



**EDMONTON POLICE COMMISSION
PUBLIC MEETING
May 16, 2019
12:00 P.M. – 1:00 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				
2.1 Acknowledgement of Treaty Six Territory			X	
2.2 Esquao Award			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 – April 18, 2019	X			
5.2 Edmonton Police Commission Budget Variance by Major Category for the Period Ending March 31, 2018 <i>(F&AC)</i>			X	
5.3 Edmonton Police Service Budget Variance by Major Category for the Period Ending March 31, 2018 <i>(F&AC)</i>			X	
5.4 2019 Q1 Report to the Community			X	
6. <u>PRESENTATION</u>				
6.1 2018 Criminal Flight Event Annual Report <i>(GC)(Attached)</i>			X	
7. INPUT FROM THE PUBLIC			X	15 mins
8. <u>CHIEF REPORT</u>				5 mins
8.1 Key Issues			X	
9. CHAIR REPORT				5 mins
10. <u>EXECUTIVE DIRECTOR REPORT</u>				5 mins
11. <u>COMMITTEE REPORTS</u>				10 mins
11.1 <u>GOVERNANCE COMMITTEE</u>				
11.1.1 Edmonton Police Commission Strategic Plan – 2019-2023 <i>(Attached)</i>	X			
11.1.2 <u>Edmonton Police Commission Policy Revision</u>				
11.1.2.1 #5.6 Commission Honoraria <i>(Attached)</i>	X			
11.2 <u>FINANCE/AUDIT COMMITTEE</u>				

11.2.1 <u>Edmonton Police Commission Policy Revisions</u>	X			
<i>(Attached)</i>				
11.2.1.1 #5.5.1 Budget Reallocations				
11.2.1.2 #5.5.2 Expenditure Approval & Signing Authority				
11.3 <u>PROFESSIONAL STANDARDS COMMITTEE (PSB)</u>				
11.3.1 Summary of Compliments			X	
12. EXEMPTIONS FROM CONSENT AGENDA		X		5 mins
13. EDMONTON POLICE COMMISSIONER INQUIRIES		X		5 mins
14. <u>OTHER BUSINESS</u>				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: June 20, 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.*