



**EDMONTON POLICE COMMISSION  
PUBLIC MEETING  
NOVEMBER 17, 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. APPROVAL OF AGENDA</b>	X		2 mins
<b>3. APPROVAL OF MINUTES</b> – October 20, 2011 <i>(Attached)</i>	X		2 mins
<b>4. <u>CONSENT AGENDA</u></b> <i>(Attached)</i>			2 mins
<b>4.1</b> EPS Monthly Full Time Equivalent (FTE) Report		X	
<b>4.2</b> OTS-EPS 2011-2015 Traffic Safety Plan Update		X	
<b>4.3</b> EPC Financial Results for the Period Ending September 30, 2011		X	
<b>4.4</b> EPS Financial Results for the Period Ending September 30, 2011		X	
<b>4.5</b> 2011 Reporting and 2012 Budget Calendar		X	
<b>4.6</b> 2012 Edmonton Police Commission Meeting Dates		X	
<b>5. <u>PRESENTATION</u></b>			
No Presentation			
<b>6. <u>CHIEF’S REPORT</u></b>			60 mins
<b>6.1</b> Violence Reduction Strategy – Superintendent Dave Veitch <i>(Attached)</i>		X	
<b>6.2</b> 2011 Annual Policing Plan – Q3 Report <i>(Attached)</i>		X	
<b>6.3</b> Quarterly Reporting of EPS Clearance Rates: 2011 Second Quarter <i>(Attached)</i>		X	
<b>6.4</b> 2010 Environmental Scan Update <i>(Attached)</i>		X	
<b>6.5</b> Key Issues Update		X	
<b>7. INPUT FROM THE PUBLIC</b>		X	30 mins
<b>8. EXECUTIVE DIRECTOR’S REPORT</b>			10 mins
<b>8.1</b> 2012 Proposed Meeting Dates for Finance & Audit Committee <i>(Attached)</i>	X		
<b>8.2</b> 2011 Q3 Report to the Community		X	
<b>9. <u>COMMITTEE REPORTS</u></b>			30 mins
<b>9.1 <u>GOVERNANCE COMMITTEE</u></b>			
<b>9.2 <u>FINANCE/AUDIT COMMITTEE</u></b>			
<b>9.3 <u>INTERNAL AFFAIRS COMMITTEE</u></b>			
<b>9.3.1</b> Professional Standards Branch Monthly Report - October, 2011 <i>(Attached)</i>		X	

<b>10. EXEMPTIONS FROM CONSENT ITEMS</b>			20 mins
<b>11. EDMONTON POLICE COMMISSIONER INQUIRIES</b>			10 mins
<b>12. OTHER BUSINESS</b>			10 mins
<b>13. COMMISSIONER COMMENTS/CONCERNS/ COMMENDATIONS</b>			5 mins
<b>14. ADJOURNMENT</b>			2 mins
<b>NEXT MEETING: January 19, 2012</b>			