



**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><b>AGENDA ITEM</b></u>   | <b>Decision</b> | <b>Discussion</b> | <b>Info</b> | <b>Time</b> |
|---|-----------------|-------------------|-------------|-------------|
| <b>1. CALL TO ORDER</b>   |                 |                   |             |             |
| <b>2. PROTOCOL</b> <span style="float: right;"><i>(Attached)</i></span>   |                 |                   |             | 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           |             |
| <b>3. APPROVAL OF AGENDA</b>  | X               |                   |             |             |
| <b>4. CONFLICT OF INTEREST DECLARATION</b>  |                 |                   | X           |             |
| <b>5. CONSENT AGENDA</b> <span style="float: right;"><i>(Attached)</i></span>   |                 |                   |             |             |
| 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           |             |
| <i>Note: Items to be Exempted are to be Identified to the Executive Director by January 14, 2020, 5:00 P.M.<br/>No exemptions will be accepted at the meeting as per Policy</i> |                 |                   |             |             |
| <b>6. PRESENTATION</b>  |                 |                   |             |             |
| 6.1 Police and Community Engagement Team (PACE) Program – Edmonton Police Service <span style="float: right;"><i>(Attached)</i></span>  |                 |                   | X           | 20 mins     |
| <b>7. INPUT FROM THE PUBLIC</b>   |                 |                   | X           | 15 mins     |
| <b>8. CHIEF REPORT(S)</b>   |                 |                   |             | 5 mins      |
| 8.1 Key Issues  |                 |                   |             |             |

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|--|---|---|---|--------|
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| <b>9. CHAIR REPORT</b>   |   |   |   | 5 mins |
| <b>10. EXECUTIVE DIRECTOR REPORT</b>   |   |   |   | 5 mins |
| <b>11. COMMITTEE REPORTS</b>   |   |   |   | 5 mins |
| <b>11.1 GOVERNANCE COMMITTEE</b>   |   |   |   |        |
| <b>11.2 FINANCE/AUDIT COMMITTEE</b>  |   |   |   |        |
| <b>11.3 PROFESSIONAL STANDARDS COMMITTEE</b>   |   |   |   |        |
| 11.3.1 Professional Standards Branch November 2019<br>Extension Requests <i>(Attached)</i> |   |   | X |        |
| 11.3.2 Summary of Compliments  |   |   | X |        |
| <b>12. EXEMPTIONS FROM CONSENT AGENDA</b>  |   | X |   | 5 mins |
| <b>13. EDMONTON POLICE COMMISSIONER INQUIRIES</b>  |   | X |   | 5 mins |
| <b>14. OTHER BUSINESS</b>  |   |   |   | 5 mins |
| 14.1 Appointment of Commission Members to 2020 Standing<br>Committees <i>(Attached)</i>    | X |   |   |        |
| 14.2 Canadian Association of Police Governance (CAPG) Update<br>- Commissioner Ruth        |   |   | X |        |
| 14.3 Alberta Association of Police Governance (AAPG) Update<br>- Commissioner McDougall    |   |   | X |        |
| 14.4 REACH Update – Commissioner Hawn  |   |   | X |        |
| <b>15. COMMISSIONER COMMENTS/CONCERNS/<br/>    COMMENDATIONS</b>                           |   | X |   | 5 mins |
| <b>16. ADJOURNMENT</b>   | X |   |   |        |
| <b>NEXT MEETING: February 20, 2020</b>   |   |   |   |        |

**“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.*