



**EDMONTON POLICE COMMISSION
PUBLIC MEETING
MARCH 22, 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			5 mins
2. APPROVAL OF AGENDA	X		2 mins
3. APPROVAL OF MINUTES – February 16, 2012	X		2 mins
4. <u>CONSENT AGENDA</u> <i>(Attached)</i>			2 mins
4.1 EPS Full Time Equivalent (FTE) Report		X	
4.2 2011 EPS Attrition Report for Sworn and Non-Sworn Members		X	
4.3 EPC Financial Results for the Period Ending December 31, 2011		X	
4.4 EPS Financial Results for the Period Ending December 31, 2011		X	
4.5 2012 Reporting and 2013 Budget Calendar		X	
4.6 EPS Informatics Division 2011 Year End Status		X	
4.7 Omnibus Bill C-10 – Anticipated Effect on Police Office and Police Services		X	
4.8 <u>Law Enforcement Review Board (LERB) Decisions</u>		X	
4.8.1 #008-2012 – J.M.		X	
5. <u>PRESENTATION</u>			30 mins
5.1 Edmonton Police Service Sexual Assault Section Presentation <i>(Attached)</i>		X	
6. <u>CHIEF'S REPORT</u>			60 mins
6.1 Violence Reduction Strategy <i>(Attached)</i>		X	
6.2 Professional Standards Branch 2011 Annual Report <i>(Attached)</i>		X	
6.3 Key Issues		X	
7. INPUT FROM THE PUBLIC		X	30 mins
8. <u>EXECUTIVE DIRECTOR'S REPORT</u>			10 mins
8.1 Annual Policing Plan Year End Results (Report Card)		X	
8.2 Edmonton Police Commission New Member Orientation Feedback		X	
8.3 Roberts Rules of Order Session		X	
9. <u>COMMITTEE REPORTS</u>			30 mins
9.1 <u>GOVERNANCE COMMITTEE</u>			
9.1.1 Governance Committee Terms of Reference <i>(Attached)</i>	X		
9.2 <u>FINANCE/AUDIT COMMITTEE</u>			
9.2.1 Finance & Audit Committee Terms of Reference <i>(Attached)</i>	X		

9.3 INTERNAL AFFAIRS COMMITTEE			
9.3.1 Professional Standards Branch Monthly Report - February, 2012 <i>(Attached)</i>		X	
10. EXEMPTIONS FROM CONSENT ITEMS			20 mins
11. <u>RESPONSES TO EDMONTON POLICE COMMISSIONER INQUIRIES</u>			20 mins
11.1 Noisy Vehicle Strategy <i>(Attached)</i>		X	
11.2 Flight Operations Unit – Performance <i>(Attached)</i>		X	
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 19, 2012			