



**EDMONTON POLICE COMMISSION
PUBLIC MEETING**

May 16, 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 – April 18, 2013	X			1 min
4. <u>CONSENT AGENDA</u> <i>(Attached)</i>				1 min
4.1 Edmonton Police Commission Financial Results for the Period Ending March 31, 2013			X	
4.2 Edmonton Police Commission 2013 Budget – First Quarter Report			X	
4.3 Edmonton Police Service Financial Results for the Period Ending March 31, 2013			X	
4.4 2013 Reporting and 2014 Budget Calendar			X	
4.5 Edmonton Police Service Full Time Equivalent (FTE) Report			X	
4.6 Calendar of Upcoming Events			X	
4.7 Edmonton Police Commission Recruit Awards	X			
5. <u>PRESENTATION</u>				30 mins
5.1 Edmonton Police Service – Office of Traffic Safety Joint Traffic Safety Plan – Office of Traffic Safety/Edmonton Police Service <i>(Attached)</i>			X	
6. <u>CHIEF’S REPORT</u>				30 mins
6.1 Edmonton Police Service Criminal Flight Incident Analysis 2012 <i>(Attached)</i>			X	
6.2 2013 Annual Policing Plan – Q1 Report <i>(Attached)</i>			X	
6.3 Police-Reported Crime Statistics in Canada <i>(Attached)</i>			X	
6.4 Violence Reduction Strategy Update			X	
6.5 Key Issues			X	
7. INPUT FROM THE PUBLIC			X	30 mins
8. CHAIR REPORT				5 mins
9. EXECUTIVE DIRECTOR’S REPORT				5 mins
9.1 2013 Canadian Association of Police Boards (CAPB) Conference Sponsorship <i>(Attached)</i>	X			

10. COMMITTEE REPORTS				15 mins
10.1 GOVERNANCE COMMITTEE				
10.2 FINANCE/AUDIT COMMITTEE				
10.3 INTERNAL AFFAIRS COMMITTEE				
10.3.1 Professional Standards Branch Report – April, 2013 (Attached)			X	
11. EXEMPTIONS FROM CONSENT ITEMS				20 mins
12. EDMONTON POLICE COMMISSIONER INQUIRIES				10 mins
13. OTHER BUSINESS				10 mins
13.1 Canadian Association of Police Boards (CAPB) Update - Commissioner Cathy Palmer			X	
13.2 Alberta Association of Police Governance (AAPG) Update - Commissioner Derek Hudson			X	
13.3 Urban Traffic Safety Conference Update – Commissioner John Lilley		X	X	
14. COMMISSIONER COMMENTS/CONCERNS/ COMMENDATIONS				5 mins
15. ADJOURNMENT				1 min
NEXT MEETING: June 20, 2013				