



Guardian of Public Trust

**EDMONTON POLICE COMMISSION
PUBLIC MEETING**

October 19, 2023

12:00 P.M. – 2:00 P.M.

**River Valley Room, Main Floor, City Hall
Edmonton, Alberta**

<u>AGENDA ITEM</u>	Decision	Discussion	Info	Time
1. CALL TO ORDER				
2. <u>PROTOCOL</u>				
2.1 Acknowledgment of Treaty Six Territory			X	
3. APPROVAL OF AGENDA	X			
4. CONFLICT OF INTEREST DECLARATION			X	
As per Edmonton Police Commission policy a conflict of interest is defined as 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				
5. <u>CONSENT AGENDA</u> <i>(Attached)</i>				
5.1 Edmonton Police Commission Public Meeting Minutes – September 21, 2023	X			
5.2 Edmonton Police Commission Budget Variance for the Period Ending August 31, 2023 (F&AC)			X	
5.3 Edmonton Police Service Budget Variance for the Period Ending August 31, 2023 (F&AC)			X	
5.4 24/7 Crisis Diversion Summary – September			X	
5.5 Professional Standards Branch Extension Requests – Sept. 2023				
6. <u>PRESENTATION(S) – Edmonton Police Service</u>				
6.1 Edmonton John Howard Society <i>(Attached)</i>			X	20 mins
6.2 Rezoning Downtown Division Boundaries (GC) <i>(Attached)</i>			X	20 mins
7. <u>INPUT FROM THE PUBLIC</u> Members of the public requesting to speak are asked to pre- register with the Edmonton Police Commission.			X	
8. <u>EDMONTON POLICE SERVICE REPORT(S)</u>				5 mins
8.1 Key Issues – Chief of Police			X	

9. CHAIR REPORT			X	5 mins
10. EXECUTIVE DIRECTOR REPORT				5 mins
11. COMMITTEE REPORTS				5 mins
11.1 GOVERNANCE COMMITTEE				
11.1.1 Memo - GC Motions October Public <i>(Attached)</i>	X			
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. OTHER BUSINESS				10 mins
13.1 Alberta Association of Police Governance (AAPG) Update - Commissioner Amiri			X	
14. EDMONTON POLICE COMMISSIONER INQUIRIES		X		5 mins
15. EDMONTON POLICE COMMISSIONER COMMENTS /CONCERNS/COMMENDATIONS		X		5 mins
16. ADJOURNMENT	X			
NEXT MEETING: November 16, 2023				