

**EDMONTON POLICE COMMISSION  
MINUTES OF PUBLIC MEETING**

**THURSDAY, MARCH 17, 2011  
Heritage Room, Main Floor, City Hall  
Edmonton, Alberta  
6:00 P.M. – 7:20 P.M.**

**PRESENT**

*Chair A. Yakeley  
Vice-Chair R. Dunster  
Commissioner S. Sandhu  
Commissioner D. Anderson  
Commissioner C. Palmer  
Commissioner K. Tamaklo  
Councillor D. Loken*

*Mr. J. Rodgers  
Mr. B. Sarabin  
Ms. S. Doyle  
Ms. C. Skaggs*

**ABSENT**

*Commissioner G. Sciur  
Councillor K. Leibovici*

**GUESTS**

*A/Chief D. Korol, Edmonton Police Service  
Deputy Chief D. da Costa, Edmonton Police Service  
A/Deputy Chief C. Kellett, Edmonton Police Service  
A/Deputy Chief N. Dubord, Edmonton Police Service  
Inspector T. Harder, Edmonton Police Service  
Superintendent K. MacKay, Edmonton Police Service  
Inspector B. Hassel, Edmonton Police Service  
S/Sergeant R. Schreiner, Edmonton Police Service  
Mr. M. James, Edmonton Police Service*

*Members of the Public (1)  
Members of the Media (3)*

**1. CALL TO ORDER**

*Chair Arlene Yakeley called the meeting to order at 6:00 P.M.*

2. **APPROVAL OF AGENDA**

Additions: #9.5 Edmonton Police Commission Meeting – April, 2011  
#9.6 Strategic Plan Update

**MOVED** Commissioner Sandhu – Vice-Chair Dunster  
That the Agenda for the Commission's March 17, 2011 Regular Public Meeting be approved as amended.

**CARRIED UNANIMOUSLY**

**Absent for the Meeting:** Commissioner Sciur, Councillor Leibovici

3. **APPROVAL OF MINUTES – February 17, 2011**

**MOVED** Commissioner Tamaklo – Commissioner Anderson  
That the Minutes for the Commission's February 17, 2011 Regular Public Meeting be approved.

**CARRIED UNANIMOUSLY**

**Absent for the Meeting:** Commissioner Sciur, Councillor Leibovici

4. **CONSENT AGENDA**

**MOVED** Commissioner Sandhu – Vice-Chair Dunster  
That all consent agenda items be accepted for information.

**CARRIED UNANIMOUSLY**

**Absent for the Meeting:** Commissioner Sciur, Councillor Leibovici

5. **CHIEF'S REPORT**

5.1 **2010 Edmonton Police Service Control Tactics Year-End Report**

Inspector Bob Hassel provided an overview of the control tactics statistics and responded to questions.

In response to Commissioner Dennis Anderson's request, the Edmonton Police Service will provide a report on injuries to subjects and officers in 2010 due to strikes and stuns.

Chair Yakeley thanked Inspector Hassel for his report.

(Inspector Hassel left the meeting)

5.2 **2010 Annual Policing Plan Report Card**

This report was presented following Item #5.3.

5.3 **Town Hall Meetings**

A/Deputy Chief Neil Dubord spoke to the decrease in attendance at the Edmonton Police Service's Town Hall Meetings, and advised that the Service is looking at other options to engage the community.

*Mr. Michael James, Supervisor, Online Communications Unit, provided a power point presentation and spoke to the new "Online Town Hall Meeting" initiative. He advised the this meeting, being held April 4-8, 2011, will not replace the current Town Hall Meetings.*

*He outlined the format for the Online Town Hall forum and responded to questions.*

*Chair Yakeley thanked Mr. James for the presentation.*

*(Mr. James left the meeting)*

**5.2 2010 Annual Policing Plan Report Card**

*A/Chief Dave Korol provided an overview of the 2010 Annual Policing Plan Report Card and highlighted the initiatives.*

*He and Deputy Chief Darryl da Costa responded to questions.*

*Chair Yakeley acknowledged the efforts of Mr. David Schneider, Director, Corporate Communications Branch, Edmonton Police Service, and the Commission's Communications Director, Sarah Doyle for their work on the report and its new format.*

**6. PRESENTATION**

**6.1 Targeted Offender Section – S/Sgt. Randy Schreiner**

*Deputy Chief da Costa introduced Superintendent Ken MacKay, Special Investigation Division, and S/Sergeant Schreiner, in charge of the Targeted Offender Section.*

*S/Sergeant Schreiner provided a power point overview of the Section including*

- Mandate*
- Investigative Units*
- Offender Management Complexities and Statistics*

