

**EDMONTON POLICE COMMISSION  
MINUTES OF PUBLIC MEETING**

**THURSDAY, SEPTEMBER 20, 2012  
Heritage Room, Main Floor, City Hall  
Edmonton, Alberta  
6:00 P.M. – 7:40 P.M.**

**PRESENT**

*Chair A. Yakeley  
Commissioner K. Tamaklo  
Commissioner S. Polkosnik  
Commissioner G. McCuaig  
Commissioner D. Hudson*

*Mr. J. Rodgers  
Ms. K. Carlson  
Ms. L. Foley  
Ms. C. Skaggs*

**ABSENT**

*Vice-Chair S. Sandhu  
Commissioner C. Palmer  
Councillor D. Loken  
Councillor T. Caterina  
Mr. B. Sarabin*

**GUESTS**

*Chief R. Knecht, Edmonton Police Service  
Deputy Chief D. Campbell, Edmonton Police Service  
Deputy Chief D. Korol, Edmonton Police Service  
Deputy Chief B. Simpson, Edmonton Police Service  
A/Inspector K. Johnson, Edmonton Police Service  
Inspector K. Kobi, Edmonton Police Service  
S/Sergeant C. Tawfik, Edmonton Police Service  
Sergeant J. Forcade, Edmonton Police Service  
Mr. B. Roberts, Edmonton Police Service  
Ms. C. Broomfield, iHuman Youth Society*

*Members of the Public (8)  
Members of the Media (2)*

**1. CALL TO ORDER**

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

2. **APPROVAL OF AGENDA**

**MOVED** Commissioner Tamaklo – Commissioner Hudson  
That the Agenda for the Commission’s September 20, 2012 Public Meeting  
be approved.

**CARRIED UNANIMOUSLY**

**Absent for the Motion:** Vice-Chair Sandhu, Commissioner Palmer, Councillor Loken,  
Councillor Caterina

3. **APPROVAL OF MINUTES – July 19, 2012**

**MOVED** Commissioner Tamaklo – Commissioner Polkosnik  
That the Minutes for the Commission’s July 19, 2012 Regular Public Meeting be  
approved.

**CARRIED UNANIMOUSLY**

**Absent for the Motion:** Vice-Chair Sandhu, Commissioner Palmer, Councillor Loken,  
Councillor Caterina

4. **CONSENT AGENDA**

**MOVED** Commissioner Hudson – Commissioner Polkosnik  
That all consent agenda items be accepted for information.

**CARRIED UNANIMOUSLY**

**Absent for the Motion:** Vice-Chair Sandhu, Commissioner Palmer, Councillor Loken,  
Councillor Caterina

5. **PRESENTATION**

5.1 **iHuman Youth Society – Catherine Broomfield**

Ms. Catherine Broomfield, Executive Director, iHuman Youth Society  
presented a video introducing iHuman and the clients the Society serves.

She provided a power point presentation on iHuman and spoke on

- Who we are
- Mandate
- Who we serve
- How iHuman youth can help create a safer City

Ms. Broomfield responded to questions.

Deputy Chief Danielle Campbell and Chair Yakeley thanked Ms. Broomfield  
for her presentation.

(Commissioner Hudson left the meeting)

6. **CHIEF’S REPORT**

6.1 **Violence Reduction Strategy Update**

**ACTION BY**

*Deputy Chief Brian Simpson provided a power point presentation updating the initiatives and outlining the strategies being considered.*

**6.2 2012 Annual Policing Plan – Q2 Report**

*Mr. Brian Roberts, Executive Director, Office of Strategy Management, Edmonton Police Service, introduced the report.*

*Staff Sergeant Chad Tawfik provided a power point presentation giving a high level overview of the 2012 Annual Policing Plan Second Quarter Results.*

*Deputy Chief Campbell and Staff Sergeant Tawfik responded to questions.*

*(Mr. Roberts, S/Sergeant Tawfik, Sergeant Forcade left the meeting)*

**6.3 2012 EPS Control Tactics Statistics – 2012 January – June Report**

*Deputy Chief Dave Korol introduced Inspector Kevin Kobi , Professional Development Branch, Edmonton Police Service.*

*Inspector Kobi provided an overview of what has occurred over the past six months, and advised that the statistics are on par with the first six months of 2011. The Service has no concerns with training provided to members or the use of force statistics.*

*Inspector Kobi responded to questions.*

*Chair Yakeley thanked Inspector Kobi for his report.*

**6.4 Key Issues**

*There was no report.*

***(BREAK 7:05 P.M. – 7:15 P.M.)***

**7. INPUT FROM THE PUBLIC**

**7.1** *Mr. Diane Newman expressed her concern with excited delirium suggesting that the Service should address this issue and collaborate with the healthcare providers. She advised that she would provide her concerns in writing to both the Service and the Commission.*

**7.2** *Mr. William Baldwin shared a paper he wrote on homelessness, use of alcohol, and mental illness with respect to high risk and at risk youth. He outlined what he believes attributes to this and proposed some solutions to the problems.*

8. **EXECUTIVE DIRECTOR'S REPORT**

*Mr. Joe Rodgers reminded members of the annual Alberta Police and Peace Officer Memorial Day event being held September 30, 2012 at the legislative grounds. He encouraged members to attend.*

9. **COMMITTEE REPORTS**

9.1 **GOVERNANCE COMMITTEE**

*Commissioner Gary McCuaig, in Commissioner Cathy Palmer's absence, advised that the matters dealt with by the Governance Committee at its September meeting were either brought forward to the Commission at today's meeting or will be coming back to the Commission at a future meeting.*

9.2 **FINANCE AND AUDIT COMMITTEE**

*Commissioner Keli Tamaklo advised that the matters dealt with by the Finance and Audit Committee at its September meeting were brought forward to the Commission at today's meeting.*

9.3 **INTERNAL AFFAIRS COMMITTEE**

9.3.1 **Professional Standards Branch Report – August, 2012**

*Commissioner Suzanne Polkosnik, in Vice-Chair Shami Sandhu's absence, advised that of the extension requests brought forward to the Commission for approval at its September 20, 2012 closed meeting*

- *3 were no longer required*
- *1 was withdrawn by the Service*
- *13 extension times were changed*
- *The changed time extensions and the remaining time extensions requested by Professional Standards Branch in its July/August, 2012 monthly report, were granted by the Commission in accordance with the recommendations contained in Attachment 1 to these minutes*

*She further advised that the Committee continues to work with Professional Standards Branch with respect to their processes.*

10. **EXEMPTIONS FROM CONSENT AGENDA**

*There were no exemptions from the consent agenda.*

11. **EDMONTON POLICE COMMISSIONER INQUIRIES**

*There were no inquiries.*

**ACTION BY**

12. **OTHER BUSINESS**

*There was no other business.*

13. **COMMISSIONER COMMENTS/CONCERNS/COMMENDATIONS**

*There were no comments/concerns/commendations.*

14. **ADJOURNMENT**

*Chair Yakeley adjourned the meeting at 7:40 P.M.*

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

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*Arlene Yakeley, Chair  
Edmonton Police Commission*

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*Ms. Chris Skaggs  
Secretary to the Commission*