



**EDMONTON POLICE COMMISSION
PUBLIC MEETING
FEBRUARY 21, 2013
6:00 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 – January 24, 2013	X			1 min
4. <u>CONSENT AGENDA</u> <i>(Attached)</i>				1 min
4.1 Professional Standards Branch Report – January, 2013			X	
4.2 Edmonton Police Commission Financial Results for the Period Ending December 31, 2012			X	
4.3 Edmonton Police Service Financial Results for the Period Ending December 31, 2012			X	
4.4 Edmonton Police Service Full Time Equivalent (FTE) Report			X	
4.5 2013 Reporting and 2014 Budget Calendar			X	
4.6 Semi-Annual Report on Financial Impacts to the Edmonton Police Service			X	
4.7 <u>Law Enforcement Review Board (LERB) Decisions</u>				
4.7.1 #2013-02			X	
4.7.2 #2013-03			X	
5. <u>CHIEF’S REPORT</u>				30 mins
5.1 2012 Annual Policing Plan – Q4 Report <i>(Attached)</i>			X	
5.2 2012 Edmonton Police Service Control Tactics Statistics <i>(Attached)</i>			X	
5.3 Key Issues			X	
6. INPUT FROM THE PUBLIC			X	30 mins
7. EXECUTIVE DIRECTOR’S REPORT				5 mins
8. <u>COMMITTEE REPORTS</u>				15 mins
8.1 <u>GOVERNANCE COMMITTEE</u>				
8.2 <u>FINANCE/AUDIT COMMITTEE</u>				
8.3 <u>INTERNAL AFFAIRS COMMITTEE</u>				
9. EXEMPTIONS FROM CONSENT ITEMS				20 mins
10. EDMONTON POLICE COMMISSIONER INQUIRIES				10 mins
11. OTHER BUSINESS				10 mins

11.1 Canadian Association of Police Boards (CAPB) Update - Commissioner Palmer				
11.2 Alberta Association of Police Governance (AAPG) Update -				
12. COMMISSIONER COMMENTS/CONCERNS/ COMMENDATIONS				5 mins
13. ADJOURNMENT				1 min
NEXT MEETING: March 21, 2013				