



Guardian of Public Trust

**EDMONTON POLICE COMMISSION
PUBLIC MEETING
(VIA ZOOM)**

**November 19, 2020
12:00 P.M. – 2:00 P.M.
Edmonton Police Commission Office
Scotia Place, Tower 2
Suite #1803, 10060 – Jasper Avenue**

<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	
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 – October 22, 2020	X			
5.2 Edmonton Police Commission Budget Variance for the Period Ending September 30, 2020 <i>(F&AC)</i>			X	
5.3 Edmonton Police Service Budget Variance for the Period Ending September 30, 2020 <i>(F&AC)</i>			X	
5.4 2020 Q3 Report to the Community			X	
<i>Note: Items to be Exempted are to be Identified to the Executive Director by November 17, 2020, 5:00 P.M. No Exemptions will be accepted at the meeting as per Policy</i>				
6. PRESENTATIONS				
6.1 Homeward Trust Edmonton – Susan McGee <i>(Attached)</i>			X	20 mins
6.2 Roadmap: Systemic Review of Issues Affecting Indigenous Peoples – Edmonton Police Service <i>(GC) (Attached)</i>			X	20 mins
7. INPUT FROM THE PUBLIC Members of the public requesting to speak are asked to pre- register with the Edmonton Police Commission. Participation may be limited dependent on the number of individuals requesting to speak.			X	15 mins
8. CHIEF REPORT(S)				10 mins

8.1 Key Issues			X	
8.2 Street Check Report Review 2020 Q1/Q2 Update (GC) (Attached)			X	
8.3 Gun Crime Violence Reduction Strategy (GC) (Attached)			X	
9. CHAIR REPORT				5 mins
10. EXECUTIVE DIRECTOR REPORT				5 mins
10.1 Edmonton Police Commission Proposed 2021 Meeting Dates (Attached)	X	X		
11. COMMITTEE REPORTS				5 mins
11.1 GOVERNANCE COMMITTEE				
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		20 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. COMMISSIONER COMMENTS/CONCERNS/ COMMENDATIONS		X		5 mins
17. ADJOURNMENT	X			
NEXT MEETING: December 10, 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.