



Guardian of Public Trust

EDMONTON POLICE COMMISSION PUBLIC MEETING

September 22, 2022
12:00 P.M. – 2:30 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	
2.2 Acknowledgment of the Queen's Passing			X	
2.3 Condolences to Toronto and York Regional Police Services			X	
2.4 Appointment to Canadian Association of Police Governance (CAPG) Executive Committee			X	
2.5 Recruit Training Class 154 Graduation			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 21, 2022	X			
5.2 Edmonton Police Commission Budget Variance for the Period Ending June 30, 2022 <i>(F&AC)</i>			X	
5.3 Edmonton Police Commission Budget Variance for the Period Ending July 31, 2022 <i>(F&AC)</i>			X	
5.4 Edmonton Police Service Budget Variance for the Period Ending June 30, 2022 <i>(F&AC)</i>			X	
5.5 Edmonton Police Service Budget Variance for the Period Ending July 31, 2022 <i>(F&AC)</i>			X	
5.6 Professional Standards Branch Extension Requests – July 2022			X	
5.7 Edmonton Police Commission Semi-Annual Report to the Community			X	
5.8 Calendar of Upcoming Events			X	
5.9 <u>Edmonton Police Commission Policy Revisions</u> <i>(GC)</i>	X			
#1.1.1 Vision & Mission				
#1.1.2 Authority & Accountability				
#1.1.3 Discrimination & Harassment				
#1.1.4 Police Commission & Police Service Planning				
#1.1.6 Financial Stewardship				
#1.1.7 Policy Development				

#2.1.1 Appointment of the Chief of Police #2.1.4 Succession Planning #2.2.1 Symbolic Instruments #2.2.2 Request for Policing Assistance Outside Municipal Boundaries #2.2.3 Major Events Policing #2.3.1 Information Requests #2.3.2 Edmonton Police Service Policies #3.1.1 Commission Staff				
6. <u>INPUT FROM THE PUBLIC</u> Members of the public requesting to speak are asked to pre-register with the Edmonton Police Commission.			X	
7. <u>PRESENTATION(S)</u>				
7.1 Race Data Project – STATS Canada <i>(Attached)</i>			X	30 mins
7.2 Strategic Plan 2023-2026 & Engagement Plan – Edmonton Police Service <i>(GC)(Attached)</i>	X			30 mins
7.3 Control Tactics Statistics – Edmonton Police Service <i>(GC)(Attached)</i>			X	30 mins
8. <u>CHIEF OF POLICE REPORT</u>				10 mins
8.1 Key Issues			X	
9. CHAIR REPORT				5 mins
10. EXECUTIVE DIRECTOR REPORT				5 mins
11. <u>COMMITTEE REPORTS</u>				5 mins
11.1 GOVERNANCE COMMITTEE				
11.2 FINANCE/AUDIT COMMITTEE				
11.3 <u>PROFESSIONAL STANDARDS COMMITTEE</u>				
11.3.1 Summary of Compliments			X	
12. EXEMPTIONS FROM CONSENT AGENDA		X		5 mins
13. <u>OTHER BUSINESS</u>				5 mins
13.1 Canadian Association of Police Governance (CAPG) Update - Vice-Chair Ambtman			X	
14. EDMONTON POLICE COMMISSIONER INQUIRIES		X		5 mins
15. EDMONTON POLICE COMMISSIONER COMMENTS /CONCERNS/COMMENDATIONS		X		5 mins
16. ADJOURNMENT	X			
NEXT MEETING: OCTOBER 20, 2022				

“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 or information.*