



Guardian of Public Trust

**EDMONTON POLICE COMMISSION  
PUBLIC MEETING  
(VIA ZOOM)**

**April 21, 2022  
12:00 P.M. – 2:00 P.M.  
Edmonton Police Commission Office  
Rice Howard Place, Tower 2  
Suite #1803, 10060 – Jasper Avenue  
Edmonton, Alberta**

<b><u>AGENDA ITEM</u></b>	<b>Decision</b>	<b>Discussion</b>	<b>Info</b>	<b>Time</b>
<b>1. CALL TO ORDER</b>				
<b>2. <u>PROTOCOL</u></b>				
<b>2.1 Acknowledgment of Treaty Six Territory</b>			X	
<b>3. APPROVAL OF AGENDA</b>	X			
<b>4. CONFLICT OF INTEREST DECLARATION</b>			X	
<b>5. <u>CONSENT AGENDA</u></b> <i>(Attached)</i>				
<b>5.1</b> Edmonton Police Commission Public Meeting Minutes – March 17, 2022	X			
<b>5.2</b> Edmonton Police Commission Budget Variance for the Period Ending February 28, 2022 (F&AC)			X	
<b>5.3</b> Edmonton Police Service Budget Variance for the Period Ending February 28, 2022 (F&AC)			X	
<b>5.4</b> Professional Standards Branch Extension Requests – March 2022			X	
<b>5.5</b> Professional Standards Branch 2022 Q1 Report			X	
<i>Note: Items to be Exempted are to be Identified to the Executive Director by April 19, 2022, 5:00 P.M. No Exemptions will be accepted at the meeting as per Policy</i>				
<b>6. <u>INPUT FROM THE PUBLIC</u></b> Members of the public requesting to speak are asked to pre-register with the Edmonton Police Commission. Participation may be limited dependent on the number of individuals requesting to speak.			X	
<b>7. <u>PRESENTATION(S)</u> – Edmonton Police Service</b>				
<b>7.1</b> Control Tactics Statistics Semi-Annual Report (GC)(Attached)			X	20 mins
<b>7.2</b> Business Plan Update 2020-2022 (GC)(Attached)	X			20 mins

<b>8. CHIEF OF POLICE REPORT</b>				5 mins
8.1 Key Issues				
8.2 Annual Table of Rewards Update (F&AC)(Attached)	X			
<b>9. CHAIR REPORT</b>				5 mins
<b>10. EXECUTIVE DIRECTOR REPORT</b>				5 mins
<b>11. COMMITTEE REPORTS</b>				5 mins
11.1 GOVERNANCE COMMITTEE				
11.2 FINANCE/AUDIT COMMITTEE				
11.3 PROFESSIONAL STANDARDS COMMITTEE				
11.3.1 Summary of Compliments			X	
<b>12. MEDIA INQUIRIES</b> For the purpose of the public meeting, questions will be limited to one per member of the Media. Further questions can be directed to the Edmonton Police Service or the Edmonton Police Commission following the meeting.		X		
<b>13. EXEMPTIONS FROM CONSENT AGENDA</b>		X		5 mins
<b>14. OTHER BUSINESS</b>				5 mins
<b>15. EDMONTON POLICE COMMISSIONER INQUIRIES</b>		X		5 mins
<b>16. EDMONTON POLICE COMMISSIONER COMMENTS /CONCERNS/COMMENDATIONS</b>		X		5 mins
<b>17. ADJOURNMENT</b>	X			
<b>NEXT MEETING: May 19, 2022</b>				

**“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.*