



**EDMONTON POLICE COMMISSION
PUBLIC MEETING
JANUARY 24, 2013
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
1.1 Introduction of New Commission Member			X	
1.2 Announcement of 2013 Edmonton Police Commission Chair and Vice-Chair			X	
1.3 Announcement of 2013 Appointment of Commission Members to Standing Committees			X	
2. APPROVAL OF AGENDA	X			2 mins
3. APPROVAL OF MINUTES – November 22, 2012	X			2 mins
4. <u>CONSENT AGENDA</u> <i>(Attached)</i>				2 mins
4.1 Edmonton Police Service Financial Results for the Period Ending November 30, 2012			X	
4.2 Edmonton Police Service Full Time Equivalent (FTE) Report			X	
4.3 Calendar of Upcoming Events			X	
4.4 Professional Standards Branch Monthly Report – November, 2012			X	
4.5 <u>Law Enforcement Review Board (LERB) Decisions</u>			X	
4.5.1 #038-2012				
5. <u>PRESENTATION</u>				
5.1 Edmonton Homeless Commission – Jay Freeman			X	30 mins
5.2 Wellness Branch/Health Safety and Disability Management Section (HSDMS) Report–Edmonton Police Service <i>(Attached)</i>			X	30 mins
6. <u>CHIEF’S REPORT</u>				30 mins
6.1 Violence Reduction Strategy Update			X	
6.2 Key Issues			X	
7. <u>INPUT FROM THE PUBLIC</u>			X	30 mins
8. <u>CHAIR REPORT</u>				5 mins
8.1 Activities Report			X	
9. <u>EXECUTIVE DIRECTOR’S REPORT</u>				10 mins
9.1 Edmonton Police Commission/Edmonton Police Service Strategic Plan Update – Karen Carlson			X	
9.2 Alberta Law Enforcement Response Teams (ALERT) Representative			X	

