



**EDMONTON POLICE COMMISSION
PUBLIC MEETING
November 21, 2019
12:00 P.M. – 1:30 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 Introduction of Edmonton Police Commission Executive Director				
2.3 Council Member Appointment/Reappointment to the Edmonton Police Commission			X	
2.4 Order of Merit of the Police Forces - Governor General of Canada			X	
2.5 2019 Top 40 Under 40 – Celene Lemire, Edmonton Police Service			X	
2.6 2019 Powerlifting World Championships – Sara Burwash			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 – October 17, 2019	X			
5.2 Edmonton Police Commission Budget Variance by Major Category for the Period Ending September 30, 2019 (F&AC)			X	
5.3 Edmonton Police Service Budget Variance by Major Category for the Period Ending September 30, 2019 (F&AC)			X	
5.4 Edmonton Police Commission and Edmonton Police Service 2019 Q3 Report to the Community			X	
6. <u>PRESENTATION(S)</u>				
6.1 Affordable Housing and Homelessness - Christel Kjenner, Social Development, City of Edmonton <i>(Attached)</i>			X	25 mins
7. INPUT FROM THE PUBLIC			X	15 mins
8. <u>CHIEF REPORT(S)</u>				15 mins
8.1 Edmonton Police Service Street Check Review – 2019 Q1/Q2 (GC) <i>(Attached)</i>	X			
9. <u>CHAIR REPORT</u>				5 mins

9.1 Edmonton Police Commission Proposed 2020 Meeting Dates (Attached)	X	X		
9.2 Edmonton Police Commission December Meeting			X	
10. EXECUTIVE DIRECTOR REPORT				5 mins
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. EXEMPTIONS FROM CONSENT AGENDA		X		5 mins
13. EDMONTON POLICE COMMISSIONER INQUIRIES		X		5 mins
14. OTHER BUSINESS				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: December 12, 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.*