



**EDMONTON POLICE COMMISSION
PUBLIC MEETING
MAY 20, 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 – April 22, 2009 <i>(Attached)</i>	X		2 mins
4. <u>CONSENT AGENDA</u> <i>(Attached)</i>			2 mins
4.1 EPS Personnel Establishment		X	
4.2 EPC Financial Report for the Period Ending March 31, 2010		X	
4.3 EPS Financial Report for the Period Ending March 31, 2010		X	
4.4 2010 Reporting and 2011 Budget Calendar		X	
4.5 Finance/Audit Committee Terms of Reference	X		
4.6 <u>Law Enforcement Review Board (LERB) Decisions</u>		X	
4.6.1 LERB Decision #009-2010 – P. Oommen			
4.6.2 LERB Decision #010-2010 – John Andrews			
4.6.3 LERB Decision #012-2010 – A. Vergara			
4.6.4 LERB Decision #013-2010 – Jeffery Pringle			
4.6.5 LERB Decision #014-2010 – CTLA			
5. <u>CHIEF’S REPORT</u>			
5.1 2010 APP Q1 Results (Public Highlights) <i>(Attached)</i>		X	30 mins
5.2 EPC 2010 1 st Quarter Report to Council <i>(Attached)</i>	X		30 mins
6. <u>PRESENTATIONS</u>			
6.1 Neighbourhood Empowerment Team (NET)/ 118 Avenue Revitalization - <i>(Attached)</i> Michelle Fillion, CPB-Social Planner – NET, EPS/ Kris Andreychuk, Downtown District 1 NET, EPS/ Cst. Stephan Vachon-Zee, Downtown Division NET, EPS		X	30 mins
6.2 Public Safety Compliance Team – <i>(Attached)</i> Superintendent Neil Dubord, EPS/ Cst. Nicole Chapdelaine, EPS/ Angela Turner, City of Edmonton		X	30 mins
7. INPUT FROM THE PUBLIC		X	30 mins
8. CHAIR’S REPORT		X	5 mins
9. EXECUTIVE DIRECTOR’S REPORT		X	5 mins

10. COMMITTEE REPORTS			15 mins
10.1 GOVERNANCE COMMITTEE			
10.2 FINANCE COMMITTEE			
10.3 INTERNAL AFFAIRS COMMITTEE			
10.3.1 Professional Standards Branch Monthly Report - April, 2010 <i>(Attached)</i>		X	
11. EXEMPTIONS FROM CONSENT ITEMS			20 mins
12. EDMONTON POLICE COMMISSIONER INQUIRIES			15 mins
13. OTHER BUSINESS			10 mins
14. COMMISSIONER COMMENTS/CONCERNS/ COMMENDATIONS			5 mins
15. ADJOURNMENT			2 mins
NEXT MEETING: June 17, 2010			