



**EDMONTON POLICE COMMISSION
PUBLIC MEETING
JUNE 16, 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 – May 19, 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 Financial Results for the Period Ending April 30, 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 #008-2011 – Adam Auger			
4.4.2 #009-2011 – Heather Workman			
5. PRESENTATION(S)			
5.1 Assisting Vulnerable People – Supt. Dave Veitch <i>(Attached)</i>		X	30 mins
5.2 Homicides Update – Supt. Danielle Campbell, EPS <i>(Attached)</i>		X	30 mins
6. <u>CHIEF’S REPORT</u>			
6.1 Neighbourhood Empowerment Team (NET) Annual Evaluation Report – A/Deputy Chief Brad Ward, EPS/Ms. Charlene Butler, Butler Business Solutions Ltd. <i>(Attached)</i>		X	30 mins
6.2 Professional Standards Branch Three Year Strategic Plan; 2011 Annual Operating Plan – Inspector Mark Neufeld <i>(Attached)</i>		X	30 mins
6.3 Criminal Flight Incident Analysis 2010 Annual Report <i>(Attached)</i>		X	20 mins
6.4 Key Issues Update		X	10 mins
BREAK			5 mins
7. INPUT FROM THE PUBLIC		X	30 mins
8. EXECUTIVE DIRECTOR’S REPORT		X	5 mins
9. <u>COMMITTEE REPORTS</u>			20 mins
9.1 <u>GOVERNANCE COMMITTEE</u>			
9.2 <u>FINANCE/AUDIT COMMITTEE</u>			
9.3 <u>INTERNAL AFFAIRS COMMITTEE</u>			
9.3.1 Professional Standards Branch Monthly Report - May, 2011 <i>(Attached)</i>		X	

9.3.2 Professional Standards Branch Monthly Report – March, 2011		X	
10. EXEMPTIONS FROM CONSENT ITEMS			10 mins
11. EDMONTON POLICE COMMISSIONER INQUIRIES			10 mins
12. OTHER BUSINESS			10 mins
13. COMMISSIONER COMMENTS/CONCERNS/ COMMENDATIONS			5 mins
14. ADJOURNMENT			2 mins
NEXT MEETING: July 21, 2011			