

**EDMONTON POLICE COMMISSION
MINUTES OF PUBLIC MEETING**

**THURSDAY, JUNE 20, 2013
Heritage Room, Main Floor, City Hall
Edmonton, Alberta
5:58 P.M. – 6:55 P.M.**

PRESENT

*Chair S. Sandhu
Vice-Chair C. Palmer
Commissioner D. Hudson
Commissioner K. Tamaklo
Commissioner J. Lilley*

*Ms. K. Carlson
Ms. C. Skaggs*

ABSENT

*Commissioner S. Polkosnik
Commissioner G. McCuaig
Councillor T. Caterina
Councillor D. Loken
Mr. J. Rodgers*

GUESTS

*Chief R. Knecht, Edmonton Police Service
Deputy Chief B. Simpson, Edmonton Police Service
Deputy Chief D. Campbell, Edmonton Police Service
Deputy Chief D. Korol, Edmonton Police Service
Inspector B. Lobay, Edmonton Police Service
Inspector G. Alcorn, Edmonton Police Service
Inspector K. Galvin, Edmonton Police Service
Staff Sergeant M. Parr, Edmonton Police Service
Ms. K. Gedak, Edmonton Police Service*

*Members of the Public (3)
Members of the Media (4)*

1. CALL TO ORDER

Chair Shami Sandhu called the meeting to order at 5:58 P.M.

2. **APPROVAL OF AGENDA**

Addition: #13.3 *United Way New Approach and Neighbourhood Empowerment Teams*

MOVED *Commissioner Tamaklo – Vice-Chair Palmer*
That the Agenda for the Commission’s June 20, 2013 Public Meeting be approved as amended.

CARRIED UNANIMOUSLY

Absent for the Motion: *Commissioner Polkosnik, Commissioner McCuaig, Councillor Caterina, Councillor Loken*

3. **APPROVAL OF MINUTES – May 16, 2013**

Correction: #6.4 “*Apprehension Program*” should read “*Mobile Assistance Program (MAP) Program.*”

MOVED *Commissioner Tamaklo - Commissioner Hudson*
That the Minutes for the Commission’s May 16, 2013 regular Public Meeting be approved as corrected.

CARRIED UNANIMOUSLY

Absent for the Motion: *Commissioner Polkosnik, Commissioner McCuaig, Councillor Caterina, Councillor Loken*

4. **CONSENT AGENDA**

Item #4.1 (EPS Financial Results for the Period Ending April 30, 2013) was exempted.

MOVED *Vice-Chair Palmer – Commissioner Hudson*
That Consent Agenda Item #4.2 (2013 Reporting and 2014 Budget Calendar), #4.3 (Edmonton Police Service Full Time Equivalent (FTE) Report), #4.4 (Semi-Annual Report on Financial Impacts to the Edmonton Police Service) and #4.5 (Law Enforcement Review Board (LERB) Decisions) be accepted for information.

CARRIED UNANIMOUSLY

Absent for the Motion: *Commissioner Polkosnik, Commissioner McCuaig, Councillor Caterina, Councillor Loken*

5. **PRESENTATION**

5.1 **On-Line Reporting - Edmonton Police Service**

Deputy Chief Brian Simpson introduced Inspector Greg Alcorn, Information Management Branch.

Inspector Alcorn introduced Staff Sergeant Mark Parr, Ms. Kelly Gedak, Business Analyst, Edmonton Police Service, and other project team members who were in attendance.

He advised that he brought this initiative forward in the late part of 2012. It came to fruition in April, 2013.

Staff Sergeant Mark Parr provided a power point presentation giving an overview of the project and how the Service is using on-line reporting.

Ms. Gedak gave a demonstration of the on-line reporting process, and briefly highlighted the information provided on the Service's public website. She advised that the Service has received positive public feedback.

Staff Sergeant Parr spoke on

- *Expected efficiencies*
- *Initial results to date*
- *Marketing*

Inspector Alcorn spoke on the future of on-line reporting.

Inspector Alcorn, Staff Sergeant Parr and Ms. Gedak responded to questions.

Deputy Chief Simpson thanked the team for their good work.

Chair Sandhu thanked Inspector Alcorn, Staff Sergeant Parr and Ms. Gedak for their presentation.

