



Guardian of Public Trust

**EDMONTON POLICE COMMISSION
SPECIAL MEETING
VIA TELECONFERENCE**

May 21, 2020

12:00 P.M. – 1:00 P.M.

**Edmonton Police Commission Office
Scotia Place, Tower 2
Suite #1803, 10060 – Jasper Avenue
Edmonton, Alberta**

Call-In Phone Number: 1-833-353-8610

Participant Access Code: 8382319#

<u>AGENDA ITEM</u>	Decision	Discussion	Info	Time
1. CALL TO ORDER				
2. PROTOCOL <i>(Attached)</i>				
2.1 Acknowledgment of Treaty Six Territory			X	
2.2 Process for Special Meeting			X	
2.3 National Police Week			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 – February 20, 2020	X			
5.2 Edmonton Police Commission/Edmonton Police Service Q1 Report to the Community			X	
5.3 Edmonton Police Commission Budget Variance for the Period Ending March 31, 2020 (F&AC)			X	
5.4 Edmonton Police Service Budget Variance for the Period Ending March 31, 2020 (F&AC)			X	
5.5 Professional Standards Branch Extension Requests–March 2020			X	
5.6 <u>Edmonton Police Commission Policy Revisions – Police Discipline Matters</u> (PSC)				
5.6.1 #1.2.1 Public Complaint Director	X			
5.6.2 #1.2.2 Submitting Complaints and Compliments	X			
5.6.3 #1.2.3 Inquiries Before the Commission	X			
5.6.4 #1.2.4 Service and Policy Appeals	X			
5.6.5 #1.2.5 Complaints Against the Chief	X			
5.6.6 #1.2.6 Extension Requests	X			
5.6.7 #1.2.7 Relief from Duty Without Pay	X			
5.6.8 #1.2.7 Retroactive Extension Requests	X			

5.6.9 #1.2.8 Frivolous Vexatious and Bad Faith	X			
5.6.10 #5.2.4 Professional Standards Committee Terms of Reference	X			
<i>Note: Items to be Exempted are to be Identified to the Executive Director by May 19, 2020, 5:00 P.M. No Exemptions will be accepted at the meeting as per Policy</i>				
6. CHIEF REPORT(S)				20 mins
6.1 Key Issues			X	
6.2 COVID-19 Virus Pandemic Update			X	
6.3 Criminal Flight Event Annual Report (GC) (Attached)			X	
7. CHAIR REPORT				5 mins
8. EXECUTIVE DIRECTOR REPORT				5 mins
9. COMMITTEE REPORTS				5 mins
9.1 GOVERNANCE COMMITTEE				
9.2 FINANCE/AUDIT COMMITTEE				
9.3 PROFESSIONAL STANDARDS COMMITTEE				
9.3.1 Summary of Compliments			X	
10. EXEMPTIONS FROM CONSENT AGENDA		X		5 mins
11. EDMONTON POLICE COMMISSIONER INQUIRIES		X		5 mins
12. OTHER BUSINESS				5 mins
12.1 Canadian Association of Police Governance (CAPG) Update - Chair Ruth			X	
12.2 Alberta Association of Police Governance (AAPG) Update - Vice-Chair McDougall			X	
12.3 REACH Update – Commissioner Hawn			X	
13. COMMISSIONER COMMENTS/CONCERNS/COMMENDATIONS		X		5 mins
14. MEDIA INQUIRIES Media are asked to pre-register with the Edmonton Police Commission	X			
15. ADJOURNMENT	X			
NEXT MEETING: June 18, 2020				

“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.*