



**EDMONTON POLICE COMMISSION
PUBLIC MEETING
November 21, 2013
5:00 P.M.**

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

<u>AGENDA ITEM</u>	Decision	Discussion	Info	Time
1. CALL TO ORDER				1 min
2. APPROVAL OF AGENDA	X			1 min
3. APPROVAL OF MINUTES – October 17, 2013 <i>(Attached)</i>	X			1 min
4. <u>CONSENT AGENDA</u> <i>(Attached)</i>				1 min
4.1 EPC Financial Results for the Period Ending September 30, 2013			X	
4.2 EPC 2013 Budget – Q3 Report			X	
4.3 EPS Financial Results for the Period Ending September 30, 2013			X	
4.4 2013 Reporting and 2014 Budget Calendar			X	
4.5 Edmonton Police Service Full Time Equivalent (FTE) Report			X	
4.6 <u>Law Enforcement Review Board (LERB) Decisions</u>			X	
4.6.1 #2013-031				
4.6.2 #2013-033				
4.6.3 #2013-036				
4.6.4 #2013-037				
5. <u>PRESENTATION(S)</u>				
5.1 Youth Unit – Y-50 – Michelle Fillion <i>(Attached)</i>			X	30 mins
5.2 Equity, Diversity and Human Rights – Edmonton Police Service			X	30 mins
6. <u>CHIEF’S REPORT</u>				60 mins
6.1 2013 Annual Policing Plan Third Quarter Results <i>(Attached)</i>			X	
6.2 STAT Teams <i>(Attached)</i>			X	
6.3 Violence Reduction Strategy Update			X	
6.4 Tracking Hospital Guard Times <i>(Attached)</i>			X	
6.5 Key Issues			X	
7. INPUT FROM THE PUBLIC			X	30 mins
8. CHAIR REPORT				5 mins
9. EXECUTIVE DIRECTOR’S REPORT				5 mins
9.1 2014 Edmonton Police Commission Meetings <i>(Attached)</i>	X			

