



Guardian of Public Trust

**EDMONTON POLICE COMMISSION  
ANNUAL GENERAL MEETING  
January 16, 2025  
9:30 A.M. – 10:00 A.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. APPROVAL OF AGENDA</b>	X			
<b>3. CONFLICT OF INTEREST DECLARATION</b>			X	
<b>4. 2025 EDMONTON POLICE COMMISSION CHAIR AND VICE-CHAIR ELECTIONS</b>	X			15 mins
<b>4.1 Chair Election Procedures</b> <i>(Attachment)</i>			X	
<b>4.2 Appendix D – Election Procedures</b> <i>(Attachment)</i>			X	
<b>4.3 Nomination and Election of Commission Officers</b> <i>(Attachment)</i>			X	
<b>5. ADJOURNMENT</b>	X			

**“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.”**