



Guardian of Public Trust

**EDMONTON POLICE COMMISSION
PUBLIC MEETING**

July 20, 2023

12:00 P.M. – 1:30 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	
3. APPROVAL OF AGENDA	X			
4. CONFLICT OF INTEREST DECLARATION			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				
5. <u>CONSENT AGENDA</u> <i>(Attached)</i>				
5.1 Edmonton Police Commission Public Meeting Minutes – June 22, 2023	X			
5.2 2023 Committee Membership Amendments	X			
5.3 Technology Committee Terms of Reference	X			
5.4 Edmonton Police Commission Budget Variance for the Period Ending May 31, 2023 (F&AC)			X	
5.5 Edmonton Police Service Budget Variance for the Period Ending May 31, 2023 (F&AC)			X	
5.6 Professional Standards Branch Q2 2023 Report			X	
5.7 Calendar of Upcoming Events August-September 2023			X	
6. <u>PRESENTATION(S) – Edmonton Police Service</u>				
6.1 Y:FIVE-O Unit & Relentless Outreach <i>(Attached)</i>			X	20 mins
6.2 Criminal Flight Events Analysis <i>(Attached)</i>			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.			X	
8. <u>EDMONTON POLICE SERVICE REPORT(S)</u>				10 mins
8.1 Key Issues – Chief of Police			X	

8.2 Business Plan 2023-2026 Update	<i>(Attached)</i>			X	
9. CHAIR REPORT					
				X	5 mins
10. EXECUTIVE DIRECTOR REPORT					
					5 mins
11. COMMITTEE REPORTS					
11.1 TECHNOLOGY COMMITTEE					
11.2 GOVERNANCE COMMITTEE					
11.3 FINANCE/AUDIT COMMITTEE					
11.4 PROFESSIONAL STANDARDS COMMITTEE					
11.4.1 Summary of Compliments					
				X	
12. EXEMPTIONS FROM CONSENT AGENDA					
			X		5 mins
13. OTHER BUSINESS					
					5 mins
14. EDMONTON POLICE COMMISSIONER INQUIRIES					
			X		5 mins
15. EDMONTON POLICE COMMISSIONER COMMENTS /CONCERNS/COMMENDATIONS					
			X		5 mins
16. ADJOURNMENT					
	X				
NEXT MEETING: September 21, 2023					