

**EDMONTON POLICE COMMISSION  
MINUTES OF PUBLIC MEETING**

**THURSDAY, MAY 19, 2011  
Heritage Room, Main Floor, City Hall  
Edmonton, Alberta  
6:05 P.M. – 7:15 P.M.**

**PRESENT**

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

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

**GUESTS**

*A/Chief D. Korol, Edmonton Police Service  
A/Deputy Chief D. Campbell, Edmonton Police Service  
A/Deputy Chief C. Kellett, Edmonton Police Service  
A/Deputy Chief N. Dubord, Edmonton Police Service  
A/Inspector A. Marr, Edmonton Police Service  
Inspector M. Neufeld, Edmonton Police Service  
S/Sergeant K. Johnson, Edmonton Police Service  
Mr. B. Roberts, Edmonton Police Service*

*Members of the Public (3)  
Members of the Media (0)*

**1. CALL TO ORDER**

*Chair Arlene Yakeley called the meeting to order at 6:05 P.M.*

**2. ALBERTA ASSOCIATION OF POLICE GOVERNANCE (AAPG) PRESENTATION**

*Commissioner Shami Sandhu, Vice-Chair, AAPG, presented Commissioner Dennis Anderson, Past-Chair, AAPG with a certificate in honour of his significant contributions to the strength of the AAPG and his accomplishments during his term as Chair (2008-2009) of the AAPG.*

*Chair Yakeley congratulated Commissioner Anderson on behalf of the Commission.*

3. **APPROVAL OF AGENDA**

**MOVED** Commissioner Sandhu – Vice-Chair Dunster  
That the Agenda for the Commission's May 19, 2011 Regular Public Meeting  
be approved.

**CARRIED UNANIMOUSLY**

4. **APPROVAL OF MINUTES – March 17, 2011**

**MOVED** Commissioner Sciur – Councillor Loken  
That the Minutes for the Commission's March 17, 2011 Regular Public Meeting  
be approved.

**CARRIED UNANIMOUSLY**

5. **CONSENT AGENDA**

The following item was exempted for discussion: #5.2

**MOVED** Commissioner Anderson – Vice-Chair Dunster  
That consent agenda item #5.6 (PSB Conflict of Interest Policy) be approved and  
that the remaining consent agenda items be accepted for information, with the  
exception of item #5.2 which was exempted.

**CARRIED UNANIMOUSLY**

6. **CHIEF'S REPORT**

6.1 **2011 Q1 Annual Policing Plan Results (Report to the Community)**  
**Overview**

Mr. Brian Roberts and S/Sgt. Keith Johnson, EPS, provided a power point  
presentation on the EPS 2011 Annual Policing Plan Q1 Results – January 1,  
2011 – March 31, 2011.

S/Sgt. Johnson provided an overview of the initiatives that

- met or exceeded performance measures
- partially succeeded in meeting performance measures
- did not meet performance measures

Mr. Roberts and S/Sgt. Johnson responded to questions.

Chair Yakeley thanked Mr. Roberts and S/Sgt. Johnson for the presentation.

6.2 **2010 Professional Standards Branch (PSB) Annual Report**

Inspector Mark Neufeld provided a power point presentation on the 2010  
PSB Annual Report and responded to questions.

Chair Yakeley thanked Inspector Neufeld for the presentation.

**6.3 Quarterly Reporting of EPS Clearance Rates: 2010 Year End**

*A/Chief Dave Korol highlighted the report.*

**6.4 Reward Renewals: SAGONIUK, Samuel/McGILLIS, Dylan**

**MOVED** Commissioner Sciur – Commissioner Sandhu

*That the Commission approve the Edmonton Police Service request to renew the outstanding homicide rewards for File #03-62274 Samuel SAGONIUK, and File #06-156793 Dylan McGILLIS, retroactive to April 17, 2011, for a three year period to April, 2014.*

