



**EDMONTON POLICE COMMISSION
PUBLIC MEETING**

January 19, 2017

12:30 P.M. – 2:30 P.M.

**River Valley Room, Main Floor, City Hall
Edmonton, Alberta**

<u>AGENDA ITEM</u>	Decision	Discussion	Info	Time
1. CALL TO ORDER				
1.1 Acknowledgement of Treaty Six Territory				
2. PROTOCOL ITEMS				
2.1 Introduction of Edmonton Police Commission Chair and Vice-Chair			X	
2.2 Introduction of New Edmonton Police Commission Member			X	
2.3 Introduction of New Edmonton Police Commission Executive Director			X	
2.4 Introduction of 2017 Edmonton Police Commission Standing Committees			X	
3. APPROVAL OF AGENDA	X			
4. APPROVAL OF MINUTES – November 17, 2016 <i>(Attached)</i>	X			
5. CONSENT AGENDA <i>(Attached)</i>				
5.1 Edmonton Police Commission Financial Results for the Period Ending November 30, 2016			X	
5.2 Edmonton Police Service Financial Results for the Period Ending November 30, 2016			X	
5.3 Professional Standards Branch Q4 Report			X	
5.4 Edmonton Police Commission Calendar of Upcoming Events			X	
6. INPUT FROM THE PUBLIC				15 mins
7. PRESENTATION				20 mins
7.1 Fentanyl and the Edmonton Police Service <i>(Attached)</i>			X	
8. CHIEF REPORT				30 mins
8.1 Key Issues			X	
8.2 Edmonton Police Service Response Time and Dispatch Call Volumes - July – December, 2016 <i>(Attached)</i>			X	
8.3 Domestic Violence Indicators <i>(Attached)</i>			X	
8.4 Project Watch Quarterly Update (October – December, 2016) <i>(Attached)</i>			X	
9. CHAIR REPORT				5 mins
10. EXECUTIVE DIRECTOR				10 mins

10.1 Executive Director Report			X	
10.2 Edmonton Police Commission Policy #5.10 – Attendance of Commissioners at Functions <i>(Attached)</i> <ul style="list-style-type: none"> • Amended Policy – December, 2016 • Proposed Policy – October, 2016 • Original Policy #5.7.5 	X			
10.3 Edmonton Police Commission Strategy Session		X		
10.4 Edmonton Police Commission Citizen Awards Ceremony Update			X	
11. COMMITTEE REPORTS				10 mins
11.1 GOVERNANCE COMMITTEE			X	
11.2 FINANCE/AUDIT COMMITTEE				
11.2.1 Edmonton Police Commission Support – Edmonton Police Service 125 th Anniversary	X	X		
11.3 PROFESSIONAL STANDARDS COMMITTEE				
11.3.1 Professional Standards Branch November 2016 Extension Requests <i>(Attached)</i>			X	
11.4 AD HOC HUMAN RESOURCES COMMITTEE				
11.4.1 Edmonton Police Commission Human Resources Committee Revised Terms of Reference <i>(Attached)</i>	X			
11.4.2 Edmonton Police Commission Interim Public Complaint Director	X			
11.5 AD HOC ADVOCACY COMMITTEE				
11.5.1 Dissolution of Ad Hoc Advocacy Committee	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			X	
14.2 Alberta Association of Police Governance (AAPG) Update			X	
14.3 REACH Update			X	
15. COMMISSIONER COMMENTS/CONCERNS/ COMMENDATIONS		X		5 mins
16. ADJOURNMENT	X			
NEXT MEETING: February 16, 2017				