



**EDMONTON POLICE COMMISSION
PUBLIC MEETING**

June 18, 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			
1.1 Presentation by Iraqi Canadian Association of Edmonton			
2. APPROVAL OF AGENDA	X		
3. APPROVAL OF MINUTES – May 21, 2015	X		
4. <u>CONSENT AGENDA</u> <i>(Attached)</i>			
4.1 Edmonton Police Service Financial Results for the Period Ending April 30, 2015		X	
4.2 Edmonton Police Service Full Time Equivalent (FTE) Report		X	
4.3 Professional Standards Branch Monthly Report-May, 2015		X	
4.4 2014 Law Enforcement Review Board Annual Report		X	
4.5 <u>Law Enforcement Review Board (LERB) Decisions</u>		X	
4.5.1 #2015-009			
4.5.2 #2015-010			
4.5.3 #2015-011			
5. <u>PRESENTATION</u>			
5.1 Engagement with an Urban Aboriginal Population – Edmonton Police Service <i>(Attached)</i>		X	30 mins
5.2 University of Alberta – Research on Excessive Speed – Edmonton Police Service <i>(Attached)</i>	X		15 mins
6. <u>CHIEF’S REPORT</u>			30 mins
6.1 Project Watch Update		X	
6.2 Key Issues		X	
7. INPUT FROM THE PUBLIC		X	30 mins
8. CHAIR REPORT			5 mins
9. <u>COMMITTEE REPORTS</u>			10 mins
9.1 <u>GOVERNANCE COMMITTEE</u>			
9.2 <u>FINANCE/AUDIT COMMITTEE</u>			
9.3 <u>PROFESSIONAL STANDARDS COMMITTEE</u>			
10. EXEMPTIONS FROM CONSENT ITEMS			15 mins
11. EDMONTON POLICE COMMISSIONER INQUIRIES			10 mins

12. OTHER BUSINESS			10 mins
12.1 Canadian Association of Police Governance (CAPG) Update			
12.2 Alberta Association of Police Governance (AAPG) Update			
13. COMMISSIONER COMMENTS/CONCERNS/ COMMENDATIONS			5 mins
14. ADJOURNMENT			
NEXT MEETING: July 16, 2015			