**CARRIED UNANIMOUSLY**

**6.5 Injuries to Subjects and Police Officers Due to Strikes and Stuns in 2010**

*A/Chief Korol tendered the report for information.*

**6.6 Key Issues Update**

*A/Chief Korol thanked those Commission members and staff who attended the Service's Investiture Ceremony and the joint Edmonton Police Service/Edmonton Police Commission Civilian Awards Ceremony, held May 18, 2011.*

**7. INPUT FROM THE PUBLIC**

*There was no input from the public.*

**8. CHAIR'S REPORT**

*This item was dealt with following Item #10.*

**9. EXECUTIVE DIRECTOR'S REPORT**

**9.1 EPC/EPS 2011-2014 Strategic Plan (Final Report)**

*Mr. Joe Rodgers presented the joint Edmonton Police Commission/Edmonton Police Service 2011-2014 Strategic Plan, which will serve as a basis for the Commission's operating plan and the Service's policing plan.*

*He will draft an 18 month operational plan, to the end of 2012, for the Commission. The Commission's Committee goals and objectives will evolve from the operational plan.*

*Joe Rodgers*

*Mr. Rogers commended Sarah Doyle, Communications Director, EPC, and the Service's Corporate Communications Branch for their work on the Strategic Plan report.*

**9.2 Alberta Association of Police Governance (AAPG) Resolutions**

*Mr. Rodgers reported that the following two resolutions brought forward from the Commission to the AAPG were adopted to go forward to the Government of Alberta:*

- *Police Funding*
- *Police and Peace Officer Training Centre*

*The third resolution “ASIRT: Conducting Criminal Investigations” was not adopted by the AAPG.*

**10. COMMITTEE REPORTS**

**10.1 INTERNAL AFFAIRS COMMITTEE**

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

*This item was deferred to the Commission’s June, 2011 meeting.*

IAC

**10.1.2 Professional Standards Branch Monthly Reports – April, 2011**

**10.1.2.1** *An extension for IA File #2010-0899 is not required.*

**10.1.2.2** *Extensions for IA Files #2010-0825, #2010-1002, #2010-1005, and #2011-0040 were not granted.*

**10.1.2.3** *Save and except for those files referenced in items #10.1.2.1 and #10.1.2.2, the Commission granted the extensions of time requested by the Professional Standards Branch in its April, 2011 monthly report to the dates therein requested.*

**10.2 GOVERNANCE COMMITTEE**

*There was no report.*

**10.3 FINANCE/AUDIT COMMITTEE**

*There was no report.*

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**8. CHAIR’S REPORT**

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

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**11. EXEMPTIONS FROM CONSENT AGENDA**

**5.2 Pilot Project on Speed Reduction in Residential Roads**

**ACTION BY**

*Councillor Karen Leibovici advised that it is the intent of the Transportation and Public Works Committee to conduct a public consultation in those Edmonton communities where the City of Edmonton undertook the pilot project on speed reduction in 2010. A survey will be sent to each household in those communities. Following the results of the survey a decision will be made by the City on how to move forward.*

**MOVED** *Councillor Leibovici – Commissioner Sciur  
That the Pilot Project on Speed Reduction in Residential Roads  
report be received for information.*

**CARRIED UNANIMOUSLY**

**12. EDMONTON POLICE COMMISSIONER INQUIRIES**

*There were no inquiries.*

**13. OTHER BUSINESS**

*There was no other business.*

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

*Chair Yakeley thanked the Service for planning the joint EPC/EPS Civilian Awards Ceremony held on May 18, 2011, and commended their work.*

*Commissioner Shami Sandhu commended the Service on the new EPS Choir uniforms.*

**15. ADJOURNMENT**

**MOVED** *Chair Yakeley – Commissioner Sandhu  
That the Public Meeting of May 19, 2011 be adjourned.*

**CARRIED UNANIMOUSLY**

*The Public Meeting adjourned at 7:15 P.M.*

*CERTIFIED as being a record of the matters dealt with at the May 19, 2011 Public Meeting.*

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*Chair Arlene Yakeley  
Edmonton Police Commission*

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*Ms. Chris Skaggs  
Secretary to the Commission*