



**EDMONTON POLICE COMMISSION
PUBLIC MEETING
July 20, 2017
12:00 P.M. – 1:30 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. APPROVAL OF AGENDA	X			
3. APPROVAL OF MINUTES – June 22, 2017	X			
4. <u>CONSENT AGENDA</u> <i>(Attached)</i>				
4.1 Edmonton Police Commission Budget Variance by Major Category for the Period Ending May 31, 2017 <i>(F&AC)</i>			X	
4.2 Edmonton Police Service Financial Results for the Period Ending May 31, 2017 <i>(F&AC)</i>			X	
4.3 2017 Reporting and 2016-2018 Budget Calendar <i>(F&AC)</i>			X	
4.4 Professional Standards Branch 2017 Q2 Report			X	
5. PRESENTATION				
5.1 HUoS/Community Wellness – Edmonton Police Service <i>(Attached)</i>			X	15 mins
6. INPUT FROM THE PUBLIC				15 mins
7. <u>CHIEF REPORT</u>				15mins
7.1 Key Issues			X	
7.2 Edmonton Police Service 2017 Q2 Response Time and Dispatch Call Volumes <i>(Attached)</i>			X	
7.3 Project Watch Update (April – June 2017) <i>(Attached)</i>			X	
8. CHAIR REPORT				15 mins
8.1 Street Check External Review		X		
8.2 Rising Homicide Rates		X		
9. EXECUTIVE DIRECTOR REPORT				5 mins
10. <u>COMMITTEE REPORTS</u>				5 mins
10.1 <u>GOVERNANCE COMMITTEE</u>			X	
10.2 <u>FINANCE/AUDIT COMMITTEE</u>			X	
10.3 <u>PROFESSIONAL STANDARDS COMMITTEE</u>				
10.3.1 Summary of Compliments			X	

11. EXEMPTIONS FROM CONSENT AGENDA		X		5 mins
12. EDMONTON POLICE COMMISSIONER INQUIRIES		X		5 mins
13. OTHER BUSINESS				5 mins
13.1 Canadian Association of Police Governance (CAPG) Update			X	
13.2 Alberta Association of Police Governance (AAPG) Update			X	
13.3 REACH Update			X	
14. COMMISSIONER COMMENTS/CONCERNS/ COMMENDATIONS		X		5 mins
15. ADJOURNMENT	X			
NEXT MEETING: September 21, 2016				

**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.*