EDMONTON POLICE COMMISSION
MINUTES OF PUBLIC MEETING

THURSDAY, APRIL 22, 2010
Heritage Room, Main Floor, City Hall
Edmonton, Alberta
6:00 P.M. – 7:00 P.M.

PRESENT

Chair B. Gibson
Vice-Chair A. Yakeley
Commissioner R. Dunster
Commissioner S. Sandhu
Commissioner D. Anderson
Commissioner B. Daye
Commissioner G. Sciur
Councillor A. Sohi

Mr. J. Rodgers
Mr. B. Sarabin
Ms. S. Doyle
Ms. C. Skaggs

ABSENT

Councillor T. Caterina (Attending Northlands Board Meeting)

GUESTS

Chief M. Boyd, Edmonton Police Service
Deputy Chief D. Korol, Edmonton Police Service
A/Deputy Chief K. MacKay, Edmonton Police Service
A/Deputy Chief B. Ward, Edmonton Police Service
Inspector T. Harder, Edmonton Police Service
Insp. B. Hassel, Edmonton Police Service
Mr. G. Shimko, Office of Traffic Safety, Transportation Department
Mr. D. Tupper, Edmonton Police Commission

Members of the Public (7)
Members of the Media (13)

1. CALL TO ORDER

Chair Gibson called the meeting to order at 6:00 P.M.

ACTION BY

2. APPROVAL OF AGENDA

Addition: #6.2 Posting Disciplinary Hearings on Website

MOVED *Commissioner Anderson – Commissioner Sandhu*
That the Agenda for the Commission's April 22, 2010 Regular Public Meeting be approved as amended.

CARRIED UNANIMOUSLY

Absent for the Motion: *Councillor Caterina*

3. APPROVAL OF MINUTES – March 18, 2010

MOVED *Commissioner Sciur – Commissioner Dunster*
That the Minutes for the Commission's March 18, 2010 Regular Public Meeting be approved.

CARRIED UNANIMOUSLY

Absent for the Motion: *Councillor Caterina*

4. CONSENT AGENDA

MOVED *Commissioner Anderson - Vice-Chair Yakeley*
That all consent agenda items be approved or accepted for information.

CARRIED UNANIMOUSLY

Absent for the Motion: *Councillor Caterina*

5. PRESENTATION

5.1 Traffic Safety and Injury Prevention Initiatives – Gerry Shimko, Office of Traffic Safety

Chair Gibson introduced Gerry Shimko, Executive Director, Office of Traffic Safety, Transportation Department.

Mr. Shimko provided a power point presentation on the Office of Traffic Safety. He distributed a copy of his presentation.

He reported that traffic safety efforts are starting to pay dividends. The Office of Traffic Safety is continuing to work on integrating sustainable efforts and collaboration. He commended the Service on its efforts.

He spoke about the 2nd Annual International Traffic Safety Conference being held in Edmonton, April 26-28, 2010.

Mr. Shimko responded to questions.

Chair Gibson thanked Mr. Shimko for his presentation.

(Mr. Shimko left the meeting)

ACTION BY

6. CHIEF'S REPORT

6.1 EPS Control Tactics – January 2009 to December 2009

Inspector Bob Hassel provided a power point presentation on the 2009 Control Tactics Review.

He responded to questions.

Chair Gibson thanked Inspector Hassel for his presentation.

6.2 Posting Disciplinary Hearings on Website

Chief Boyd spoke to the matter.

MOVED *Commissioner Sciur – Councillor Sohi*
That the Commission approve the Service's recommendation to stop its current practice of posting all internal and external disciplinary decisions on the website, and that the decisions be removed.
CARRIED
Opposed to the Motion: *Commissioner Anderson*
Absent for the Motion: *Councillor Caterina*

MOVED *Commissioner Sciur – Vice-Chair Yakeley*
That the posting of disciplinary hearings on the EPS website be referred to the Governance Committee for further review and study. — *Governance Committee*
CARRIED
Opposed to the Motion: *Councillor Sohi*
Absent for the Motion: *Councillor Caterina*

7. INPUT FROM THE PUBLIC

7.1 *Amulya Karwal commended the Service on its decision to no longer post disciplinary hearings on its website.*

Mr. Karwal is a member of the Millwood Community Patrol. He expressed an interest in traffic safety training for adults. The Service will speak with him directly on this matter.

(Councillor Sohi left the meeting)

8. CHAIR'S REPORT

There was no report.

9. EXECUTIVE DIRECTOR'S REPORT

There was no report.

ACTION BY

10. COMMITTEE REPORTS

10.1 GOVERNANCE COMMITTEE

Vice-Chair Yakeley spoke on the ambulance billing practices.

10.2 FINANCE COMMITTEE

There was no report.

10.3 INTERNAL AFFAIRS COMMITTEE

10.3.1 Professional Standards Branch Monthly Report – March, 2010

Commissioner Sciur reported on the status of the time extensions requested by the Professional Standards Branch in its March, 2010 monthly report which were dealt with by the Commission at its closed meeting.

10.3.1.1	*An extension for IA Files #2009-0066, #2009-0614, and #2009-0935 is not required.*
10.3.1.2	*IA File #2008-0475 was granted a three (3) month extension.*
10.3.1.3	*IA File #2009-0079 was granted a three (3) month extension.*
10.3.1.4	*An extension for IA File #2009-0877 was not granted.*
10.3.1.5	*An extension for IA File #2009-0938 was not granted.*
10.3.1.6	*IA File #2009-1053 was granted a one (1) month extension.*
10.3.1.7	*Save and except for those files referenced in items #10.3.1.1, #10.3.1.2, #10.3.1.3, #10.3.1.4, #10.3.1.5, and #10.3.1.6 the Commission granted the extensions of time requested by the Professional Standards Branch in its March, 2010 monthly report to the dates therein requested.*

11. EXEMPTIONS FROM CONSENT AGENDA

There were no exemptions from the Consent Agenda.

12. EDMONTON POLICE COMMISSIONER INQUIRIES

There were no Edmonton Police Commission inquiries.

13. OTHER BUSINESS

13.1 Community Safety and Policing Issues Related to New Downtown Arena – Commissioner Anderson

Commissioner Anderson spoke to the matter.

ACTION BY

MOVED *Commissioner Sciur – Vice-Chair Yakeley*
WHEREAS a new downtown arena is being considered for the City of Edmonton; and
WHEREAS it is important that City Council and citizens of Edmonton understand all ramifications of such a development.
THEREFORE BE IT RESOLVED THAT the Edmonton Police Commission request City Council to consider all community safety and policing issues, related to the development, before considering funding for this construction.
FURTHER BE IT RESOLVED THAT the Edmonton Police Commission offer to City Council every assistance that it may require in meeting this objective.

CARRIED UNANIMOUSLY

Absent for the Motion: *Councillor Caterina, Councillor Sohi*

Commission Administration will draft a letter to Mayor Mandel, for Chair Gibson's signature, regarding this matter. — *EPC Administration*

14. COMMISSIONER COMMENTS/CONCERNS/COMMENDATIONS

There were no comments/concerns/commendations.

15. ADJOURNMENT

MOVED *Commissioner Dunster – Commissioner Sandhu*
That the Public Meeting of April 22, 2010 be adjourned.

CARRIED UNANIMOUSLY

Absent for the Motion: *Councillor Caterina, Councillor Sohi*

The Public Meeting adjourned at 7:00 P.M.

CERTIFIED as being a record of the matters dealt with at the April 22, 2010 Public Meeting.

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Chair Brian Gibson
Edmonton Police Commission

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Ms. Chris Skaggs
Secretary to the Commission