



**EDMONTON POLICE COMMISSION
PUBLIC MEETING
September 19, 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. <u>PROTOCOL</u>				
2.1 Acknowledgement of Treaty Six Territory			X	
2.2 2019 Law Enforcement Award of Excellence for Counterfeit Deterrence – Bank of Canada			X	
2.3 Dempsey Service Award – Constable Krystian Sieruga			X	
2.4 Alberta Justice and Solicitor General Community Justice Award – Edmonton Police Service Community Action Team (CAT)			X	
2.5 Walk A Mile In Her Shoes			X	
2.6 Police and Peace Officer Memorial Week			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 18, 2019	X			
5.2 Edmonton Police Commission Budget Variance by Major Category for the Period Ending June 30, 2018 (F&AC)			X	
5.3 Edmonton Police Commission Budget Variance by Major Category for the Period Ending July 31, 2018 (F&AC)			X	
5.4 Edmonton Police Service Budget Variance by Major Category for the Period Ending June 30, 2018 (F&AC)			X	
5.5 Edmonton Police Service Budget Variance by Major Category for the Period Ending July 31, 2018 (F&AC)			X	
5.6 2019 Occupational Health and Safety Audit (GC)			X	
5.7 Q2 2019 Semi-Annual Annual Policing Plan (APP) Report			X	
5.8 2019 Second Quarter Report to the Community			X	
5.9 Calendar of Upcoming Events			X	
6. <u>PRESENTATION</u>				
6.1 REACH Edmonton – Jan Fox <i>(Attached)</i>			X	20 mins
7. INPUT FROM THE PUBLIC			X	15 mins
8. <u>CHIEF REPORT</u>				15 mins
8.1 Key Issues			X	

• ALERT Annual Report - 2018-2019 Fiscal Year (Attached)				
8.2 Control Tactics Statistics Semi-Annual Report (GC)			X	
9. CHAIR REPORT				5 mins
10. EXECUTIVE DIRECTOR REPORT				5 mins
11. COMMITTEE REPORTS				10 mins
11.1 GOVERNANCE COMMITTEE				
11.2 FINANCE/AUDIT COMMITTEE				
11.3 PROFESSIONAL STANDARDS COMMITTEE (PSB)				
11.3.1 Professional Standards Branch July 2019 Extension Requests (Attached)			X	
11.3.2 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: October 17, 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.