



**EDMONTON POLICE COMMISSION
PUBLIC MEETING**

March 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 – February 19, 2015 (Attached) | X | | |
| 4. CONSENT AGENDA (Attached) | | | |
| 4.1 Edmonton Police Service Full Time Equivalent (FTE) Report | | X | |
| 4.2 2014 Edmonton Police Service Attrition Report for Sworn and Non-Sworn Employees | | X | |
| 4.3 Edmonton Police Commission Calendar of Upcoming Events | | X | |
| 5. PRESENTATION | | | |
| 5.1 2014 Edmonton Police Service Control Tactics Statistics (Attached) | | X | 30 mins |
| 5.2 Continuity of Operations Plan (Attached) | | X | 30 mins |
| 6. CHIEF'S REPORT | | | 5 mins |
| 6.1 Key Issues | | X | |
| 7. INPUT FROM THE PUBLIC | | X | 30 mins |
| 8. CHAIR REPORT | | | 5 mins |
| 9. COMMITTEE REPORTS | | | 10 mins |
| 9.1 GOVERNANCE COMMITTEE | | | |
| 9.2 FINANCE/AUDIT COMMITTEE | | | |
| 9.3 PROFESSIONAL STANDARDS COMMITTEE | | | |
| 9.3.1 Professional Standards Branch Monthly Report–February, 2015 (Attached) | | X | |
| 10. EXEMPTIONS FROM CONSENT ITEMS | | | 10 mins |
| 11. EDMONTON POLICE COMMISSIONER INQUIRIES | | | 10 mins |
| 12. OTHER BUSINESS | | | 5 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 | | | |

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| 13. COMMISSIONER COMMENTS/CONCERNS/ COMMENDATIONS | | | 5 mins |
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| 14. ADJOURNMENT | | | |
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| NEXT MEETING: April 16, 2015 | | | |