



**EDMONTON POLICE COMMISSION
PUBLIC MEETING
FEBRUARY 17, 2011
6:00 P.M.**

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

<u>AGENDA ITEM</u>	Decision/ Discussion	Info	Time
1. CALL TO ORDER			2 mins
2. APPROVAL OF AGENDA	X		2 mins
3. APPROVAL OF MINUTES – January 20, 2011	X		2 mins
4. <u>CONSENT AGENDA</u> <i>(Attached)</i>			2 mins
4.1 Calendar of Upcoming EPC/EPS Events		X	
4.2 EPS Personnel Establishment		X	
4.3 Edmonton Police Commission Recruit Awards	X		
4.4 Governance Committee Meeting Schedule - 2011		X	
4.5 EPC Financial Report for the Period Ending December 31, 2010		X	
4.6 EPS Financial Report for the Period Ending December 31, 2010		X	
4.7 2011 Reporting and 2012 Budget Calendar		X	
4.8 LERB Decision #026-2010 – Cst. R. Goss		X	
5. <u>CHIEF'S REPORT</u>			60 mins
5.1 2010 Annual Policing Plan Fourth Quarter Results <i>(Attached)</i>		X	
5.2 Edmonton Police Service Review Panel Pilot Project Update – A/Deputy Chief Neil Dubord		X	
5.3 Edmonton Police Service Clearance Rates Third Quarter Report <i>(Attached)</i>		X	
6. <u>PRESENTATION</u>			
6.1 Overview of the Domestic Offender Crime Section <i>(Attached)</i> – Criminal Investigation Division, EPS		X	30 mins
7. INPUT FROM THE PUBLIC		X	30 mins
8. <u>CHAIR'S REPORT</u>		X	5 mins
9. <u>EXECUTIVE DIRECTOR'S REPORT</u>		X	5 mins
9.1 EPC Meeting – December 2011 <i>(Attached)</i>	X		
10. <u>COMMITTEE REPORTS</u>			15 mins
10.1 <u>INTERNAL AFFAIRS COMMITTEE</u>			
10.1.1 Professional Standards Branch – January 2011 Monthly Report <i>(Attached)</i>		X	

10.2 GOVERNANCE COMMITTEE			
10.3 FINANCE/AUDIT COMMITTEE			
11. EXEMPTIONS FROM CONSENT ITEMS			20 mins
12. EDMONTON POLICE COMMISSIONER INQUIRIES			10 mins
13. OTHER BUSINESS			10 mins
14. COMMISSIONER COMMENTS/CONCERNS/ COMMENDATIONS			10 mins
15. ADJOURNMENT			2 mins
NEXT MEETING: March 17, 2011			