

**EDMONTON POLICE COMMISSION  
MINUTES OF PUBLIC MEETING**

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

**PRESENT**

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

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

**ABSENT**

*Commissioner D. Anderson  
Ms. L. Johnston*

**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 D. Veitch, Edmonton Police Service  
Inspector T. Harder, Edmonton Police Service  
S/Sgt. K. Johnson, Edmonton Police Service  
Sgt. C. Holm, Edmonton Police Service  
Mr. B. Roberts, PSB, Edmonton Police Service  
Mr. B. Pickering, Solicitor General's Department  
Mr. B. Meade, Solicitor General's Department*

*Members of the Public (2)  
Members of the Media (6)*

**1. CALL TO ORDER**

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

*She introduced Commissioner Palmer, Commissioner Tamaklo, A/Deputy Chief Kellett, and A/Deputy Chief Veitch, and welcomed Deputy Minister Brad Pickering, and Assistant Deputy Minister Bill Meade.*

**ANNOUNCEMENT OF EPC 2011 CHAIR AND VICE-CHAIR**

*Chair Yakeley announced that she was elected Chair of the Commission, and Commissioner Dunster was elected Vice-Chair of the Commission for the calendar year 2011.*

**ANNOUNCEMENT OF EPC 2011 COMMITTEE MEMBERSHIP**

*Chair Yakeley announced the Commission members serving on the Commission's Governance Committee, Finance and Audit Committee, and Internal Affairs Committee for the calendar year 2011.*

**2. AUDIT CERTIFICATE PRESENTATION TO ACTING CHIEF DAVID KOROL**

*Mr. Brad Pickering, Deputy Solicitor General and Deputy Minister of Public Security, accompanied by Mr. Bill Meade, Assistant Deputy Minister, presented A/Chief David Korol with the Provincial Policing Standards Audit Certificate, recognizing the Edmonton Police Service's compliance with the 2010 Alberta Provincial Policing Standards. He spoke briefly on the audit and the certificate.*

*A/Chief Korol acknowledged the presentation.*

*Chair Yakeley congratulated the Service, and thanked Mr. Pickering and Mr. Meade for joining the meeting, and for their support of the Edmonton Police Service.*

*(Mr. Pickering and Mr. Meade left the meeting)*

**3. APPROVAL OF AGENDA**

*Addition: #13.1 Police Vehicles Navigating in Winter Conditions  
#13.2 Ticketing of Snow Covered Vehicles*

***MOVED*** Commissioner Sandhu – Commissioner Sciur  
*That the Agenda for the Commission's January 20, 2011 Regular Public Meeting be approved as amended.*

***CARRIED UNANIMOUSLY***

***Absent for the Motion:*** Commissioner Anderson

**4. APPROVAL OF MINUTES – November 18, 2010**

*Correction: Item #6.1 (2<sup>nd</sup> paragraph) should read "Wise Owl" not "Wise Own".*

***MOVED*** Commissioner Sandhu – Councillor Loken  
*That the Minutes for the Commission's November 18, 2010 Regular Public Meeting be approved as corrected.*

***CARRIED UNANIMOUSLY***

***Absent for the Motion:*** Commissioner Anderson

5. **CONSENT AGENDA**

**MOVED** Councillor Loken – Commissioner Sandhu  
*That all consent agenda items be accepted.*

**CARRIED UNANIMOUSLY**

**Absent for the Motion:** Commissioner Anderson

6. **CHIEF'S REPORT**

6.1 **Edmonton Police Service Performance in 2010.**

*A/Chief Korol provided a power point presentation on the Edmonton Police Service 2010 Annual Policing Plan Highlights, and responded to questions.*

*Chair Yakeley thanked the Service for the good work being done, for the measures put in place, and for the positive results.*

7. **INPUT FROM THE PUBLIC**

7.1 *Ms. Renee Laporte, of Holy Trinity High School, addressed the Commission with her concerns regarding the internal disciplinary hearing of three Edmonton Police officers, which she believes has had negative consequences on public interest, the safety and personal well being of the officers involved, and most importantly, the large number of the City's youth who have been affected by these proceedings.*

*Chair Yakeley thanked Ms. Laporte for bringing her concerns to the Commission and advised that they will be taken under consideration.*

