



**EDMONTON POLICE COMMISSION  
PUBLIC MEETING  
JANUARY 24, 2013  
6:00 P.M.**

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

<u><b>AGENDA ITEM</b></u>	<b>Decision</b>	<b>Discussion</b>	<b>Info</b>	<b>Time</b>
<b>1. CALL TO ORDER</b>				5 mins
<b>1.1</b> Introduction of New Commission Member			X	
<b>1.2</b> Announcement of 2013 Edmonton Police Commission Chair and Vice-Chair			X	
<b>1.3</b> Announcement of 2013 Appointment of Commission Members to Standing Committees			X	
<b>2. APPROVAL OF AGENDA</b>	X			2 mins
<b>3. APPROVAL OF MINUTES – November 22, 2012</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> Edmonton Police Service Financial Results for the Period Ending November 30, 2012			X	
<b>4.2</b> Edmonton Police Service Full Time Equivalent (FTE) Report			X	
<b>4.3</b> Calendar of Upcoming Events			X	
<b>4.4</b> Professional Standards Branch Monthly Report – November, 2012			X	
<b>4.5</b> <u>Law Enforcement Review Board (LERB) Decisions</u>			X	
<b>4.5.1</b> #038-2012				
<b>5. <u>PRESENTATION</u></b>				
<b>5.1</b> Edmonton Homeless Commission – Jay Freeman <span style="float: right;"><i>(Attached)</i></span>			X	30 mins
<b>5.2</b> Wellness Branch/Health Safety and Disability Management Section (HSDMS) Report–Edmonton Police Service <span style="float: right;"><i>(Attached)</i></span>			X	30 mins
<b>6. <u>CHIEF’S REPORT</u></b>				30 mins
<b>6.1</b> Violence Reduction Strategy Update			X	
<b>6.2</b> Key Issues			X	
<b>7. INPUT FROM THE PUBLIC</b>			X	30 mins
<b>8. CHAIR REPORT</b>				5 mins
<b>8.1</b> Activities Report			X	
<b>9. EXECUTIVE DIRECTOR’S REPORT</b>				10 mins
<b>9.1</b> Edmonton Police Commission/Edmonton Police Service Strategic Plan Update – Karen Carlson			X	
<b>9.2</b> Alberta Law Enforcement Response Teams (ALERT) Representative			X	

