



**EDMONTON POLICE COMMISSION
PUBLIC MEETING**

January 22, 2015

6:00 P.M.

**Heritage Room, Main Floor, City Hall
Edmonton, Alberta**

<u>AGENDA ITEM</u>	Decision	Info	Time
1. CALL TO ORDER			
1.1.1 Announcement of 2015 EPC Chair and Vice-Chair		X	
1.1.2 Introduction of New Edmonton Police Commission Member		X	
2. APPROVAL OF AGENDA	X		
3. APPROVAL OF MINUTES – November 20, 2014 <i>(Attached)</i>	X		
4. <u>CONSENT AGENDA</u> <i>(Attached)</i>			
4.1 Edmonton Police Service Financial Results for the Period Ending November 30, 2014		X	
4.2 Semi-Annual Report on Financial Impacts to the Edmonton Police Service		X	
4.3 Edmonton Police Service Full Time Equivalent (FTE) Report		X	
4.4 Professional Standards Branch Monthly Report – November, 2014		X	
4.5 Letter from Dr. Bland re GDM4		X	
4.6 <u>Law Enforcement Review Board (LERB) Decisions</u>		X	
4.6.1 #2014-027			
4.6.2 #2014-053			
4.6.3 #2014-056			
4.6.4 #2014-057			
4.6.5 #2014-058			
4.6.6 #2015-001			
5. <u>PRESENTATION</u>			
5.1 Inner City PACT <i>(Attached)</i>		X	30 mins
6. <u>CHIEF'S REPORT</u>			30 mins
6.1 Violence Reduction Strategy Update		X	
6.2 Key Issues		X	
7. INPUT FROM THE PUBLIC		X	30 mins
8. CHAIR REPORT			5 mins
8.1 Appointment of Commission Members to Standing Committees <i>(Attached)</i>		X	
9. <u>COMMITTEE REPORTS</u>			10 mins
9.1 <u>GOVERNANCE COMMITTEE</u>			
9.2 <u>FINANCE/AUDIT COMMITTEE</u>			

9.3 PROFESSIONAL STANDARDS COMMITTEE			
9.3.1 Professional Standards Branch Monthly Report – December, 2014 <i>(Attached)</i>		X	
		X	
10. EXEMPTIONS FROM CONSENT ITEMS			20 mins
11. EDMONTON POLICE COMMISSIONER INQUIRIES			10 mins
12. OTHER BUSINESS			10 mins
12.1 Canadian Association of Police Governance (CAPG) Update - Commissioner Cathy Palmer		X	
12.2 Alberta Association of Police Governance (AAPG) Update - Commissioner Derek Hudson		X	
13. COMMISSIONER COMMENTS/CONCERNS/ COMMENDATIONS			5 mins
14. ADJOURNMENT			
NEXT MEETING: February 19, 2015			