



Guardian of Public Trust

**EDMONTON POLICE COMMISSION  
PUBLIC MEETING**

**November 16, 2023**

**12:00 P.M.**

**River Valley Room, Main Floor, City Hall  
Edmonton, Alberta**

<b><u>AGENDA ITEM</u></b>	<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 Acknowledgment of Treaty Six Territory			X	
<b>3. <u>APPROVAL OF AGENDA</u></b>	X			
<b>4. <u>CONFLICT OF INTEREST DECLARATION</u></b>			X	
As per Edmonton Police Commission policy a conflict of interest is defined as 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				
<b>5. <u>CONSENT AGENDA</u></b> <i>(Attached)</i>				
5.1 Edmonton Police Commission Public Meeting Minutes – October 18, 2023	X			
5.2 Edmonton Police Commission Budget Variance for the Period Ending September 30, 2023 <i>(F&amp;AC)</i>			X	
5.3 Edmonton Police Service Budget Variance for the Period Ending September 30, 2023 <i>(F&amp;AC)</i>			X	
5.4 Officer Contact & Observed Report Audit <i>(F&amp;AC)</i>			X	
5.5 Professional Standards Branch 2023 Q3 Report			X	
5.6 Innovation Vehicle <i>(TC)</i>			X	
5.7 24/7 Crisis Diversion Summary – October			X	
<b>6. <u>PRESENTATION(S) – Edmonton Police Service</u></b>				
6.1 Integrated Offender Management (IOM) <i>(GC) (Attached)</i>			X	20 mins
6.2 Healthy Streets Operation Centre (HSOC) Report <i>(GC) (Attached)</i>			X	20 mins
<b>7. <u>INPUT FROM THE PUBLIC</u></b>			X	
<b>Members of the public requesting to speak are asked to pre- register with the Edmonton Police Commission.</b>				

<b>8. EDMONTON POLICE SERVICE REPORT(S)</b>				5 mins
<b>8.1 Key Issues – Chief of Police</b>			X	
<b>9. CHAIR REPORT</b> <i>(Attached)</i>			X	5 mins
<b>9.1 Reflections of Departing Commissioners</b>				20 mins
<b>10. EXECUTIVE DIRECTOR REPORT</b>				5 mins
<b>10.1 Edmonton Police Commission Proposed 2024 Meeting Dates</b> <i>(Attached)</i>	X			
<b>11. COMMITTEE REPORTS</b>				5 mins
<b>11.1 GOVERNANCE COMMITTEE</b>				
<b>11.2 FINANCE/AUDIT COMMITTEE</b>				
<b>11.3 PROFESSIONAL STANDARDS COMMITTEE</b>				
<b>12. EXEMPTIONS FROM CONSENT AGENDA</b>			X	5 mins
<b>13. OTHER BUSINESS</b>				10 mins
<b>13.1 Canadian Association of Police Governance (CAPG) Update</b> - Chair Ambtman			X	
<b>13.2 Alberta Association of Police Governance (AAPG) Update</b> - Commissioner Amiri			X	
<b>13.3 REACH Update - Commissioner Kufuor-Boakye</b>			X	
<b>14. EDMONTON POLICE COMMISSIONER INQUIRIES</b>			X	5 mins
<b>15. EDMONTON POLICE COMMISSIONER COMMENTS</b> <b>/CONCERNS/COMMENDATIONS</b>			X	5 mins
<b>16. ADJOURNMENT</b>	X			
<b>NEXT MEETING: January 18, 2024</b>				