



Guardian of Public Trust

## EDMONTON POLICE COMMISSION PUBLIC MEETING

**May 19, 2022**  
**12:00 P.M. – 1:30 P.M.**  
**River Valley Room, Main Floor, City Hall**  
**Edmonton, Alberta**

| <u>AGENDA ITEM</u>   | Decision | Discussion | Info | Time    |
|--|----------|------------|------|---------|
| <b>1. CALL TO ORDER</b>  |          |            |      |         |
| <b>2. <u>PROTOCOL</u></b>  |          |            |      |         |
| 2.1 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> <span style="float: right;"><i>(Attached)</i></span>   |          |            |      |         |
| 5.1 Edmonton Police Commission Public Meeting Minutes – April 21, 2022   | X        |            |      |         |
| 5.2 Edmonton Police Commission Budget Variance for the Period Ending March 31, 2022 <span style="float: right;"><i>(F&amp;AC)</i></span>           |          |            | X    |         |
| 5.3 Edmonton Police Service Budget Variance for the Period Ending March 31, 2022 <span style="float: right;"><i>(F&amp;AC)</i></span>              |          |            | X    |         |
| 5.4 Compliment - Edmonton Seniors Centre   |          |            | X    |         |
| <b>6. <u>INPUT FROM THE PUBLIC</u></b><br>Members of the public requesting to speak are asked to pre-register with the Edmonton Police Commission. |          |            | X    |         |
| <b>7. <u>PRESENTATION(S)</u> – Edmonton Police Service</b>   |          |            |      |         |
| 7.1 Human-Centred Engagement & Liaison Partnership (HELP) <span style="float: right;"><i>(Attached)</i></span>                                     |          |            | X    | 20 mins |
| 7.2 HealthIM <span style="float: right;"><i>(Attached)</i></span>  |          |            | X    | 20 mins |
| <b>8. <u>CHIEF OF POLICE REPORT</u></b>  |          |            |      | 5 mins  |
| 8.1 Key Issues   |          |            | X    |         |
| <b>9. CHAIR REPORT</b>   |          |            |      | 5 mins  |
| <b>10. EXECUTIVE DIRECTOR REPORT</b>   |          |            |      | 5 mins  |
| <b>11. <u>COMMITTEE REPORTS</u></b>  |          |            |      | 5 mins  |

|   |   |   |   |        |
|---|---|---|---|--------|
| <b>11.1 GOVERNANCE COMMITTEE</b>  |   |   |   |        |
| <b>11.2 FINANCE/AUDIT COMMITTEE</b>   |   |   |   |        |
| <b>11.3 PROFESSIONAL STANDARDS COMMITTEE</b>  |   |   |   |        |
| <b>11.3.1 Summary of Compliments</b>  |   |   | X |        |
|   |   |   |   |        |
| <b>12. EXEMPTIONS FROM CONSENT AGENDA</b>   |   | X |   | 5 mins |
|   |   |   |   |        |
| <b>13. OTHER BUSINESS</b>   |   |   |   | 5 mins |
| <b>13.1 Canadian Association of Police Governance (CAPG) Update</b><br>- Vice-Chair Ambtman |   |   | X |        |
| <b>13.2 Alberta Association of Police Governance (AAPG) Update</b><br>- Chair McDougall     |   |   | X |        |
|   |   |   |   |        |
| <b>14. EDMONTON POLICE COMMISSIONER INQUIRIES</b>   |   | X |   | 5 mins |
|   |   |   |   |        |
| <b>15. EDMONTON POLICE COMMISSIONER COMMENTS /CONCERNS/COMMENDATIONS</b>                    |   | X |   | 5 mins |
|   |   |   |   |        |
| <b>16. ADJOURNMENT</b>  | X |   |   |        |
|   |   |   |   |        |
| <b>NEXT MEETING: June 16, 2022</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.*