



**EDMONTON POLICE COMMISSION
PUBLIC MEETING
MARCH 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 – February 17, 2011	X		2 mins
4. <u>CONSENT AGENDA</u> <i>(Attached)</i>			2 mins
4.1 2011 National Work, Family and Lifestyle Study		X	
4.2 2010 EPS Attrition Report for Sworn and Non-Sworn Members		X	
4.3 Neighbourhood Empowerment Team (NET) Update		X	
4.4 2011 Reporting and 2012 Budget Calendar		X	
4.5 <u>Law Enforcement Review Board (LERB) Decisions</u>		X	
4.5.1 #001-2011 – Harry Laschuk		X	
4.5.2 #002-2011 – Mr. E. Shawesh		X	
5. <u>CHIEF'S REPORT</u>			45 mins
5.1 2010 Edmonton Police Service Control Tactics Year-End Report <i>(Attached)</i>		X	
5.2 2010 Annual Policing Plan Report Card <i>(Attached)</i>		X	
5.3 Online Town Hall Meetings <i>(Attached)</i>		X	
6. <u>PRESENTATION</u>			
6.1 Targeted Offender Section – S/Sgt. Randy Schreiner <i>(Attached)</i>		X	30 mins
BREAK			5 mins
7. INPUT FROM THE PUBLIC		X	30 mins
8. <u>CHAIR'S REPORT</u>			5 mins
9. <u>EXECUTIVE DIRECTOR'S REPORT</u>			15 mins
9.1 Commissioner Honoraria		X	
9.2 Edmonton Police Commission Support of Alberta Association of Police Governance (AAPG)		X	
9.3 Peace Officer Regulation Consultation		X	
9.4 Traffic Safety Conference		X	
10. <u>COMMITTEE REPORTS</u>			30 mins
10.1 <u>INTERNAL AFFAIRS COMMITTEE</u>			

10.1.1 Professional Standards Branch Monthly Reports			
10.1.1.1 February 2011 <i>(Attached)</i>		X	
10.1.1.2 January 2011 - Extension Request - IA File #2010-0797		X	
10.2 <u>GOVERNANCE COMMITTEE</u>			
10.2.1 Canadian Association of Police Boards (CAPB) Nomination	X		
10.3 <u>FINANCE/AUDIT COMMITTEE</u>			
11. EXEMPTIONS FROM CONSENT ITEMS			20 mins
12. EDMONTON POLICE COMMISSIONER INQUIRIES			10 mins
13. OTHER BUSINESS			10 mins
14. COMMISSIONER COMMENTS/CONCERNS/ COMMENDATIONS			5 mins
15. ADJOURNMENT			2 mins
NEXT MEETING: April 21, 2011			