14.3 REACH Update – Commissioner Hawn			X	
15. COMMISSIONER COMMENTS/CONCERNS/ COMMENDATIONS		X		5 mins
16. MEDIA INQUIRIES For the purpose of the public meeting questions will be limited to one per member of the Media. Further questions can be directed to the Edmonton Police Service or the Edmonton Police Commission following the meeting.		X		30 mins
17. ADJOURNMENT	X			
NEXT MEETING: September 17, 2020				

“A conflict of interest is any situation in which a Commissioner’s personal interests (e.g. financial, occupational or political) may affect, or appear to affect, their objectivity, judgment or ability to act in the best interests of the Commission.”

*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.