



Guardian of Public Trust

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

**December 10, 2020  
12:00 P.M. – 1:00 P.M.  
Edmonton Police Commission Office  
Scotia 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. PROTOCOL</b>  |                 |                   |             |             |
| 2.1 Acknowledgment of Treaty Six Territory <i>(Attached)</i>  |                 |                   | X           |             |
| 2.2 Ontario Provincial Police (OPP) Fallen Officer  |                 |                   | X           |             |
| 2.3 HUoS Award  |                 |                   | X           |             |
| 2.4 Edmonton Police Service Patrol Officers of the Year 2019  |                 |                   | X           |             |
| 2.5 2019 Kiwanis Top Cop Award  |                 |                   | X           |             |
| 2.6 Farewell to Commissioners Tim O'Brien and Karen MacKenzie   |                 |                   | 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>   |                 |                   |             |             |
| 5.1 Edmonton Police Commission Public Meeting Minutes – November 19, 2020   | X               |                   |             |             |
| 5.2 Edmonton Police Commission Budget Variance for the Period Ending October 31, 2020 <i>(F&amp;AC)</i>   |                 |                   | X           |             |
| 5.3 Edmonton Police Service Budget Variance for the Period Ending October 31, 2020 <i>(F&amp;AC)</i>  |                 |                   | X           |             |
| 5.4 Professional Standards Branch Extension Requests–November 2020  |                 |                   | X           |             |
| 5.5 Edmonton Police Commission Policy Update <i>(GC)</i>  |                 |                   | X           |             |
| <i>Note: Items to be Exempted are to be Identified to the Executive Director by December 8, 2020, 5:00 P.M.<br/>No Exemptions will be accepted at the meeting as per Policy</i> |                 |                   |             |             |
| <b>6. <u>PRESENTATION</u></b>   |                 |                   |             |             |
| 6.1 Promoting Queer Inclusivity: Edmonton Police Service and the LGBTQ2S+ Community <i>(Attached)</i>   |                 |                   | X           | 20 mins     |

|   |   |   |   |         |
|---|---|---|---|---------|
| <b>7. <u>INPUT FROM THE PUBLIC</u></b><br>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 | 15 mins |
| <b>8. <u>CHIEF OF POLICE REPORT</u></b>   |   |   |   | 5 mins  |
| 8.1 Key Issues  |   |   | X |         |
| <b>9. CHAIR REPORT</b>  |   |   | X | 5 mins  |
| <b>10. EXECUTIVE DIRECTOR REPORT</b>  |   |   | X | 5 mins  |
| <b>11. <u>COMMITTEE REPORTS</u></b>   |   |   | X | 5 mins  |
| 11.1 <u>GOVERNANCE COMMITTEE</u>  |   |   |   |         |
| 11.2 <u>FINANCE/AUDIT COMMITTEE</u>   |   |   |   |         |
| 11.3 <u>PROFESSIONAL STANDARDS COMMITTEE</u>  |   |   |   |         |
| 11.3.1 Summary of Compliments   |   |   |   |         |
| <b>12. <u>MEDIA INQUIRIES</u></b><br>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. EDMONTON POLICE COMMISSIONER INQUIRIES</b>   |   | X |   | 5 mins  |
| <b>15. <u>OTHER BUSINESS</u></b>  |   |   |   | 5 mins  |
| 15.1 Canadian Association of Police Governance (CAPG) Update<br>- Chair Ruth  |   |   | X |         |
| 15.2 Alberta Association of Police Governance (AAPG) Update<br>- Vice-Chair McDougall   |   |   | X |         |
| 15.3 REACH Update – Commissioner Hawn   |   |   | X |         |
| <b>16. COMMISSIONER COMMENTS/CONCERNS/<br/>COMMENDATIONS</b>  |   | X | X | 5 mins  |
| <b>17. ADJOURNMENT</b>  | X |   |   |         |
| <b>NEXT MEETING: January 21, 2021</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.*