



**EDMONTON POLICE COMMISSION
 PUBLIC MEETING
 OCTOBER 20, 2011
 6:00 P.M.**

**River Valley 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 – September 22, 2011	X		2 mins
4. <u>CONSENT AGENDA</u> <i>(Attached)</i>			2 mins
4.1 EPS Full Time Equivalent (FTE) Report		X	
4.2 EPS Financial Results for the Period Ending August 31, 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 #037-2011 – Tom Engel		X	
5. <u>PRESENTATIONS</u>			60 mins
5.1 Creating Connections: Alberta’s Addiction and Mental Health Strategy – Sylvia Vajushi, Executive Director, Community Health Branch of the Community and Population Health Division <i>(Attached)</i>		X	
6. <u>CHIEF’S REPORT</u>			20 mins
6.1 Community Action Team (CAT) Initiative – D/Chief Neil Dubord		X	
6.2 Key Issues Update		X	
7. <u>INPUT FROM THE PUBLIC</u>		X	30 mins
8. <u>EXECUTIVE DIRECTOR’S REPORT</u>			5 mins
8.1 Alberta Association of Police Governance (AAPG) Annual Grant <i>(Attached)</i>	X		
9. <u>COMMITTEE REPORTS</u>			30 mins
9.1 <u>FINANCE/AUDIT COMMITTEE</u>			
9.1.1 Review of Rewards for Unsolved Homicides <i>(Attached)</i>	X		
9.2 <u>INTERNAL AFFAIRS COMMITTEE</u>			
9.2.1 Professional Standards Branch Monthly Report - September, 2011 <i>(Attached)</i>		X	
9.3 <u>GOVERNANCE COMMITTEE</u>			
10. <u>EXEMPTIONS FROM CONSENT ITEMS</u>			20 mins
11. <u>EDMONTON POLICE COMMISSIONER INQUIRIES</u>			10 mins

12. OTHER BUSINESS			10 mins
13. COMMISSIONER COMMENTS/CONCERNS/ COMMENDATIONS			5 mins
14. ADJOURNMENT			2 mins
NEXT MEETING: November 17, 2011			