



Guardian of Public Trust

EDMONTON POLICE COMMISSION PUBLIC MEETING

June 16, 2022
12:00 P.M. – 2:30 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>			X	
2.1 Acknowledgment of Treaty Six Territory				
2.2 Pride Month				
2.3 National Indigenous History Month				
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 19, 2022	X			
5.2 Edmonton Police Commission Budget Variance for the Period Ending April 30, 2022 <i>(F&AC)</i>			X	
5.3 Edmonton Police Service Budget Variance for the Period Ending April 30, 2022 <i>(F&AC)</i>			X	
5.4 Professional Standards Branch Extension Requests – May 2022			X	
5.5 2021 Professional Standards Branch Annual Report			X	
5.6 Professional Standards Branch Five Year Complaint Trends			X	
5.7 Calendar of Upcoming Events			X	
6. UPDATE FROM THE EDMONTON POLICE SERVICE – Recent Chinatown Events		X		
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	
8. <u>PRESENTATIONS</u> – Edmonton Police Service				
8.1 Criminal Flight Events Analysis <i>(GC)(Attached)</i>			X	30 mins
8.2 Equity, Diversity & Inclusion (EDI) Framework <i>(GC)(Attached)</i>	X			30 mins
8.3 Recruit Selection <i>(Attached)</i>			X	30 mins

9. CHIEF OF POLICE REPORT				5 mins
9.1 Key Issues			X	
10. CHAIR REPORT				5 mins
11. EXECUTIVE DIRECTOR REPORT				5 mins
12. COMMITTEE REPORTS				5 mins
12.1 GOVERNANCE COMMITTEE				
12.1.1 Drug Decriminalization Issue (Attached)	X	X		
12.2 FINANCE/AUDIT COMMITTEE				
12.3 PROFESSIONAL STANDARDS COMMITTEE				
12.3.1 Summary of Compliments			X	
13. EXEMPTIONS FROM CONSENT AGENDA		X		5 mins
14. OTHER BUSINESS				5 mins
14.1 Canadian Association of Police Governance (CAPG) Update - Vice-Chair Ambtman			X	
15. EDMONTON POLICE COMMISSIONER INQUIRIES		X		5 mins
16. EDMONTON POLICE COMMISSIONER COMMENTS /CONCERNS/COMMENDATIONS		X		5 mins
17. ADJOURNMENT	X			
NEXT MEETING: July 21, 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.*