



**EDMONTON POLICE COMMISSION  
PUBLIC MEETING  
NOVEMBER 22, 2012  
6:00 P.M.**

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

<u>AGENDA ITEM</u>	Decision	Discussion	Info	Time
<b>1. CALL TO ORDER</b>				2 mins
<b>2. APPROVAL OF AGENDA</b>	X			2 mins
<b>3. APPROVAL OF MINUTES – September 20, 2012</b>	X			2 mins
<b>4. <u>CONSENT AGENDA</u> <i>(Attached)</i></b>				2 mins
<b>4.1</b> Edmonton Police Commission Financial Results for the Period Ending September 30, 2012			X	
<b>4.2</b> Edmonton Police Service Financial Results for the Period Ending September 30, 2012			X	
<b>4.3</b> Edmonton Police Service Monthly Full Time Equivalent (FTE) Report			X	
<b>4.4</b> 2012 Reporting and 2013 Budget Calendar			X	
<b>4.5</b> Annual Review of Table of Rewards			X	
<b>4.6</b> Canadian Association of Police Boards Resolutions 2012			X	
<b>4.7</b> 2013 Annual Policing Plan – Public Dashboard - Final			X	
<b>4.8</b> <u>Law Enforcement Review Board (LERB) Decisions</u>			X	
<b>4.8.1</b> #032-2012 Susan WASSON				
<b>4.8.2</b> #035-2012 Dean LLOYD				
<b>5. <u>PRESENTATION</u></b>				
<b>5.1</b> Wicahitowin Circle of Shared Responsibility and Stewardship			X	30 mins
<b>6. <u>CHIEF'S REPORT</u></b>				30 mins
<b>6.1</b> 2012 Annual Policing Plan Q3 Report <i>(Attached)</i>			X	
<b>6.2</b> Quarterly Reporting of Edmonton Police Service Clearance Rates of Crime 2012 Second Quarter Report (YTD) <i>(Attached)</i>			X	
<b>6.3</b> Key Issues			X	
<b>7. INPUT FROM THE PUBLIC</b>			X	30 mins
<b>8. EXECUTIVE DIRECTOR'S REPORT</b>				5 mins
<b>8.1</b> Edmonton Police Commission 2013 Proposed Regular Monthly Meeting Dates <i>(Attached)</i>	X	X		
<b>9. <u>COMMITTEE REPORTS</u></b>				15 mins
<b>9.1</b> <u>GOVERNANCE COMMITTEE</u>				
<b>9.2</b> <u>FINANCE/AUDIT COMMITTEE</u>				

<b>9.3 INTERNAL AFFAIRS COMMITTEE</b>				
<b>9.3.1</b> Professional Standards Branch Monthly Report - October, 2012 <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>12.1</b> Canadian Association of Police Boards (CAPB) Update - Commissioner Palmer				
<b>12.2</b> Alberta Association of Police Governance (AAPG) Update - Vice-Chair Sandhu				
<b>13. COMMISSIONER COMMENTS/CONCERNS/ COMMENDATIONS</b>				5 mins
<b>14. ADJOURNMENT</b>				2 mins
<b>NEXT MEETING: December 20, 2012</b>				