

**EDMONTON POLICE COMMISSION
MINUTES OF PUBLIC MEETING**

**THURSDAY, APRIL 18, 2013
Heritage Room, Main Floor, City Hall
Edmonton, Alberta
5:55 P.M. – 7:05 P.M.**

PRESENT

*Chair S. Sandhu
Vice-Chair C. Palmer
Commissioner G. McCuaig
Commissioner D. Hudson
Commissioner J. Lilley
Councillor D. Loken*

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

ABSENT

*Commissioner K. Tamaklo
Commissioner S. Polkosnik
Councillor T. Caterina*

GUESTS

*A/Chief D. Korol, Edmonton Police Service
Deputy Chief D. Campbell, Edmonton Police Service
A/Inspector K. Johnson, Edmonton Police Service
Superintendent G. Preston, Edmonton Police Service
Superintendent E. McFarlane, Edmonton Police Service
Staff Sergeant A/Murphy, Edmonton Police Service
Staff Sergeant S. Armstrong, Edmonton Police Service
Constable S. Wepruk, Edmonton Police Service
Constable E. Innes, Edmonton Police Service
Constable A. Savage, Edmonton Police Service*

*Members of the Public (11)
Members of the Media (4)*

1. CALL TO ORDER

Chair Shami Sandhu called the meeting to order at 5:55 P.M.

He welcomed everyone to the Commission's public meeting.

2. APPROVAL OF AGENDA

MOVED Councillor Loken – Commissioner McCuaig
That the Agenda for the Commission's April 18, 2013 Public Meeting be approved.

CARRIED UNANIMOUSLY

Absent for the Motion: Commissioner Tamaklo, Commissioner Polkosnik,
Councillor Caterina

3. APPROVAL OF MINUTES – March 21, 2013

MOVED Commissioner Hudson – Commissioner McCuaig
That the Minutes for the Commission's March 21, 2013 regular Public Meeting be approved.

CARRIED UNANIMOUSLY

Absent for the Motion: Commissioner Tamaklo, Commissioner Polkosnik,
Councillor Caterina

4. CONSENT AGENDA

MOVED Commissioner Lilley – Councillor Loken
That all Consent Agenda Items be accepted for information.

CARRIED UNANIMOUSLY

Absent for the Motion: Commissioner Tamaklo, Commissioner Polkosnik,
Councillor Caterina

5. PRESENTATION

5.1 Domestic Violence Strategy - Edmonton Police Service

Deputy Chief Danielle Campbell introduced Superintendent Ed McFarlane, Southeast Division, Staff Sergeant Sean Armstrong, Domestic Offender Crimes Section, Sergeant Eleanor Innes, Intervention Services Unit, Constable Alana Savage, CIS, Southeast Division, Constable Sonja Wepruk, Southeast Division, and Ms. Katherine Davies, Social Worker, Domestic Violence Intervention Team, Southeast Division.

Superintendent McFarlane introduced the presentation.

Constable Savage provided a power point presentation on Domestic Violence Reduction Strategy. A program designed for making victims feel safe and offenders accountable. She spoke to the

- Situation in 2009 with respect to domestic violence
- Statistics in 2009 of reports investigated
- Response to 2009 situation
- Current Intervention Response Model
- 2012 Outcomes
- Success Indicators
- Offender management

Constable Wepruk spoke on

- *The work of Victim Support Team constables*
- *The types of victims she has dealt with*
- *Reactions she has received following-up with victims*
- *What she has found with respect to educating victims regarding their safety*

Deputy Chief Campbell, Sergeant Innes, Constable Savage and Constable Wepruk responded to questions.

Chair Sandhu thanked Constable Savage and Constable Wepruk for their presentation.

(Commissioner Hudson left the meeting)

6. CHIEF'S REPORT

6.1 Professional Standards Branch 2012 Annual Report

Staff Sergeant Alan Murphy provided a power point presentation on the Edmonton Police Service 2012 Professional Standards Branch Annual Report. His presentation included:

- *Public complaints received in 2012*
- *Causes of complaints in 2012*
- *Resolution of complaints*
- *Weapons complaints*
- *Compliments*

Acting Chief David Korol, Superintendent Greg Preston and Staff Sergeant Murphy responded to questions.

Chair Sandhu thanked Staff Sergeant Murphy for his presentation.

(Superintendent McFarlane, Staff Sergeant Armstrong, Sergeant Innes, Constable Savage, Constable Wepruk and Ms. Davies left the meeting)

6.2 Key Issues

6.2.1 *Acting Chief Korol provided an update on the Service's transition of prisoners to the new Remand Centre.*

6.2.2 *Acting Chief Korol advised that the new Southwest Division Station will be operation by the end of May or beginning of June, 2013.*

(BREAK 6:45 P.M. – 6:55 P.M.)

7. INPUT FROM THE PUBLIC

7.1 *Mr. Bernard Chan addressed the Commission. He is currently attending the Citizens Police Academy Course and recommended it to all City Councillors. He commended Deputy Chief Danielle Campbell for her passion.*

ACTION BY

8. **CHAIR REPORT**

There was no report.

9. **EXECUTIVE DIRECTOR'S REPORT**

There was no report.

10. **COMMITTEE REPORTS**

10.1 **GOVERNANCE COMMITTEE**

There was no report.

10.2 **FINANCE AND AUDIT COMMITTEE**

Commissioner Gary McCuaig advised that some of the reports that were brought forward to the April, 2013 Finance and Audit Committee meeting were included on the consent agenda.

10.3 **INTERNAL AFFAIRS COMMITTEE**

There was no report.

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 **Canadian Association of Police Boards (CAPB) Update**

Vice-Chair Cathy Palmer reported on some of the activities of the CAPB Board and responded to questions.

13.1.1 **CAPB Lobby Days Briefing Notes**

Vice-Chair Palmer reported that the CAPB met with 39 Senators/MLAs during Lobby Days, held in Ottawa, in March, 2013.

13.2 **Alberta Association of Police Governance (AAPG) Update**

Chair Sandhu encouraged members of the Commission to attend the AAPG Conference being held May 3-4, 2013 in Edmonton.

EPC Members

ACTION BY

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

There were no Commissioner comments/concerns/commendations.

15. **ADJOURNMENT**

The meeting adjourned at 7:05 P.M.

CERTIFIED as being a record of the matters dealt with at the April 18, 2012 Public Meeting.

*Shami Sandhu, Chair
Edmonton Police Commission*

*Ms. Chris Skaggs
Secretary to the Commission*