



Guardian of Public Trust

**EDMONTON POLICE COMMISSION
PUBLIC MEETING
September 17, 2020
12:00 P.M. – 1:30 P.M.
(VIA ZOOM)
Edmonton, Alberta**

<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	
3. APPROVAL OF AGENDA	X			
4. CONFLICT OF INTEREST DECLARATION			X	
5. CONSENT AGENDA <i>(Attached)</i>				
5.1 Edmonton Police Commission Public Meeting Minutes – July 16, 2020	X			
5.2 Edmonton Police Commission Budget Variance for the Period Ending June 30, 2020 <i>(F&C)</i>			X	
5.3 Edmonton Police Commission Budget Variance for the Period Ending July 31, 2020 <i>(F&C)</i>				
5.4 Edmonton Police Service Budget Variance for the Period Ending June 30, 2020 <i>(F&C)</i>			X	
5.5 Edmonton Police Service Budget Variance for the Period Ending July 31, 2020 <i>(F&C)</i>				
5.6 <u>Edmonton Police Commission Policies</u> <i>(GC)</i>				
5.6.1 #1.1 Intent of Policy Manual (New)	X			
5.6.2 #2.4.1 Awards and Commendations (Revised)	X			
5.6.3 #3.1.1 Commission Staff (Revised)	X			
5.6.4 #5.2.1 Committees of the Commission (Revised)	X			
5.6.5 #5.2.5 Human Resources Committee Terms of Reference (Revised)	X			
5.6.6 #5.3.4 Member Contact Information (New)	X			
5.6.7 Appendix B – Input from the Public			X	
5.7 Professional Standards Branch Extension Requests–July 2020			X	
5.8 Calendar of Upcoming Events			X	
<i>Note: Items to be Exempted are to be Identified to the Executive Director by September 15, 2020, 5:00 P.M. No Exemptions will be accepted at the meeting as per Policy</i>				
6. PRESENTATIONS				

6.1 Community Urgent Services & Stabilization Team – Alberta Health Services			X	20 mins
6.2 Assertive Community Treatment Service - Alberta Health Services			X	20 mins
7. INPUT FROM THE PUBLIC			X	15 mins
8. CHIEF REPORT(S)				5 mins
8.1 Key Issues			X	
8.2 Control Tactics Statistics Report – January 1, 2020 – June 30, 2020 (GC) (Attached)			X	
9. CHAIR REPORT				5 mins
10. EXECUTIVE DIRECTOR REPORT				5 mins
10.1 City of Edmonton Community Safety and Well-Being Task Force – Edmonton Police Commission Nominee	X	X		
11. COMMITTEE REPORTS				5 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	
14.2 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			X	
17. ADJOURNMENT	X			
NEXT MEETING: October 22, 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.*