



Guardian of Public Trust

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

**October 22, 2020
12:00 P.M. – 1:30 P.M.
Edmonton Police Commission Office
Scotia Place, Tower 2
Suite #1803, 10060 – Jasper Avenue
Edmonton, Alberta**

| <u>AGENDA ITEM</u> | Decision | Discussion | Info | Time |
|---|-----------------|-------------------|-------------|-------------|
| 1. CALL TO ORDER | | | | |
| 2. PROTOCOL | | | | |
| 2.1 Acknowledgment of Treaty Six Territory | | | 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 – September 17, 2020 | X | | | |
| 5.2 2020 Occupational Health and Safety Internal Audit (HRC) | X | | | |
| 5.3 <u>Edmonton Police Commission Policies</u> (GC) | | | | |
| 5.3.1 #5.4.1 Security of Information (Revised) | X | | | |
| 5.3.2 #5.4.2 Security of Building Access Cards (Revised) | X | | | |
| 5.3.3 #2.3.6 Access to Information (New) | X | | | |
| 5.3.4 #2.4.2 Memorial Fund (New) | X | | | |
| 5.3.5 #3.1.6 Diversity and Inclusion (New) | X | | | |
| 5.3.6 Appendix G – FOIPP Procedures (New) | X | | | |
| 5.4 Edmonton Police Commission Budget Variance for the Period Ending August 31, 2020 (F&AC) | | | X | |
| 5.5 Edmonton Police Service Budget Variance for the Period Ending August 31, 2020 (F&AC) | | | X | |
| 5.6 Professional Standards Branch Extension Requests–September 2020 (PSC) | | | X | |
| 5.7 Professional Standards Branch 2020 Q3 Report | | | X | |
| <i>Note: Items to be Exempted are to be Identified to the Executive Director by October 20, 2020, 5:00 P.M. No Exemptions will be accepted at the meeting as per Policy</i> | | | | |
| 6. <u>PRESENTATION</u> | | | | |

| | | | | | |
|--|-------------------|--|--|---|---------|
| 6.1 C5 – Corrine Saad | <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. Participation may be limited dependent on the number of individuals requesting to speak. | | | | | |
| 8. <u>CHIEF REPORT(S)</u> | | | | | |
| 8.1 Key Issues | | | | | |
| 9. CHAIR REPORT | | | | | |
| 10. EXECUTIVE DIRECTOR REPORT | | | | | |
| 11. <u>COMMITTEE REPORTS</u> | | | | | |
| 11.1 <u>GOVERNANCE COMMITTEE</u> | | | | | |
| 11.2 <u>FINANCE/AUDIT COMMITTEE</u> | | | | | |
| 11.3 <u>PROFESSIONAL STANDARDS COMMITTEE</u> | | | | | |
| 11.3.1 Summary of Compliments | | | | | |
| 12. <u>MEDIA INQUIRIES</u> | | | | | |
| 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. | | | | | |
| 13. EXEMPTIONS FROM CONSENT AGENDA | | | | | |
| 14. EDMONTON POLICE COMMISSIONER INQUIRIES | | | | | |
| 15. <u>OTHER BUSINESS</u> | | | | | |
| 15.1 Canadian Association of Police Governance (CAPG) Update - Chair Ruth | | | | | |
| 15.2 Alberta Association of Police Governance (AAPG) Update - Vice-Chair McDougall | | | | | |
| 15.3 REACH Update – Commissioner Hawn | | | | | |
| 16. COMMISSIONER COMMENTS/CONCERNS/ COMMENDATIONS | | | | | |
| 17. ADJOURNMENT | | | | | |
| NEXT MEETING: November 19, 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.*