



**EDMONTON POLICE COMMISSION
PUBLIC MEETING
JULY 21, 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 – June 16, 2011	X		2 mins
4. <u>CONSENT AGENDA</u> <i>(Attached)</i>			2 mins
4.1 EPS Full Time Equivalent (FTE) Report		X	
4.2 EPS Financial Results for the Period Ending May 31, 2011		X	
4.3 2011 Reporting and 2012 Budget Calendar		X	
4.4 <u>Law Enforcement Review Board (LERB) Decisions</u>		X	
4.4.1 #013-2011 – Criminal Trial Lawyers’ Association (CTLA)		X	
5. <u>CHIEF’S REPORT</u>			90 mins
5.1 2011 Q2 Report to the Community – Overview <i>(Attached)</i>		X	
5.2 2010 Environmental Scan - 2011 Spring Update <i>(Attached)</i>		X	
5.3 Key Issues Update		X	
6. INPUT FROM THE PUBLIC		X	30 mins
7. EXECUTIVE DIRECTOR’S REPORT			5 mins
8. <u>COMMITTEE REPORTS</u>			30 mins
8.1 <u>GOVERNANCE COMMITTEE</u>			
8.2 <u>FINANCE/AUDIT COMMITTEE</u>			
8.3 <u>INTERNAL AFFAIRS COMMITTEE</u>			
8.3.1 Professional Standards Branch Monthly Report – June, 2011 <i>(Attached)</i>		X	
9. EXEMPTIONS FROM CONSENT ITEMS			20 mins
10. EDMONTON POLICE COMMISSIONER INQUIRIES			10 mins
11. OTHER BUSINESS			10 mins
12. COMMISSIONER COMMENTS/CONCERNS/ COMMENDATIONS			5 mins

13. ADJOURNMENT			2 mins
NEXT MEETING: September 22, 2011			