



Guardian of Public Trust

EDMONTON POLICE COMMISSION PUBLIC MEETING

July 21, 2022
12:00 P.M. – 1:30 P.M.
River Valley Room, Main Floor, City Hall
Edmonton, Alberta

<u>AGENDA ITEM</u>	Decision	Discussion	Info	Time
1. CALL TO ORDER				
2. <u>PROTOCOL</u>				
2.1 Acknowledgment of Treaty Six Territory			X	
2.2 2022 Alberta Community Justice Award			X	
2.3 Kiwanis Top Cop			X	
2.4 Farewell to Commissioner Singh			X	
2.5 Order of Canada			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 – June 16, 2022	X			
5.2 Edmonton Police Commission Budget Variance for the Period Ending May 31, 2022 <i>(F&AC)</i>			X	
5.3 Edmonton Police Service Budget Variance for the Period Ending May 31, 2022 <i>(F&AC)</i>			X	
5.4 Professional Standards Branch Q2 Report			X	
6. <u>INPUT FROM THE PUBLIC</u> Members of the public requesting to speak are asked to pre-register with the Edmonton Police Commission.			X	
7. <u>PRESENTATION</u>				
7.1 Neighbourhood Empowerment Team – United Way <i>(Attached)</i>			X	20 mins
8. <u>CHIEF OF POLICE REPORT</u>				5 mins
8.1 Key Issues			X	
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				
12. EXEMPTIONS FROM CONSENT AGENDA		X		5 mins
13. OTHER BUSINESS				5 mins
14. EDMONTON POLICE COMMISSIONER INQUIRIES		X		5 mins
15. EDMONTON POLICE COMMISSIONER COMMENTS /CONCERNS/COMMENDATIONS		X		5 mins
16. ADJOURNMENT	X			
NEXT MEETING: September 22, 2022				

“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.*