



Guardian of Public Trust

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

**June 17, 2021
12:00 P.M. – 1:30 P.M.
Edmonton Police Commission Office
Scotia Place, Tower 2
Suite #1803, 10060 – Jasper Avenue
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 2020 Kiwanis Top Cop Award			X	
2.3 Dempsey Service Award			X	
2.4 Alberta Association of Chiefs of Police Achievement Award			X	
2.5 Pride Month			X	
2.6 National Indigenous History Month			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 – May 20, 2021	X			
5.2 Edmonton Police Commission Budget Variance for the Period Ending April 30, <i>(F&AC)</i>			X	
5.3 Edmonton Police Service Budget Variance for the Period Ending April 30, 2021 <i>(F&AC)</i>			X	
5.4 Professional Standards Branch Extension Requests–May 2021			X	
5.5 2020 Professional Standards Branch Annual Report <i>(PSC)</i>			X	
5.6 Calendar of Upcoming Events			X	
6. <u>PRESENTATIONS</u>				
6.1 Edmonton Police Service Know Your Rights <i>(Attached)</i>			X	15 mins
6.2 Edmonton Police Service Firearms Initiative <i>(Attached)</i>			X	15 mins
7. <u>INPUT FROM THE PUBLIC</u> Members of the public requesting to speak are asked to pre- register with the Edmonton Police Commission.			X	15 mins

Participation may be limited dependent on the number of individuals requesting to speak.				
8. CHIEF OF POLICE REPORT				10 mins
8.1 Key Issues			X	
8.2 Nisohkamâkewin Council Recommendations Update re Systemic Review of Issues Affecting Indigenous Peoples			X	
9. CHAIR REPORT				5 mins
10. EXECUTIVE DIRECTOR REPORT				5 mins
11. COMMITTEE REPORTS				5 mins
11.1 GOVERNANCE COMMITTEE				
11.1.1 Edmonton Police Commission New Policy – Fair & Equitable Policing (Attached)	X			
11.2 FINANCE/AUDIT COMMITTEE				
11.3 PROFESSIONAL STANDARDS COMMITTEE				
11.3.1 Summary of Compliments			X	
12. MEDIA INQUIRIES 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		
13. EXEMPTIONS FROM CONSENT AGENDA		X		5 mins
14. EDMONTON POLICE COMMISSIONER INQUIRIES		X		5 mins
15. OTHER BUSINESS				5 mins
15.1 Canadian Association of Police Governance (CAPG) Update - Chair Ruth			X	
15.2 Alberta Association of Police Governance (AAPG) Update - Vice-Chair McDougall			X	
15.3 REACH Update – Commissioner Hawn			X	
16. EDMONTON POLICE COMMISSIONER COMMENTS /CONCERNS/COMMENDATIONS		X		5 mins
17. ADJOURNMENT	X			
NEXT MEETING: July 22, 2021				

“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.*