



**EDMONTON POLICE COMMISSION
PUBLIC MEETING**

February 19, 2015

6:00 P.M.

**River Valley Room, Main Floor, City Hall
Edmonton, Alberta**

<u>AGENDA ITEM</u>	Decision	Info	Time
1. CALL TO ORDER			
2. APPROVAL OF AGENDA	X		
3. APPROVAL OF MINUTES – January 22, 2015 <i>(Attached)</i>	X		
4. <u>CONSENT AGENDA</u> <i>(Attached)</i>			
4.1 Reward Renewal - MEER	X		
4.2 Edmonton Police Commission Financial Results for the Period Ending December 31, 2014		X	
4.3 Edmonton Police Commission 2014 Budget – Q4 Report		X	
4.4 Edmonton Police Service Financial Results for the Period Ending December 31, 2014		X	
4.5 Edmonton Police Service Full Time Equivalent (FTE) Report		X	
4.6 Edmonton Police Service 2015 Reporting and 2016-2018 Budget Planning Calendar		X	
4.7 Edmonton Police Service Violence Reduction Strategy Reporting	X		
4.8 Professional Standards Branch Monthly Report – January, 2015		X	
4.9 <u>Law Enforcement Review Board (LERB) Decisions</u>		X	
4.9.1 #2015-004			
5. <u>PRESENTATION</u>			
5.1 CEASE – Kate Quinn		X	30 mins
5.2 Edmonton Police Service Recruit Selection and Training <i>(Attached)</i>			30 mins
6. <u>CHIEF’S REPORT</u>			30 mins
6.1 Annual Policing Plan Quarterly Results – Q4 <i>(Attached)</i>		X	
6.2 Key Issues		X	
7. <u>INPUT FROM THE PUBLIC</u>		X	30 mins
8. <u>CHAIR REPORT</u>			5 mins
8.1 Finance & Audit Committee Membership Addition	X		
8.2 Edmonton Police Commission Committee Membership Composition		X	
9. <u>COMMITTEE REPORTS</u>			10 mins
9.1 <u>GOVERNANCE COMMITTEE</u>			
9.1.1 Announcement of Governance Committee Chair		X	

9.2 FINANCE/AUDIT COMMITTEE			
9.2.1 Announcement of Finance & Audit Committee Chair		X	
9.3 PROFESSIONAL STANDARDS COMMITTEE			
		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			
12.2 Alberta Association of Police Governance (AAPG) Update - Commissioner Derek Hudson			
13. COMMISSIONER COMMENTS/CONCERNS/ COMMENDATIONS			5 mins
14. ADJOURNMENT			
NEXT MEETING: March 19, 2015			