



**EDMONTON POLICE COMMISSION
PUBLIC MEETING
JANUARY 19, 2012
6:00 P.M.**

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

<u>AGENDA ITEM</u>	Decision/ Discussion	Info	Time
1. CALL TO ORDER		X	5 mins
1.1 Introduction of New Commission Members			
1.2 Announcement of 2012 EPC Chair and Vice-Chair		X	
1.3 Announcement of 2012 Appointment of Commission Members to Standing Committees		X	
2. APPROVAL OF AGENDA	X		2 mins
3. APPROVAL OF MINUTES – November 17, 2011	X		2 mins
4. <u>CONSENT AGENDA</u> <i>(Attached)</i>			2 mins
4.1 LERB Decision #010-2011 – Cst. Neil Ralston		X	
4.2 LERB Decision #015-2011 – CTLA		X	
4.3 LERB Decision #016-2011 – Maria St. Pierre		X	
4.4 LERB Decision #017-2011 – Cst. Jennifer Gibbs		X	
4.5 LERB Decision #018-2011 – Jody McCulloch/Cst. Scott Mugford		X	
4.6 LERB Decision #019-2011 – Pamela Czapp		X	
4.7 LERB Decision #020-2011 – Det. Bill Allen		X	
4.8 LERB Decision #022-2011 – Dustin Daniels		X	
4.9 LERB Decision #023R-2011 – Roy Persaud/Navendar Persaud/Salimah Jetha		X	
4.10 LERB Decision #024-2011 – T.E./A.E.		X	
4.11 LERB Decision #025-2011 – Richard Walker		X	
4.12 LERB Decision #026-2011 – Dean Lloyd		X	
4.13 LERB Decision #042-2011 – Samantha Judge		X	
4.14 LERB Decision #043-2011 – Don Hughes		X	
4.15 EPS Monthly Report for the Period Ending November 30, 2011		X	
5. <u>PRESENTATION</u>		X	30 mins
5.1 REACH Edmonton – Jan Fox, Executive Director			
6. <u>CHIEF’S REPORT</u>			60 mins
6.1 Violence Reduction Strategy		X	
6.2 Lawful Access Legislation		X	
6.3 Key Issues Update		X	
7. INPUT FROM THE PUBLIC		X	30 mins

8. EXECUTIVE DIRECTOR'S REPORT			5 mins
9. COMMITTEE REPORTS			30 mins
9.1 GOVERNANCE COMMITTEE			
9.2 FINANCE/AUDIT COMMITTEE			
9.3 INTERNAL AFFAIRS COMMITTEE			
9.3.1 Professional Standards Branch Monthly Report - December, 2011	<i>(Attached)</i>	X	
10. EXEMPTIONS FROM CONSENT ITEMS			20 mins
11. EDMONTON POLICE COMMISSIONER INQUIRIES			10 mins
12. OTHER BUSINESS			10 mins
12.1 Alberta Association of Police Governance (AAPG) Update - Commissioner Shami Sandhu			
12.1.1 Call for Resolutions	X		
12.1.2 Board Nomination	X		
12.2 Canadian Association of Police Boards (CAPB) Update - Commissioner Cathy Palmer		X	
13. COMMISSIONER COMMENTS/CONCERNS/ COMMENDATIONS			5 mins
14. ADJOURNMENT			2 mins
NEXT MEETING: February 16, 2012			