

**EDMONTON POLICE COMMISSION
MINUTES OF PUBLIC MEETING**

**THURSDAY, MARCH 19, 2015
River Valley Room, Main Floor, City Hall
Edmonton, Alberta
6:15 P.M. – 7:35 P.M.**

PRESENT

*Chair S. Sandhu
Vice-Chair G. McCuaig
Commissioner D. Hudson
Commissioner K. Tamaklo
Commissioner J. Lilley
Commissioner K. MacKenzie
Councillor S. McKeen
Councillor M. Oshry*

*Mr. J. Rodgers
Ms. K. Carlson
Ms. H. Gulyas
Ms. C. Skaggs*

ABSENT

Commissioner C. Palmer

GUESTS

*A/Chief B. Simpson, Edmonton Police Service
Deputy Chief D. Campbell, Edmonton Police Service
Deputy Chief T. Harder, Edmonton Police Service
Inspector A. Murphy, Edmonton Police Service
Inspector D. Christoffel, Edmonton Police Service
Inspector P. Bruni-Bossio, Edmonton Police Service
Inspector G. Godziuk, Edmonton Police Service
Sergeant G. Jongejan, Edmonton Police Service
Mr. L. Snidal, Edmonton Police Service*

*Members of the Public (9)
Members of the Media (5)*

1. CALL TO ORDER

Chair Shami Sandhu called the meeting to order at 6:15 P.M.

2. **APPROVAL OF AGENDA**

MOVED Commissioner Tamaklo – Vice-Chair McCuaig
That the Agenda for the Commission’s March 19, 2015 Public Meeting be approved.

CARRIED UNANIMOUSLY

Absent for the Motion: Commissioner Palmer

3. **APPROVAL OF MINUTES – February 19, 2015**

MOVED Commissioner Hudson – Commissioner MacKenzie
That the Minutes for the Commission’s February 19, 2015 regular Public Meeting be approved.

CARRIED UNANIMOUSLY

Absent for the Motion: Commissioner Palmer

4. **CONSENT AGENDA**

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

CARRIED UNANIMOUSLY

Absent for the Motion: Commissioner Palmer

5. **PRESENTATION**

5.1 **2014 Edmonton Police Service Control Tactics Statistics**

Inspector Dave Christoffel, Professional Development Branch, presented the report and spoke on the

- Control tactics report process
- Use of force comparison
- Use of force complaints
- Control tactics 2013-2014 occurrences

Inspector Christoffel and Mr. Larry Snidal, Firearms Training Unit, responded to questions.

Chair Sandhu thanked Inspector Christoffel for the presentation.

5.2 **Continuity of Operations (COOP) Plan**

Inspector Gary Godziuk, Field Response Branch, introduced Sergeant Grant Jongejan, Service Project Continuity of Operations.

Sergeant Jongejan presented the report and spoke on the following:

- Historical concept of COOP
- Modern concept of COOP
- Special role of police
- What police deliver
- What COOP is based on

- *Key definitions*
- *Principles of incident command system utilized*
- *Operational condition model (OPCON)*
- *OPCON general status/facilities and infrastructure/communications and IT/staffing*
- *Area templates*
- *Current gaps*

A/Chief Brian Simpson thanked Inspector Godziuk, on behalf of the Service, for the work that has been done by his area with respect to COOP.

Chair Sandhu thanked Sergeant Jongejan for the presentation.

(Inspector Godziuk and Sergeant Jongejan left the meeting)

6. CHIEF'S REPORT

6.1 Key Issues

A/Chief Simpson thanked the City of Edmonton for its cooperation with the events held in Edmonton over the past week. He advised that the Service continues to work hard with community outreach. He reported that the recent downtown CAT Deployment was positive.

A/Chief Simpson introduced the Chief's 2015 Directional Statement and spoke briefly to some of the themes. Copies were available for distribution.

(BREAK 6:55pm – 7:10pm)

(Chair Sandhu left the meeting)

(Vice-Chair McCuaig assumed the Chair)

7. INPUT FROM THE PUBLIC

The following members of the public addressed the Commission.

- *Ms. Olympia Trenevski, General Manager, Edmonton City Centre, Oxford Properties Group*
- *Mr. Dean Wulf, Vice-President Leasing, PANGMAN Development Corporation*
- *Daryn Kemp, Sales and Business Development, Applied Colour*

Chair Gary McCuaig thanked the members of the public for addressing the Commission and bringing forward their concerns.

(Councillor McKeen left the meeting)

8. CHAIR REPORT

There was no report.

9. COMMITTEE REPORTS

9.1 GOVERNANCE COMMITTEE

There was no report.

9.2 FINANCE AND AUDIT COMMITTEE

There was no report.

9.3 PROFESSIONAL STANDARDS COMMITTEE

Chair McCuaig advised that of the extension requests brought forward to the Commission for approval at its March 19, 2015 closed meeting

- Extensions were not required on three files*
- Extension times were amended on four files*
- The changed time extensions and the remaining time extensions requested by Professional Standards Branch in its February, 2015 report, prepared for the Commission's March 19, 2015 Closed Meeting, were granted by the Commission as set out in the attached table "March 2015 PSB Extension Requests"*

10. EXEMPTIONS FROM CONSENT AGENDA

There were no exemptions from the Consent Agenda.

11. EDMONTON POLICE COMMISSIONER INQUIRIES

There were no Edmonton Police Commissioner inquiries.

12. OTHER BUSINESS

12.1 Canadian Association of Police Governance (CAPG) Update – Commissioner Cathy Palmer

Commissioner John Lilley spoke to the recent Economics of Policing Summit he, Commissioner Palmer and Mr. Joe Rodgers attended in Ottawa.

12.2 Alberta Association of Police Governance (AAPG) Update – Commissioner Derek Hudson

Commissioner Hudson advised that AAPG will be holding its 2015 Conference and Annual General Meeting in Calgary, April 11, 2015. He commended the positive turnout expected from the Commission.

13. COMMISSIONER COMMENTS/CONCERNS/COMMENDATIONS

Commissioner Keli Tamaklo congratulated the three Edmonton Police Service members who were nominated for Edmonton's Top 40 Under 40 recognition. This honour is given by Avenue Magazine to individuals under 40 who excel in their careers and give back to the community.

14. **ADJOURNMENT**

The meeting adjourned at 7:35 P.M.

CERTIFIED as being a record of the matters dealt with at the March 19, 2015 Public Meeting.

*Shami Sandhu, Chair
Edmonton Police Commission*

*Ms. Chris Skaggs
Secretary to the Commission*