



**EDMONTON POLICE COMMISSION
PUBLIC MEETING
March 21, 2024**

1. PUBLIC MEETING		12:00 p.m.
4.1 Protocol Items		10 mins
4.1.1 Acknowledgment of Treaty Six Territory	Information	
4.2 Motion(s) Arising Out of Closed Session	Decision	
4.3 Consent Agenda ⁱ	Decision	5 mins
4.3.1 Edmonton Police Commission Public Meeting Minutes – February 22, 2024	Decision	
4.3.2 24/7 Crisis Diversion Summary – February 2024	Information	
4.3.3 Policy Changes (March 2024)		
4.3.3.1 Governance Committee Terms of Reference (Revised)	Decision	
4.3.3.2 Major Policing Events (Revised)	Decision	
4.4 Presentations		
4.4.1 EPS 2023-2026 Business Plan Update	Information	30 mins
4.5 Input from the Public	Information	15 mins
2. PUBLIC REPORTS		
5.1 Edmonton Police Service Report(s)		20 mins
5.1.1 Chief's Report <i>(Attached)</i>	Information	10 mins
5.2 Chair Report <i>(Attached)</i>	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



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5.5 Exemptions from Consent Agenda		5 mins
5.6 Other Business		5 mins
5.7 Comments/Concerns/Commendations		5 mins
3. Adjournment		

ⁱ 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.