

Participation may be limited dependent on the number of individuals requesting to speak.				
8. CHIEF OF POLICE REPORT				5 mins
8.1 Key Issues			X	
9. CHAIR REPORT				5 mins
10. EXECUTIVE DIRECTOR REPORT				5 mins
10.1 2022 Proposed Edmonton Police Commission Meeting Schedule <i>(Attached)</i>	X			
11. COMMITTEE REPORTS				5 mins
11.1 GOVERNANCE COMMITTEE				
11.1.1 Edmonton Police Commission Code of Conduct & Breach of Oath of Office or Code of Conduct Policy (Revisions) – Strategic Policy & Research Analyst Riddell <i>(Attached)</i>	X			
11.2 FINANCE/AUDIT COMMITTEE				
11.3 PROFESSIONAL STANDARDS COMMITTEE				
11.3.1 Summary of Compliments			X	
12. MEDIA INQUIRIES For the purpose of the public meeting, questions will be limited to one per member of the Media. Further questions can be directed to the Edmonton Police Service or the Edmonton Police Commission following the meeting.		X		15 mins
13. EXEMPTIONS FROM CONSENT AGENDA		X		5 mins
14. EDMONTON POLICE COMMISSIONER INQUIRIES		X		5 mins
15. OTHER BUSINESS				5 mins
15.1 Canadian Association of Police Governance (CAPG) Update - Chair Ruth			X	
15.2 Alberta Association of Police Governance (AAPG) Update - Vice-Chair McDougall			X	
15.3 REACH Update – Commissioner Hawn			X	
16. EDMONTON POLICE COMMISSIONER COMMENTS /CONCERNS/COMMENDATIONS		X		5 mins
17. ADJOURNMENT	X			
NEXT MEETING: January 20, 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.*