



**EDMONTON POLICE COMMISSION
PUBLIC MEETING
April 18, 2019
12:00 P.M. – 1:30 P.M.
River Valley Room, Main Floor, City Hall
Edmonton, Alberta**

Guardian of Public Trust

<u>AGENDA ITEM</u>	Decision	Discussion	Info	Time
1. CALL TO ORDER				
2. PROTOCOL				
2.1 Acknowledgement of Treaty Six Territory			X	
2.2 Kiwanis Top Cop			X	
2.3 Edmonton Police Service Constable Takes First Place in World Jiu-Jitsu Competition			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 – March 21, 2019	X			
5.2 Edmonton Police Commission Budget Variance by Major Category for the Period Ending February 28, 2019			X	
5.3 Edmonton Police Service Budget Variance by Major Category for the Period Ending February 28, 2019			X	
5.4 Review on Broken Trust Report from the Office of the Independent Police Review Director (OIPRD) <i>(GC)</i>				
5.5 Professional Standards Branch 2019 Q1 Report			X	
<i>Note: Items to be Exempted are to be Identified to the Executive Director by April 16, 2019, 5:00 P.M. No exemptions will be accepted at the meeting as per Policy</i>				
6. PRESENTATION				
6.1 Edmonton Police Service 2018-2022 People Plan <i>(Attached)</i>			X	20 mins
7. INPUT FROM THE PUBLIC			X	10 mins
8. CHIEF REPORT				20 mins
8.1 Key Issues			X	
8.2 Professional Standards Branch 2018 Annual Report <i>(Attached)</i>			X	
8.3 Control Tactics Statistics Semi-Annual Report <i>(GC) (Attached)</i>			X	
8.4 Edmonton Police Service Street Check Review – 2018 Q3/Q4 <i>(GC) (Attached)</i>			X	
8.5 Review Table of Rewards <i>(Attached)</i>	X			

9. CHAIR REPORT				5 mins
10. EXECUTIVE DIRECTOR REPORT				5 mins
10.1 Edmonton Police Commission Brand Launch			X	
11. COMMITTEE REPORTS				10 mins
11.1 GOVERNANCE COMMITTEE				
11.1.1 Edmonton Police Commission Policy Revisions	X			
(Attached)				
11.1.1.1 #5.8 Commission Association Memberships				
11.1.1.2 #5.9 Support for Other Organizations				
11.1.1.3 #5.10 Attendance of Commissioners at Functions				
11.2 FINANCE/AUDIT COMMITTEE				
11.3 PROFESSIONAL STANDARDS COMMITTEE (PSB)				
11.3.1 PSB March 2019 Extension Requests (Attached)			X	
11.3.2 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 - Vice-Chair Ruth			X	
14.2 Alberta Association of Police Governance (AAPG) Update - Commissioner McDougall			X	
14.3 REACH Update – Commissioner Hawn			X	
15. COMMISSIONER COMMENTS/CONCERNS/ COMMENDATIONS		X		5 mins
16. ADJOURNMENT	X			
NEXT MEETING: May 16, 2019				

“A conflict of interest is any situation where a Commissioner’s private interests are actually, or appear to be, in conflict with his/her public service responsibilities.”

**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.*