



**EDMONTON POLICE COMMISSION  
PUBLIC MEETING  
MAY 19, 2011  
6:00 P.M.**

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

<u><b>AGENDA ITEM</b></u>	<b>Decision/ Discussion</b>	<b>Info</b>	<b>Time</b>
<b>1. CALL TO ORDER</b>			2 mins
<b>2. ALBERTA ASSOCIATION OF POLICE GOVERNANCE (AAPG) PRESENTATION – Commissioner Sandhu</b>			2 mins
<b>3. APPROVAL OF AGENDA</b>	X		2 mins
<b>4. APPROVAL OF MINUTES – March 17, 2011</b>	X		2 mins
<b>5. <u>CONSENT AGENDA</u></b> <span style="float: right;"><i>(Attached)</i></span>			2 mins
<b>5.1</b> EPS Quarterly Full Time Equivalent Report		X	
<b>5.2</b> Pilot Project on Speed Reduction in Residential Roads		X	
<b>5.3</b> EPC Financial Results for the Period Ending March 31, 2011		X	
<b>5.4</b> EPS Financial Results for the Period Ending March 31, 2011		X	
<b>5.5</b> 2011 Reporting and 2012 Budget Calendar		X	
<b>5.6</b> Professional Standards Branch Conflict of Interest Policy	X		
<b>5.7</b> Professional Standards Branch Stakeholder Consultation Process: Wrap-Up		X	
<b>5.8</b> <u>Law Enforcement Review Board (LERB) Decisions</u>		X	
<b>5.8.1</b> #003-2011 – Georgina Orleski			
<b>5.8.2</b> #004-2011 – Sebastian Berube			
<b>5.8.3</b> #006-2011 – J. Andrews			
<b>5.8.4</b> #007-2011 – Francine Michaud			
<b>6. <u>CHIEF'S REPORT</u></b>			60 mins
<b>6.1</b> 2011 Q1 Annual Policing Plan Results (Report to the Community) Overview <span style="float: right;"><i>(Attached)</i></span>		X	
<b>6.2</b> 2010 Professional Standards Branch Annual Report <span style="float: right;"><i>(Attached)</i></span>		X	
<b>6.3</b> Quarterly Reporting of EPS Clearance Rates: 2010 Year End <span style="float: right;"><i>(Attached)</i></span>		X	
<b>6.4</b> Reward Renewals <span style="float: right;"><i>(Attached)</i></span> • SAGONIUK, Samuel • MCGILLIS, Dylan	X		
<b>6.5</b> Injuries to Subjects and Police Officers Due to Strikes and Stuns in 2010 <span style="float: right;"><i>(Attached)</i></span>		X	
<b>6.6</b> Key Issues Update		X	
<b>BREAK</b>			5 mins

