



Guardian of Public Trust

**EDMONTON POLICE COMMISSION
PUBLIC MEETING
VIA WEBCAST
June 18, 2020
12:00 P.M. – 2:00 P.M.
Council Chambers, City Hall
Edmonton, Alberta**

**Due to COVID-19 Members of the Public and/or Media Are Not Allowed to Attend the Meeting in Person.
Members of the Public and Media Can View the Meeting Through the City of Edmonton Website.**

<u>AGENDA ITEM</u>	Decision	Discussion	Info	Time
1. CALL TO ORDER				
2. PROTOCOL <i>(Attached)</i>				
2.1 Acknowledgment of Treaty Six Territory			X	
2.2 National Indigenous History Month			X	
2.3 Pride Month			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 Special Meeting Minutes – May 21, 2020	X			
5.2 Edmonton Police Commission Budget Variance for the Period Ending April 30, 2020 <i>(F&AC)</i>			X	
5.3 Edmonton Police Service Budget Variance for the Period Ending April 30, 2020 <i>(F&AC)</i>			X	
5.4 Professional Standards Branch Extension Requests–May 2020			X	
5.5 Professional Standards Branch 2019 Annual Report <i>(PSC)</i>			X	
5.6 2019 Attrition Report for Sworn and Civilian Members <i>(HRC)</i>			X	
5.7 Calendar of Upcoming Events			X	
<i>Note: Items to be Exempted are to be Identified to the Executive Director by June 16, 2020, 5:00 P.M. No Exemptions will be accepted at the meeting as per Policy</i>				
6. PRESENTATION				
6.1 EMS Mobile Integrated Health Care – Steven Amrhein, Alberta Health Services <i>(Attached)</i>			X	20 mins

7. <u>INPUT FROM THE PUBLIC</u> 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.			X	30 mins
8. <u>CHIEF REPORT(S)</u>				30 mins
8.1 Key Issues			X	
8.2 Initiatives or Projects Underway at Edmonton Police Service Addressing Racism and Marginalization (Attached)			X	
8.2.1 Diversity & Inclusion Policy (HRC) (Attached)				
8.3 Edmonton Police Service Racism Response			X	
8.4 Body Worn Cameras			X	
9. <u>CHAIR REPORT</u>				5 mins
9.1 Appointment to President of the Canadian Association of Police Governance (CAPG)			X	
10. <u>EXECUTIVE DIRECTOR REPORT</u>				5 mins
11. <u>COMMITTEE REPORTS</u>				10 mins
11.1 <u>GOVERNANCE COMMITTEE</u>				
11.2 <u>FINANCE/AUDIT COMMITTEE</u>				
11.3 <u>PROFESSIONAL STANDARDS COMMITTEE</u>				
11.3.1 Summary of Compliments			X	
12. <u>EXEMPTIONS FROM CONSENT AGENDA</u>		X		5 mins
13. <u>EDMONTON POLICE COMMISSIONER INQUIRIES</u>		X		5 mins
14. <u>OTHER BUSINESS</u>				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	
15. <u>COMMISSIONER COMMENTS/CONCERNS/ COMMENDATIONS</u>		X		5 mins
16. <u>MEDIA INQUIRIES</u> 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	
17. <u>ADJOURNMENT</u>	X			
NEXT MEETING: July 16, 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.*