



February 17, 2011

MEMORANDUM

TO: Chair and Members of the Commission

FROM: Joe Rodgers, Executive Director

SUBJECT: Edmonton Police Commission December 2011 Meeting

At its January 27, 2011 meeting the Governance Committee discussed the December 22, 2011 Commission meeting date. The Committee felt that this date was too close to Christmas and therefore agreed that the meeting date should be changed.

December 15, 2011 was suggested as the alternate meeting date, bearing in mind that December 15, 2011 is also the date that was scheduled for the monthly Finance and Audit Committee meeting. The Governance Committee felt that because the Commission will have just completed the budget presentations to City Council, there may not be a need for a Finance and Audit Committee meeting in December. If, however, closer to December it was determined that there was a need to hold a Finance and Audit Committee meeting, the meeting date for the Committee could be rescheduled at that time.

It should be noted that the Heritage Room is not available for the Commission's use on December 15, 2011, nor is there any other availability in City Hall for that date. The Heritage Room is, however, available on either Monday, December 12, 2011 or Friday, December 16, 2011.

I would recommend moving the meeting date to Monday, December 12, 2011.

This information is brought forward for your consideration and discussion.


Joe Rodgers
Executive Director
Edmonton Police Commission