*(Staff Sergeant Parr, Ms. Gedak and other team members left the meeting)
(Inspector Lobay left the meeting)*

6. CHIEF'S REPORT

6.1 Edmonton Police Service Vehicle Collisions Annual Report

Deputy Chief Danielle Campbell introduced the report.

Superintendent Kevin Galvin provided a power point presentation and spoke on

- *2011 to 2012 Statistics*
- *Trending*
- *Analysis*

Superintendent Galvin responded to questions.

Deputy Chief Campbell acknowledged the efforts of Superintendent Galvin and his Division.

Chair Sandhu thanked Superintendent Galvin for his presentation.

6.2 Key Issues

There was no report.

7. **INPUT FROM THE PUBLIC**

7.1 *Ms. Joan Penny expressed concern with the use of police resources in continued care nursing homes, and questioned the relationship between police enforcement and nursing homes. She spoke about the incidents that occurred when her mother was moved into a nursing home.*

Deputy Chief Campbell offered to speak with Ms. Penny regarding her concerns.

7.2 *Ms. Margaret Saunter expressed her concern with police officers being armed with guns and tasers when attending Law Enforcement Review Board hearings. She spoke about her dealings with a particular officer and the concerns she has.*

7.3 *Ms. Ruth Daney expressed her support for the officers in West Division. She is impressed with the new black and white police cars. She suggested a need for more funding for policing. She commended the Chief and the Service for the work they are doing. She added that "bad drivers" should have to repeat their driver training skills.*

8. **CHAIR REPORT**

There was no report.

9. **EXECUTIVE DIRECTOR'S REPORT**

There was no report.

10. **COMMITTEE REPORTS**

10.1 **GOVERNANCE COMMITTEE**

10.1.1 **Proposed Edmonton Police Commission Policy – Major Event Policing**

MOVED *Commissioner Tamaklo - Vice-Chair Palmer*
That the Commission approve the proposed Edmonton Police Commission Major Event Policing Policy.

CARRIED UNANIMOUSLY

Absent for the Motion: *Commissioner Polkosnik, Commissioner McCuaig, Councillor Caterina, Councillor Loken*

Chair Sandhu commended the Edmonton Police Commission and Edmonton Police Service working group for preparing the policy.

10.2 **FINANCE AND AUDIT COMMITTEE**

There was no report.

10.3 INTERNAL AFFAIRS COMMITTEE

There was no report.

11. EXEMPTIONS FROM CONSENT AGENDA

4.1 Edmonton Police Service Financial Results for the Period Ending April 30, 2013

Commissioner John Lilley asked if the Service has any plans to correct the negative variances projected for year-end. Chief Rod Knecht responded that the Service is watching it closely and will have a better sense of the variance in the early fall.

12. EDMONTON POLICE COMMISSIONER INQUIRIES

There were no inquiries.

13. OTHER BUSINESS

13.1 Canadian Association of Police Boards (CAPB) Update

Vice-Chair Palmer reported that the proposed CAPB Bylaw changes will be considered at the July, 2013 Edmonton Police Commission meeting.

EPC

13.2 Alberta Association of Police Governance (AAPG) Update

Commissioner Derek Hudson reported that the location for next year's AAPG meeting will be announced soon.

13.3 United Way New Approach and Neighbourhood Empowerment Teams

Commissioner Lilley advised that, on behalf of REACH, he recently attended a United Way Meeting at which United Way released its report entitled "Creating Pathways Out of Poverty: A Results-Based Approach Toward a Bold New Vision." He highlighted the reference to the Neighbourhood Empowerment Teams (NET) in the report. A copy of the report was distributed.

Commissioner Keli Tamako thanked Commissioner Lilley for the information.

14. COMMISSIONER COMMENTS/CONCERNS/COMMENDATIONS

There were no comments/concerns/commendations.

15. ADJOURNMENT

The meeting adjourned at 6:55 P.M.

ACTION BY

CERTIFIED as being a record of the matters dealt with at the June 20, 2012 Public Meeting.

*Shami Sandhu, Chair
Edmonton Police Commission*

*Ms. Chris Skaggs
Secretary to the Commission*