

**EDMONTON POLICE COMMISSION
MINUTES OF PUBLIC MEETING**

**THURSDAY, FEBRUARY 18, 2010
Heritage Room, Main Floor, City Hall
Edmonton, Alberta
6:00 P.M. – 6:50 P.M.**

PRESENT

*A/Chair R. Dunster
Commissioner S. Sandhu
Commissioner D. Anderson
Commissioner B. Daye
Commissioner G. Sciur
Councillor A. Sohi*

*Mr. J. Rodgers
Mr. B. Sarabin
Ms. C. Skaggs
Ms. S. Doyle
Ms. L. Foley*

REGRETS

Councillor T. Caterina (Attending Northlands Board Meeting)

ABSENT

*Chair B. Gibson
Vice-Chair A. Yakeley*

GUESTS

*Chief M. Boyd, Edmonton Police Service
Deputy Chief D. da Costa, Edmonton Police Service
Deputy Chief N. Lipinski, Edmonton Police Service
Deputy Chief D. Korol, Edmonton Police Service
Inspector T. Harder, Edmonton Police Service
S/Sgt. K. Johnson, Edmonton Police Service
Ms. L. Sajjad, Edmonton Police Service
Mr. B. Roberts, Edmonton Police Service*

*Members of the Public (9)
Members of the Media (8)*

1. CALL TO ORDER

A/Chair Dunster called the meeting to order at 6:00 P.M.

2. **APPROVAL OF AGENDA**

*MOVED Commissioner Sciur – Commissioner Daye
That the Agenda for the Commission’s February 18, 2010 Regular Public Meeting be approved.*

CARRIED UNANIMOUSLY

Absent for the Motion: Chair Gibson, Vice-Chair Yakeley, Councillor Caterina

3. **APPROVAL OF MINUTES – January 21, 2010**

*MOVED Commissioner Sciur – Commissioner Daye
That the Minutes for the Commission’s January 21, 2010 Regular Public Meeting be approved.*

CARRIED UNANIMOUSLY

Absent for the Motion: Chair Gibson, Vice-Chair Yakeley, Councillor Caterina

4. **CONSENT AGENDA**

*MOVED Commissioner Anderson – Commissioner Sandhu
That all consent agenda items be approved or accepted for information.*

CARRIED UNANIMOUSLY

Absent for the Motion: Chair Gibson, Vice-Chair Yakeley, Councillor Caterina

5. **CHIEF’S REPORT**

There was no report.

6. **PRESENTATION**

6.1 **2010 Annual Policing Plan Public Highlights – Presented by Chief Boyd**

Chief Boyd provided a power point presentation on the “EPS 2010 Annual Policing Plan Public Highlights.”

He responded to questions brought forward by the Commission.

Commission members congratulated Chief Boyd on the successes and thanked him for the plan and the work that has been done.

7. **INPUT FROM THE PUBLIC**

There was no input from the public.

8. **CHAIR’S REPORT**

There was no report.

9. **EXECUTIVE DIRECTOR’S REPORT**

There was no report.

10. COMMITTEE REPORTS

10.1 GOVERNANCE COMMITTEE

Commissioner Sciur reported that the Governance Committee met on January 26, 2010.

10.2 FINANCE COMMITTEE

Commissioner Daye reported that the Finance Committee is redrafting its Terms of Reference to accommodate its new Audit Committee and Risk Management Review role. Human resource issues have been transferred back to the Governance Committee.

10.3 INTERNAL AFFAIRS COMMITTEE

10.3.1 Professional Standards Branch Monthly Report – January, 2010

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

- 10.3.1.1** *An extension for IA File #2006-0213 is not required.*
- 10.3.1.2** *An extension for IA File #2008-0904 is not required.*
- 10.3.1.3** *For IA File #2009-0761, Professional Standards Branch advised that it was changing its request for a time extension from 7 months, down to 5 months.*
- 10.3.1.4** *Save and except for those files referenced in items #10.3.1.1, #10.3.1.2 and #10.3.1.3 the Commission granted the extensions of time requested by the Professional Standards Branch in its January, 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

Commissioner Anderson advised that at a future meeting he will follow process and bring forward a motion that the Commission ask Council to take into account the impact on the Service when it considers the building of the new downtown arena.

14. COMMISSIONER COMMENTS/CONCERNS/COMMENDATIONS

There were no comments/concerns/commendations.

ACTION BY

15. **ADJOURNMENT**

MOVED Commissioner Sciur – Commissioner Sandhu

That the Public Meeting of February 18, 2010 be adjourned.

CARRIED UNANIMOUSLY

Absent for the Motion: Chair Gibson, Vice-Chair Yakeley, Councillor Caterina

The Public Meeting adjourned at 6:50 P.M.

CERTIFIED as being a record of the matters dealt with at the February 18, 2010 Public Meeting.

*A/Chair Bob Dunster
Edmonton Police Commission*

*Ms. Chris Skaggs
Secretary to the Commission*