



**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><b>AGENDA ITEM</b></u>	<b>Decision</b>	<b>Discussion</b>	<b>Info</b>	<b>Time</b>
<b>1. CALL TO ORDER</b>				
<b>2. <u>PROTOCOL</u></b>				
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	
<b>3. APPROVAL OF AGENDA</b>	X			
<b>4. CONFLICT OF INTEREST DECLARATION</b>			X	
<b>5. <u>CONSENT AGENDA</u></b> <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, 2019 (F&AC)			X	
5.3 Edmonton Police Commission Budget Variance by Major Category for the Period Ending July 31, 2019 (F&AC)			X	
5.4 Edmonton Police Service Budget Variance by Major Category for the Period Ending June 30, 2019 (F&AC)			X	
5.5 Edmonton Police Service Budget Variance by Major Category for the Period Ending July 31, 2019 (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	
<i>Note: Items to be Exempted are to be Identified to the Executive Director by September 17, 2019, 5:00 P.M. No exemptions will be accepted at the meeting as per Policy</i>				
<b>6. <u>PRESENTATION</u></b>				
6.1 REACH Edmonton – Jan Fox <i>(Attached)</i>			X	20 mins
<b>7. INPUT FROM THE PUBLIC</b>			X	15 mins

<b>8. CHIEF REPORT</b>				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	
<b>9. CHAIR REPORT</b>				5 mins
<b>10. EXECUTIVE DIRECTOR REPORT</b>				5 mins
<b>11. COMMITTEE REPORTS</b>				10 mins
<b>11.1 GOVERNANCE COMMITTEE</b>				
<b>11.2 FINANCE/AUDIT COMMITTEE</b>				
<b>11.3 PROFESSIONAL STANDARDS COMMITTEE (PSB)</b>				
11.3.1 Professional Standards Branch July 2019 Extension Requests (Attached)			X	
11.3.2 Summary of Compliments			X	
<b>12. EXEMPTIONS FROM CONSENT AGENDA</b>		X		5 mins
<b>13. EDMONTON POLICE COMMISSIONER INQUIRIES</b>		X		5 mins
<b>14. OTHER BUSINESS</b>				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	
<b>15. COMMISSIONER COMMENTS/CONCERNS/ COMMENDATIONS</b>		X		5 mins
<b>16. ADJOURNMENT</b>	X			
<b>NEXT MEETING: October 17, 2019</b>				

“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.