



**EDMONTON POLICE COMMISSION  
PUBLIC MEETING  
JANUARY 20, 2011  
6:00 P.M.**

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

| <u>AGENDA ITEM</u>   | Decision/<br>Discussion | Info | Time    |
|--|-------------------------|------|---------|
| <b>1. CALL TO ORDER</b>  |                         |      | 2 mins  |
| <b>ANNOUNCEMENT OF EPC 2011 CHAIR AND VICE-CHAIR</b>   |                         |      | 2 mins  |
| <b>ANNOUNCEMENT OF EPC 2011 COMMITTEE MEMBERSHIP</b>   |                         |      | 2 mins  |
| <b>2. AUDIT CERTIFICATE PRESENTATION TO ACTING CHIEF DAVID KOROL<br/>- BRAD PICKERING, DEPUTY SOLICITOR GENERAL<br/>and DEPUTY MINISTER OF PUBLIC SECURITY</b> | X                       |      | 5 mins  |
| <b>3. APPROVAL OF AGENDA</b>   | X                       |      | 2 mins  |
| <b>4. APPROVAL OF MINUTES – November 18, 2010</b>  | X                       |      | 2 mins  |
| <b>5. <u>CONSENT AGENDA</u></b> <span style="float: right;"><i>(Attached)</i></span>   |                         |      | 2 mins  |
| 5.1 EPS Personnel Establishment  |                         | X    |         |
| 5.2 EPS Financial Report for the Period Ending November 30, 2010   |                         | X    |         |
| 5.3 Financial Impacts to the EPS – July-December, 2010   |                         | X    |         |
| 5.4 2011 Reporting & 2012 Budget Calendar  |                         | X    |         |
| 5.5 Provincial Policing Standards Audit  |                         | X    |         |
| 5.6 <u>Law Enforcement Review Board (LERB) Decisions</u>   |                         | X    |         |
| 5.6.1 #023-2010 – Hector Jara  |                         | X    |         |
| 5.6.2 #025-2010 – Ruben Echavarria   |                         | X    |         |
| <b>6. <u>CHIEF'S REPORT</u></b>  |                         |      | 30 mins |
| 6.1 Edmonton Police Service Performance in 2010 <span style="float: right;"><i>(Attached)</i></span>   |                         | X    |         |
| <b>7. INPUT FROM THE PUBLIC</b>  |                         | X    | 30 mins |
| <b>8. <u>CHAIR'S REPORT</u></b>  |                         |      | 5 mins  |
| 8.1 Chief Selection Committee Update   |                         | X    |         |
| <b>9. <u>EXECUTIVE DIRECTOR'S REPORT</u></b>   |                         | X    | 5 mins  |
| <b>10. <u>COMMITTEE REPORTS</u></b>  |                         |      | 15 mins |
| 10.1 <u>GOVERNANCE COMMITTEE</u>   |                         |      |         |
| 10.2 <u>FINANCE/AUDIT COMMITTEE</u>  |                         |      |         |

|   |  |   |         |
|---|--|---|---------|
| <b>10.3 INTERNAL AFFAIRS COMMITTEE</b>                          |  |   |         |
| <b>10.3.1</b> Professional Standards Branch                     |  |   |         |
| <b>10.3.1.1</b> November, 2010 Monthly Report <i>(Attached)</i> |  | X |         |
| <b>10.3.1.2</b> December, 2010 Monthly Report <i>(Attached)</i> |  | X |         |
|   |  |   |         |
| <b>11. EXEMPTIONS FROM CONSENT ITEMS</b>                        |  |   | 20 mins |
|   |  |   |         |
| <b>12. EDMONTON POLICE COMMISSIONER INQUIRIES</b>               |  |   | 10 mins |
|   |  |   |         |
| <b>13. OTHER BUSINESS</b>                                       |  |   | 10 mins |
|   |  |   |         |
| <b>14. COMMISSIONER COMMENTS/CONCERNS/<br/>COMMENDATIONS</b>    |  |   |         |
|   |  |   |         |
| <b>15. ADJOURNMENT</b>  |  |   | 2 mins  |
|   |  |   |         |
| <b>NEXT MEETING: February 17, 2011</b>                          |  |   |         |