*He responded to questions.*

*Chair Yakeley thanked S/Sergeant Schreiner for the presentation.*

*(Superintendent MacKay and S/Sergeant Schreiner left the meeting)*

**7. INPUT FROM THE PUBLIC**

*There was no input from the public.*

**8. CHAIR'S REPORT**

*Chair Yakeley reported on her Commission activities over the past month.*

**ACTION BY**

**9. EXECUTIVE DIRECTOR'S REPORT**

**9.1 Commissioner Honoraria**

*Mr. Joe Rodgers reported that all City of Edmonton Boards and Agencies are moving to the bi-weekly pay system for honoraria. Honoraria will be paid by direct deposit and taxes will be deducted. This will take place sometime in the fall of 2011.*

**9.2 Edmonton Police Commission Support of Alberta Association of Police Governance (AAPG)**

*Mr. Rodgers reported that the Commission has provided \$5,000.00 in support of the AAPG for 2011.*

**9.3 Peace Officer Regulation Consultation**

*Mr. Rodgers advised that he and Chair Yakeley attended the Consultation in Edmonton on March 11, 2011. He reported on the session.*

**9.4 Traffic Safety Conference**

*Mr. Rodgers reminded members of the upcoming Traffic Safety Conference, April 17-21, 2011, and asked members interested in attending to contact the Commission's Administrative Assistant.*

EPC Members

**9.5 Edmonton Police Commission Meeting – April, 2011**

*Mr. Rodgers advised that the Edmonton Police Service Recruit Graduation overlaps with the Commission meeting on April 21, 2011. The start time for the Commission's closed meeting will be 3:00 P.M.*

*Information on the graduation will be provided to Commission members.*

EPS/EPC  
Administration

**9.6 Strategic Plan Update**

*Mr. Rodgers reported that feedback on the Plan has been provided by the Commission and the Service. An updated report will be presented to the Governance Committee.*

EPC  
Administration

**10. COMMITTEE REPORTS**

**10.1 INTERNAL AFFAIRS COMMITTEE**

**10.1.1 Professional Standards Branch Monthly Reports – February, 2011**

**10.1.1.1 February, 2011**

**10.1.1.1.1** *Retro Active Extension Requests for IA Files #2009-0938 and #2008-0958 were withdrawn by the Service.*

**10.1.1.1.2** *Extension for IA File #2010-0891 was not granted.*

**10.1.1.1.3** *Save and except for those files referenced in items #10.1.1.1 and #10.1.1.2, the Commission granted the extensions of time requested by the Professional Standards Branch in its February, 2011 monthly report to the dates therein requested.*

**10.1.1.2** **January 2011 – Extension Request - IA File #2010-0797**

*IA File #2010-0797 was granted a three month extension at the Commission's January, 2011 meeting.*

**10.2** **GOVERNANCE COMMITTEE**

**10.2.1** **Canadian Association of Police Boards (CAPB) Nomination**

**MOVED** *Commissioner Anderson – Commissioner Sandhu  
That Commissioner Cathy Palmer be nominated to sit on the  
Board of the Canadian Association of Police Boards.*

**CARRIED UNANIMOUSLY**

**Absent for the Meeting:** *Commissioner Sciur, Councillor Leibovici*

*Vice-Chair Dunster advised that a call for nominations document will go out to Commission's from the CAPB. At that time Commissioner Palmer's name will be put forward and endorsed by the Commission with the clear understanding of the financial obligations that will be set out in the document.*

EPC

**10.3** **FINANCE/AUDIT COMMITTEE**

*Vice-Chair Robert Dunster reported on the matters that were discussed at the last Finance and Audit Committee Meeting.*

**11.** **EXEMPTIONS FROM CONSENT AGENDA**

*There were no exemptions from the Consent Agenda.*

**12.** **EDMONTON POLICE COMMISSIONER INQUIRIES**

*Chair Yakeley asked how the Service is coping with the increase in homicides in 2011. Deputy Chief da Costa advised that the Service is reallocating resources to front end load investigations and is preparing expertise outside the Homicide Unit. As well, the Service is preparing an analysis on how prevalent knives are in homicides.*

**13.** **OTHER BUSINESS**

*There was no other business.*

14. **COMMISSIONER COMMENTS/CONCERNS/COMMENDATIONS**

*There were no comments/concerns/commendations.*

15. **ADJOURNMENT**

**MOVED** Commissioner Anderson – Commissioner Sandhu

*That the Public Meeting of March 17, 2011 be adjourned.*

**CARRIED UNANIMOUSLY**

**Absent for the Meeting:** Commissioner Sciur, Councillor Leibovici

*The Public Meeting adjourned at 7:00 P.M.*

*CERTIFIED as being a record of the matters dealt with at the March 17, 2011 Public Meeting.*

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*Chair Arlene Yakeley  
Edmonton Police Commission*

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*Ms. Chris Skaggs  
Secretary to the Commission*