



**EDMONTON POLICE COMMISSION
PUBLIC MEETING
January 16, 2020
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				20 mins
2.1 Acknowledgment of Treaty Six Territory			X	
2.2 Introduction of Edmonton Police Commission Chair and Vice-Chair			X	
2.3 Introduction of New Edmonton Police Commission Member			X	
2.4 Farewell to Councillor Scott McKeen			X	
3. APPROVAL OF AGENDA	X			
4. CONFLICT OF INTEREST DECLARATION			X	
5. <u>CONSENT AGENDA</u> <i>(Attached)</i>				
5.1 Edmonton Police Commission Public Meeting Minutes – November 21, 2019	X			
5.2 Edmonton Police Commission Budget Variance by Major Category for the Period Ending October 31, 2019			X	
5.3 Edmonton Police Commission Budget Variance by Major Category for the Period Ending November 30, 2019			X	
5.4 Edmonton Police Service Budget Variance by Major Category for the Period Ending October 31, 2019			X	
5.5 Edmonton Police Service Budget Variance by Major Category for the Period Ending November 30, 2019			X	
5.6 Edmonton Police Commission Calendar of Upcoming Events			X	
5.7 Professional Standards Branch 2019 Q4 Report			X	
5.8 Residential Review and Compliance Unit Report			X	
6. <u>PRESENTATION</u>				
6.1 Police and Community Engagement Team (PACE) Program – Edmonton Police Service <i>(Attached)</i>			X	20 mins
7. INPUT FROM THE PUBLIC			X	15 mins
8. <u>CHIEF REPORT(S)</u>				5 mins
8.1 Key Issues				
9. CHAIR REPORT				5 mins
10. EXECUTIVE DIRECTOR REPORT				5 mins

11. COMMITTEE REPORTS				5 mins
11.1 GOVERNANCE COMMITTEE				
11.2 FINANCE/AUDIT COMMITTEE				
11.3 PROFESSIONAL STANDARDS COMMITTEE				
11.3.1 Professional Standards Branch November 2019 Extension Requests <i>(Attached)</i>			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 Appointment of Commission Members to 2020 Standing Committees <i>(Attached)</i>	X			
14.2 Canadian Association of Police Governance (CAPG) Update - Commissioner Ruth			X	
14.3 Alberta Association of Police Governance (AAPG) Update - Commissioner McDougall			X	
14.4 REACH Update – Commissioner Hawn			X	
15. COMMISSIONER COMMENTS/CONCERNS/ COMMENDATIONS		X		5 mins
16. ADJOURNMENT	X			
NEXT MEETING: February 20, 2020				

“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.*