



Guardian of Public Trust

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

**July 22, 2021  
12:00 P.M. – 1:30 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. <u>PROTOCOL</u></b>				
<b>2.1</b> Acknowledgment of Treaty Six Territory			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>				
<b>5.1</b> Edmonton Police Commission Public Meeting Minutes – June 17, 2021	X			
<b>5.2</b> Edmonton Police Commission Budget Variance for the Period Ending May 31, 2021 <i>(F&amp;AC)</i>			X	
<b>5.3</b> Edmonton Police Service Budget Variance for the Period Ending May 31, 2021 <i>(F&amp;AC)</i>			X	
<b>5.4</b> Professional Standards Branch Q2 Report			X	
<b>6. <u>PRESENTATION</u></b>				
<b>6.1</b> Corporate Performance Framework <i>(GC) (Attached)</i>			X	15 mins
<b>7. <u>INPUT FROM THE PUBLIC</u></b> 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	10 mins
<b>8. <u>CHIEF OF POLICE REPORT</u></b>				10 mins
<b>8.1</b> Key Issues			X	
<b>8.2</b> Air 1 Legacy Donation <i>(Attached)</i>	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>11.1.1</b> Edmonton Police Commission Revised Contracting & Procurement Policy <i>(Attached)</i>	X			
<b>11.2 FINANCE/AUDIT COMMITTEE</b>				
<b>11.3 PROFESSIONAL STANDARDS COMMITTEE</b>				
<b>11.3.1</b> Summary of Compliments			X	
<b>12. MEDIA INQUIRIES</b> 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		15 mins
<b>13. EXEMPTIONS FROM CONSENT AGENDA</b>		X		5 mins
<b>14. EDMONTON POLICE COMMISSIONER INQUIRIES</b>		X		5 mins
<b>15. OTHER BUSINESS</b>				5 mins
<b>15.1</b> Canadian Association of Police Governance (CAPG) Update - Chair Ruth			X	
<b>15.2</b> Alberta Association of Police Governance (AAPG) Update - Vice-Chair McDougall			X	
<b>15.3</b> REACH Update – Commissioner Hawn			X	
<b>16. EDMONTON POLICE COMMISSIONER COMMENTS /CONCERNS/COMMENDATIONS</b>		X		5 mins
<b>17. ADJOURNMENT</b>	X			
<b>NEXT MEETING: September 16, 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.*