



**EDMONTON POLICE COMMISSION
PUBLIC MEETING
JULY 22, 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			2 mins
3.1 EPC Meeting – May 20, 2010	X		
4. <u>CONSENT AGENDA</u> <i>(Attached)</i>			2 mins
4.1 Calendar of Upcoming EPC/EPS Events		X	
4.2 Governance Committee Terms of Reference	X		
4.3 EPS Personnel Establishment		X	
4.4 EPS 2009 Baton Use			
4.5 EPS Financial Report for the Period Ending May 31, 2010		X	
4.6 2010 Reporting and 2011 Budget Calendar		X	
4.7 Financial Impacts to the EPS in 2010 – January-June, 2010		X	
4.8 2010COP007 – Open Tenders – Report to CSC July 12, 2010		X	
4.9 <u>Law Enforcement Review Board (LERB) Decisions</u>		X	
4.9.1 #015 - Steele			
4.9.2 #016 – I.H.			
4.9.3 #017 - Fish			
4.9.4 #018 - Roquebrune			
5. <u>PRESENTATION</u> 6:00 P.M.– 6:30 P.M.			30 mins
5.1 POHNA – Community Solutions to Gang Violence <i>(Attached)</i>		X	
6. <u>CHIEF’S REPORT</u>			60 mins
6.1 2009 Professional Standards Branch Annual Report <i>(Attached)</i>		X	
6.2 EPS Citizen Survey 2009 <i>(Attached)</i>		X	
6.3 In Car/Body Worn Video Technologies Update <i>(Attached)</i>		X	
6.4 2010 CACP Conference Update – D/Chief N. Lipinski <i>(Attached)</i>		X	
7. <u>INPUT FROM THE PUBLIC</u>		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 <u>GOVERNANCE COMMITTEE</u>			
10.2 <u>FINANCE/AUDIT COMMITTEE</u>			

10.3 INTERNAL AFFAIRS COMMITTEE			
10.3.1 Professional Standards Branch			
10.3.1.1 May, 2010 Monthly Report <i>(Attached)</i>		X	
10.3.1.2 June, 2010 Monthly Report <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			
15. ADJOURNMENT			2 mins
NEXT MEETING: September 15, 2010			