



Guardian of Public Trust

**EDMONTON POLICE COMMISSION
PUBLIC MEETING
September 17, 2020
12:00 P.M. – 1:30 P.M.
(VIA ZOOM)
Edmonton, Alberta**

Due to COVID-19 Attendance At The Meeting Will Be Through ZOOM.

<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 – July 16, 2020	X			
5.2 Edmonton Police Commission Budget Variance for the Period Ending June 30, 2020 (F&C)			X	
5.3 Edmonton Police Commission Budget Variance for the Period Ending July 31, 2020 (F&C)				
5.4 Edmonton Police Service Budget Variance for the Period Ending June 30, 2020 (F&C)			X	
5.5 Edmonton Police Service Budget Variance for the Period Ending July 31, 2020 (F&C)				
5.6 <u>Edmonton Police Commission Policies</u> (GC)				
5.6.1 #1.1 Intent of Policy Manual (New)	X			
5.6.2 #2.4.1 Awards and Commendations (Revised)	X			
5.6.3 #3.1.1 Commission Staff (Revised)	X			
5.6.4 #5.2.1 Committees of the Commission (Revised)	X			
5.6.5 #5.2.5 Human Resources Committee Terms of Reference (Revised)	X			
5.6.6 #5.3.4 Member Contact Information (New)	X			
5.6.7 Appendix B – Input from the Public			X	
5.7 Professional Standards Branch Extension Requests–July 2020			X	
5.8 Calendar of Upcoming Events			X	
6. <u>PRESENTATIONS</u>				
6.1 Community Urgent Services & Stabilization Team – Alberta Health Services			X	20 mins

6.2 Assertive Community Treatment Service - Alberta Health Services			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.			X	15 mins
8. <u>CHIEF REPORT(S)</u>				5 mins
8.1 Key Issues			X	
8.2 Control Tactics Statistics Report – January 1, 2020 – June 30, 2020 (GC) (Attached)			X	
9. CHAIR REPORT				5 mins
10. <u>EXECUTIVE DIRECTOR REPORT</u>				5 mins
10.1 City of Edmonton Community Safety and Well-Being Task Force – Edmonton Police Commission Nominee	X	X		
11. <u>COMMITTEE REPORTS</u>				5 mins
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			X	
12. EXEMPTIONS FROM CONSENT AGENDA		X		5 mins
13. EDMONTON POLICE COMMISSIONER INQUIRIES		X		5 mins
14. <u>OTHER BUSINESS</u>				5 mins
14.1 Canadian Association of Police Governance (CAPG) Update - Chair Ruth			X	
14.2 Alberta Association of Police Governance (AAPG) Update - Vice-Chair McDougall			X	
14.3 REACH Update – Commissioner Hawn			X	
15. COMMISSIONER COMMENTS/CONCERNS/COMMENDATIONS		X		5 mins
16. <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.			X	
17. ADJOURNMENT	X			

NEXT MEETING: October 22, 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.*