



**EDMONTON POLICE COMMISSION
PUBLIC MEETING
FEBRUARY 18, 2010
6:00 P.M.**

**Heritage Room, Main Floor, City Hall
Edmonton, Alberta**

<u>AGENDA ITEM</u>	Decision/ Discussion	Info	Time
1. CALL TO ORDER			2 mins
2. APPROVAL OF AGENDA	X		2 mins
3. APPROVAL OF MINUTES – January 21, 2010	X		2 mins
4. <u>CONSENT AGENDA</u> <i>(Attached)</i>			2 mins
4.1 EPC Financial Results for the Period Ending December 31, 2009		X	
4.2 EPS Financial Report for the Period Ending December 31, 2009		X	
4.3 2010 Reporting and 2011 Budget Calendar		X	
4.4 Calendar of Upcoming EPC/EPS Events		X	
4.5 Request for Reward Cancellation – Lillian Berube	X		
4.6 Edmonton Police Service 2009 Conducted Energy Weapon (CEW) Testing Results		X	
5. <u>CHIEF'S REPORT</u>			10 mins
6. <u>PRESENTATION</u>			
6.1 2010 Annual Policing Plan Public Highlights – Presented by Chief Boyd <i>(Attached)</i>		X	40 mins
7. INPUT FROM THE PUBLIC		X	30 mins
8. <u>CHAIR'S REPORT</u>		X	5 mins
9. <u>EXECUTIVE DIRECTOR'S REPORT</u>		X	5 mins
10. <u>COMMITTEE REPORTS</u>			15 mins
10.1 GOVERNANCE COMMITTEE			
10.2 FINANCE COMMITTEE			
10.3 <u>INTERNAL AFFAIRS COMMITTEE</u>			
10.3.1 Professional Standards Branch Monthly Report – January, 2010 <i>(Attached)</i>		X	
11. EXEMPTIONS FROM CONSENT ITEMS			20 mins
12. EDMONTON POLICE COMMISSIONER INQUIRIES			10 mins
13. OTHER BUSINESS			10 mins

14. COMMISSIONER COMMENTS/CONCERNS/ COMMENDATIONS			5 mins
15. ADJOURNMENT			2 mins
NEXT MEETING: March 18, 2010			