



**EDMONTON POLICE COMMISSION  
PUBLIC MEETING  
July 18, 2019  
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>				
2.1 Acknowledgement of Treaty Six Territory			X	
2.2 St. John's Ambulance Lifesaving Award – Constable Fay Goss			X	
2.3 Edmonton Police Service Cadet Corps Celebrates 60 <sup>th</sup> Anniversary			X	
2.4 Jim Dempsey Award			X	
<b>3. APPROVAL OF AGENDA</b>	X			
<b>4. CONFLICT OF INTEREST DECLARATION</b>			X	
<b>5. <u>CONSENT AGENDA</u></b> <span style="float: right;"><i>(Attached)</i></span>				
5.1 Edmonton Police Commission Public Meeting Minutes – June 20, 2019	X			
5.2 Edmonton Police Commission Budget Variance by Major Category for the Period Ending May 31, 2019 <span style="float: right;"><i>(F&amp;AC)</i></span>			X	
5.3 Edmonton Police Service Budget Variance by Major Category for the Period Ending May 31, 2019 <span style="float: right;"><i>(F&amp;AC)</i></span>			X	
5.4 Professional Standards Branch 2019 Q2 Report			X	
5.5 Calendar of Upcoming Events			X	
<i>Note: Items to be Exempted are to be Identified to the Executive Director by July 16, 2019, 5:00 P.M. No exemptions will be accepted at the meeting as per Policy</i>				
<b>6. <u>PRESENTATION</u></b>				
6.1 Victim Services Unit Modernization Update <span style="float: right;"><i>(Attached)</i></span>			X	20 mins
<b>7. INPUT FROM THE PUBLIC</b>			X	15 mins
<b>8. <u>CHIEF REPORT</u></b>				20 mins
8.1 Key Issues			X	
8.2 Residential Review and Compliance Unit <span style="float: right;"><i>(Attached)</i></span>			X	
8.3 Response Time & Dispatch Call Volumes – 2019 Q2 Report <span style="float: right;"><i>(Attached)</i></span>			X	
<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 (PSB)</b>				
11.3.1 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 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	
<b>15. COMMISSIONER COMMENTS/CONCERNS/ COMMENDATIONS</b>		X		5 mins
<b>16. ADJOURNMENT</b>	X			
<b>NEXT MEETING: September 19, 2019</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.*