



**EDMONTON POLICE COMMISSION
PUBLIC MEETING
JANUARY 21, 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			5 mins
1.1 Election of 2010 EPC Chair and Vice-Chair		X	
1.2 Announcement of 2010 Appointment of EPC Members to Standing Committees		X	
1.3 Introduction of New Executive Director		X	
2. APPROVAL OF AGENDA	X		2 mins
3. APPROVAL OF MINUTES – December 17, 2009 <i>(Attached)</i>	X		2 mins
4. CONSENT AGENDA <i>(Attached)</i>			2 mins
4.1 EPS Financial Report for the Period Ending November 30, 2009		X	
4.2 EPS Personnel Establishment		X	
4.3 2010 Reporting and 2011 Budget Calendar		X	
4.4 <u>Law Enforcement Review Board (LERB) Decisions</u>		X	
4.4.1 #033-2009 – James Best			
4.4.2 #034-2009 – James Best			
5. CHIEF’S REPORT			30 mins
5.1 Edmonton Police Service Performance in 2009		X	
6. INPUT FROM THE PUBLIC		X	30 mins
7. CHAIR’S REPORT		X	5 mins
8. EXECUTIVE DIRECTOR’S REPORT		X	15 mins
9. COMMITTEE REPORTS			20 mins
9.1 GOVERNANCE COMMITTEE			
9.2 FINANCE COMMITTEE			
9.3 <u>INTERNAL AFFAIRS COMMITTEE</u>			
9.3.1 Professional Standards Branch Monthly Report – December, 2009 <i>(Attached)</i>		X	
10. EXEMPTIONS FROM CONSENT ITEMS			20 mins
11. EDMONTON POLICE COMMISSIONER INQUIRIES			10 mins
12. OTHER BUSINESS			10 mins

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