



**EDMONTON POLICE COMMISSION
PUBLIC MEETING
APRIL 18, 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				1 min
2. APPROVAL OF AGENDA	X			1 min
3. APPROVAL OF MINUTES – March 21, 2013 <i>(Attached)</i>	X			1 min
4. <u>CONSENT AGENDA</u> <i>(Attached)</i>				1 min
4.1 EPS Financial Results for the Period Ending February 28, 2012			X	
4.2 Edmonton Police Service Full Time Equivalent (FTE) Report			X	
4.3 2013 Reporting and 2014 Budget Calendar			X	
4.4 Year End Status Report of Capital Project 12-60-1460 <i>Police IT Systems Applications</i>			X	
4.5 Professional Standards Branch Report – March, 2013			X	
4.6 <u>Law Enforcement Review Board (LERB) Decisions</u>			X	
4.6.1 #008-2013				
5. <u>PRESENTATION</u>				30 mins
5.1 Domestic Violence Strategy – Edmonton Police Service <i>(Attached)</i>			X	
6. <u>CHIEF’S REPORT</u>				30 mins
6.1 Professional Standards Branch 2012 Annual Report <i>(Attached)</i>			X	
6.2 Key Issues			X	
7. INPUT FROM THE PUBLIC			X	30 mins
8. CHAIR REPORT				5 mins
9. EXECUTIVE DIRECTOR’S REPORT				5 mins
10. <u>COMMITTEE REPORTS</u>				15 mins
10.1 <u>GOVERNANCE COMMITTEE</u>				
10.2 <u>FINANCE/AUDIT COMMITTEE</u>				
10.3 <u>INTERNAL AFFAIRS COMMITTEE</u>				
11. EXEMPTIONS FROM CONSENT ITEMS				20 mins
12. EDMONTON POLICE COMMISSIONER INQUIRIES				10 mins

13. OTHER BUSINESS				15 mins
13.1 Canadian Association of Police Boards (CAPB) Update - EPC Vice-Chair Cathy Palmer <i>(Attached)</i>			X	
13.1.1 CAPB Lobby Days Briefing Notes <i>(Attached)</i>			X	
13.2 Alberta Association of Police Governance (AAPG) Update - EPC Chair Shami Sandhu			X	
14. COMMISSIONER COMMENTS/CONCERNS/ COMMENDATIONS				5 mins
15. ADJOURNMENT				1 min
NEXT MEETING: May 16, 2013				