*Commissioner Sciur asked that Ms. Laporte's notes be provided to the Commission, and advised that her concerns will be discussed by the Commission's Internal Affairs Committee.*

7.2 *Ms. Muriel Stanley Venne reported on the Racism Free Edmonton meeting she recently attended. She suggested that there is a need for the Edmonton Police Service to address the issue of racism.*

8. **CHAIR'S REPORT**

8.1 **Chief Selection Committee Update**

*Chair Yakeley reported that there has been positive response to date for the Chief's position. It is expected that interviews will commence in the near future.*

9. **EXECUTIVE DIRECTOR'S REPORT**

*There was no report.*

**10. COMMITTEE REPORTS**

**10.1 GOVERNANCE COMMITTEE**

*Chair Yakeley reported on several of the issues being dealt with by the Governance Committee.*

**10.2 FINANCE/AUDIT COMMITTEE**

*There was no report.*

**10.3 INTERNAL AFFAIRS COMMITTEE**

**10.3.1 Professional Standards Branch Monthly Report – November, 2010**

- 10.3.1.1** *Extensions were not required for IA Files #2009-0923, #2009-0949, #2009-0970, #2010-0421, and #2010-0569*
- 10.3.1.2** *IA File #2010-0035 was granted a one (1) month extension*
- 10.3.1.3** *IA File #2010-0165 was dismissed*
- 10.3.1.4** *IA File #2010-0415 was dismissed*
- 10.3.1.5** *IA File #2010-0488 was granted a two (2) month extension*
- 10.3.1.6** *Save and except for the files referenced in items #10.3.1.1, #10.3.1.2, #10.3.1.3, #10.3.1.4 and #10.3.1.5, the Commission granted the extensions of time requested by the Professional Standards Branch in its November, 2010 monthly report to the dates therein requested.*

**10.3.2 Professional Standards Branch Monthly Report – December, 2010**

- 10.3.2.1** *Extensions were not required for IA Files #2009-0674, #2009-0934, and #2010-0035*
- 10.3.2.2** *IA File #2010-0221 was granted a one (1) month extension*
- 10.3.2.3** *IA File #2010-0669 was not granted an extension*
- 10.3.2.4** *IA File #2010-0716 was not granted an extension*
- 10.3.2.5** *Save and except for the files referenced in items #10.3.2.1, #10.3.2.2, #10.3.2.3 and #10.3.2.4, the Commission granted the extensions of time requested by the Professional Standards Branch in its December, 2010 monthly report to the dates therein requested.*

**11. EXEMPTIONS FROM CONSENT AGENDA**

*There were no exemptions from the Consent Agenda.*

**12. EDMONTON POLICE COMMISSIONER INQUIRIES**

*There were no inquiries.*

13. **OTHER BUSINESS**

13.1 **Police Vehicles Navigating in Winter Conditions**

*In response to Councillor Leibovici's question as to what is being done about the problems being faced by police vehicles navigating in winter conditions, A/Chief Korol advised that the Service has done extensive research on all-season tires required for police vehicles, and that the Service will be transitioning to a better all-season speed rated tire. The Service is also looking at alternatives for the types of vehicles it buys for its fleet.*

13.2 **Ticketing of Snow Covered Vehicles**

*In response to Councillor Leibovici's question on the ticketing of snow covered or abandoned vehicles, Deputy Chief da Costa advised that the Service receives a number of calls, and works on a grid system to accommodate the calls. The calls are dispatched by the Service and responded to by City of Edmonton Bylaw Enforcement. Those vehicles causing a problem are considered priority. Every effort is made to contact the owners of the vehicles.*

13.3 *In response to Councillor Leibovici's question on increased collisions during snow storms, Deputy Chief da Costa responded that speeds are lower during these condition and the collisions are usually minor.*

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

*There were no comments/concerns/commendations.*

15. **ADJOURNMENT**

**MOVED** Councillor Loken – Commissioner Sandhu  
*That the Public Meeting of January 20, 2011 be adjourned.*

**CARRIED UNANIMOUSLY**

**Absent for the Motion:** Commissioner Anderson

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

*CERTIFIED as being a record of the matters dealt with at the January 20, 2011 Public Meeting.*

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*Chair Arlene Yakeley  
Edmonton Police Commission*

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*Ms. Chris Skaggs  
Secretary to the Commission*