



**EDMONTON POLICE COMMISSION
PUBLIC MEETING
JULY 19, 2012
6:00 P.M.**

**Heritage 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 – May 17, 2012	X			2 mins
4. <u>CONSENT AGENDA</u> <i>(Attached)</i>				2 mins
4.1 Edmonton Police Service Monthly Full Time Equivalent (FTE) Report			X	
4.2 Quarterly Reporting of Edmonton Police Service Clearance Rates – 2012 First Quarter			X	
4.3 Competency Based Framework Update			X	
4.4 Edmonton Police Service Financial Results for the Period Ending May 31, 2012			X	
4.5 2012 Reporting and 2013 Budget Calendar			X	
4.6 Semi-Annual Report on Financial Impacts to the Edmonton Police Service			X	
4.7 <u>Law Enforcement Review Board (LERB) Decisions</u>			X	
4.7.1 #018-2012 – Valentin Milakovic				
4.7.2 #020-2012 – Greg Szitowski				
5. <u>PRESENTATION</u>				30 mins
5.1 Mental Health Training – Dr. Peter Silverstone/Yasmeen Krameddine			X	
6. <u>CHIEF’S REPORT</u>				30 mins
6.1 Violence Reduction Strategy Update <i>(Attached)</i>			X	
6.2 2011 Criminal Flight Incident Analysis <i>(Attached)</i>			X	
6.3 Key Issues			X	
7. INPUT FROM THE PUBLIC			X	30 mins
8. EXECUTIVE DIRECTOR’S REPORT				5 mins
9. <u>COMMITTEE REPORTS</u>				15 mins
9.1 <u>GOVERNANCE COMMITTEE</u>				
9.2 <u>FINANCE/AUDIT COMMITTEE</u>				
9.3 <u>INTERNAL AFFAIRS COMMITTEE</u>				
9.3.1 Professional Standards Branch Report – June, 2012			X	

10. EXEMPTIONS FROM CONSENT ITEMS				20 mins
11. EDMONTON POLICE COMMISSIONER INQUIRIES				10 mins
12. OTHER BUSINESS				15 mins
12.1 Canadian Association of Police Boards (CAPB) Update - Commissioner Palmer			X	
12.2 Alberta Association of Police Governance (AAPG) Update - Vice-Chair Sandhu			X	
13. COMMISSIONER COMMENTS/CONCERNS/ COMMENDATIONS				5 mins
14. ADJOURNMENT				2 mins
NEXT MEETING: September 20, 2012				