



**EDMONTON POLICE COMMISSION  
PUBLIC MEETING  
February 22, 2024**

<b>1. PUBLIC MEETING</b>		12:00 p.m.
4.1 Protocol Items		
4.1.1 Acknowledgment of Treaty Six Territory	Information	
4.1.2 Black History Month	Information	
4.2 Motion(s) Arising Out of Closed Session	Decision	
4.3 Consent Agenda <sup>i</sup>	Decision	
4.3.1 Edmonton Police Commission Public Meeting Minutes – January 18, 2024	Decision	
4.3.2 Edmonton Police Commission Annual General Meeting Minutes – January 18, 2024	Decision	
4.3.3 Edmonton Police Commission Budget Variance for the Period Ending December 31, 2023 (F&AC)	Information	
4.3.4 Edmonton Police Service Budget Variance for the Period Ending December 31, 2023 (F&AC)	Information	
4.3.5 Professional Standards Branch Extension Requests – January 2024 (PSC)	Information	
4.3.6 Leadership Professional Development Update (HRC)	Information	
4.3.7 24/7 Crisis Diversion Summary – January 2024	Information	
4.4 Presentations		
4.4.1 Communications Plan and Policies (GC)	Information	20 mins
4.4.2 EFAS Presentation to the EPC	Information	20 mins
4.5 Input from the public	Information	
<b>2. PUBLIC REPORTS</b>		
5.1 Edmonton Police Service Report(s)		10 mins



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5.1.1 Key Issues – Chief of Police	Information	
5.2 Chair Report	Information	5 mins
5.3 Executive Director Report	Information	5 mins
5.4 Committee Report(s)		
5.4.1 Professional Standards Committee		
5.4.1.1 Summary of Compliments	Information	5 mins
5.5 Exemptions from Consent Agenda		5 mins
5.6 Other Business		5 mins
5.7 Comments/Concerns/Commendations		5 mins
<b>3. Adjournment</b>		

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<sup>i</sup> At the request of any Commission member, an item that requires discussion will be exempted from the Consent Agenda if the Executive Director is notified in advance by a minimum of two (2) business days.