



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

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

<u><b>AGENDA ITEM</b></u>	<b>Decision/ Discussion</b>	<b>Info</b>	<b>Time</b>
<b>1. CALL TO ORDER</b>			2 mins
<b>2. APPROVAL OF AGENDA</b>	X		2 mins
<b>3. APPROVAL OF MINUTES – February 18, 2009</b>	X		2 mins
<b>4. <u>CONSENT AGENDA</u></b> <span style="float: right;"><i>(Attached)</i></span>			2 mins
<b>4.1</b> 2010 Reporting and 2011 Budget Calendar		X	
<b>5. <u>CHIEF’S REPORT</u></b>			15 mins
<b>5.1</b> Monetary Reward Application <span style="float: right;"><i>(Attached)</i></span>	X		
<b>6. <u>PRESENTATION</u></b>			
<b>6.1</b> Alcohol Facilitated Sexual Assaults – Supt. Danielle Campbell, Sexual Assault Unit, Edmonton Police Service <span style="float: right;"><i>(Attached)</i></span>		X	30 mins
<b>7. <u>INPUT FROM THE PUBLIC</u></b>		X	30 mins
<b>8. <u>CHAIR’S REPORT</u></b>		X	5 mins
<b>9. <u>EXECUTIVE DIRECTOR’S REPORT</u></b>		X	5 mins
<b>10. <u>COMMITTEE REPORTS</u></b>			15 mins
<b>10.1 <u>GOVERNANCE COMMITTEE</u></b>			
<b>10.2 <u>FINANCE COMMITTEE</u></b>			
<b>10.3 <u>INTERNAL AFFAIRS COMMITTEE</u></b>			
<b>10.3.1</b> Professional Standards Branch Monthly Report - February, 2010 <span style="float: right;"><i>(Attached)</i></span>		X	
<b>11. EXEMPTIONS FROM CONSENT ITEMS</b>			15 mins
<b>12. EDMONTON POLICE COMMISSIONER INQUIRIES</b>			10 mins
<b>13. OTHER BUSINESS</b>			10 mins
<b>14. COMMISSIONER COMMENTS/CONCERNS/     COMMENDATIONS</b>			5 mins
<b>15. ADJOURNMENT</b>			2 mins

<b>NEXT MEETING: April 22, 2010</b>			