



**EDMONTON POLICE COMMISSION
PUBLIC MEETING
June 20, 2019
12:00 P.M. – 1:30 P.M.
River Valley Room, Main Floor, City Hall
Edmonton, Alberta**

Guardian of Public Trust

<u>AGENDA ITEM</u>	Decision	Discussion	Info	Time
1. CALL TO ORDER				
2. PROTOCOL				15 mins
2.1 Acknowledgement of Treaty Six Territory			X	
2.2 Pride Month			X	
2.3 National Indigenous People's Day – June 21, 2019 - Elder Betty Letendre			X	
3. APPROVAL OF AGENDA	X			
4. CONFLICT OF INTEREST DECLARATION			X	
5. CONSENT AGENDA <i>(Attached)</i>				
5.1 Edmonton Police Commission Public Meeting Minutes – May 16, 2019	X			
5.2 Edmonton Police Commission Budget Variance by Major Category for the Period Ending April 30, 2018 <i>(F&AC)</i>			X	
5.3 Edmonton Police Service Budget Variance by Major Category for the Period Ending April 30, 2018 <i>(F&AC)</i>			X	
6. PRESENTATION				
6.1 LRT Beats Overview – Edmonton Police Service <i>(Attached)</i>			X	15 mins
7. INPUT FROM THE PUBLIC			X	10 mins
8. CHIEF REPORT(S)				15 mins
8.1 Key Issues			X	
8.2 Naming of Homicide Victims Framework <i>(GC) (Attached)</i>			X	
9. CHAIR REPORT				5 mins
9.1 Calgary Police Chief – Swearing In Ceremony			X	
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 (PSB)				

11.3.1 Professional Standards Branch May 2019 Extension Requests <i>(Attached)</i>			X	
11.3.2 Summary of Compliments			X	
12. EXEMPTIONS FROM CONSENT AGENDA		X		5 mins
13. EDMONTON POLICE COMMISSIONER INQUIRIES		X		5 mins
14. OTHER BUSINESS				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	
15. COMMISSIONER COMMENTS/CONCERNS/ COMMENDATIONS		X		5 mins
16. ADJOURNMENT	X			
NEXT MEETING: July 18, 2019				

“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.*