



**EDMONTON POLICE COMMISSION
PUBLIC MEETING
April 18, 2024**

4. PUBLIC MEETING		12:00 p.m.
4.1 Protocol items		
4.2 Motion(s) arising out of closed session	Decision	
4.3 Consent agenda ⁱ	Decision	
4.3.1 Edmonton Police Commission Public Meeting Minutes – March 21, 2024 <i>(Attached)</i>		
4.3.2 24/7 Crisis Diversion Summary – March 2024 <i>(Attached)</i>		
4.3.3 Policy Changes (April 2024) <i>(Attached)</i>		
4.3.3.1 Human Resources Committee Terms of Reference <i>(Attached)</i>		
4.3.3.2 Finance & Audit Committee Terms of Reference <i>(Attached)</i>		
4.3.3.3 Committees of the Commission (Revised) <i>(Attached)</i>		
4.3.3.4 Appendix J – Standing Committee Presentation Protocol <i>(Attached)</i>		
4.3.4 March 2024 Extension Requests and Professional Standards Recommendations (PSC) <i>(Attached)</i>		
4.3.5 Edmonton Police Commission Budget Variance for the Period Ending, February 2024 <i>(Attached)</i>		
4.3.6 Edmonton Police Service Budget Variance for the Period Ending, February 2024 <i>(Attached)</i>		
4.4 Presentations	Information	
4.4.1 Recruiting & Attrition Report for Sworn and Civilian Members <i>(Attached)</i>		
4.4.2 Guns & Gangs Strategy <i>(Attached)</i>		



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4.5 Input from the public		
5. PUBLIC REPORTS		
5.1 Chief report	Information	
5.2 Edmonton Police Service report(s)	Decision or Information	
5.3 Chair report	Information	
5.4 Committee report(s)	Decision or Information	
5.4.1 Governance Committee	✓	
5.4.2 Finance and Audit Committee	✓	
5.4.3 Human Resources Committee	✓	
5.4.4 Professional Standards Committee	✓	
5.4.5 Technology Committee	✓	
5.5 Exemptions from consent agenda		
5.6 Other Business		
5.7 Comments/concerns/commendations		

ⁱ At the request of any Commission member, an item that requires discussion will be exempted from the Consent Agenda if the Executive Director is notified in advance by a minimum of two (2) business days.