



**EDMONTON POLICE COMMISSION
PUBLIC MEETING**

April 16, 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 – March 19, 2015 <i>(Attached)</i>	X		
4. <u>CONSENT AGENDA</u> <i>(Attached)</i>			
4.1 Edmonton Police Service Financial Results for the Period Ending February 28, 2015		X	
4.2 Edmonton Police Service Full Time Equivalent (FTE) Report		X	
4.3 Reward Renewal – Rose DECOTEAU	X		
4.4 Professional Standards Branch Monthly Report-February, 2015	X		
4.5 <u>Law Enforcement Review Board (LERB) Decisions</u>		X	
4.5.1 Quaidoo-2015 Court of Appeal and 2014 LERB Decision			
5. <u>PRESENTATION</u>			
5.1 Office of Traffic Safety – Gerry Shimko			20 mins
5.2 Edmonton Police Service Promotion Process <i>(Attached)</i>			20 mins
6. <u>CHIEF’S REPORT</u>			60 mins
6.1 Edmonton Police Service Response Time and Dispatch Call Volumes – 2015 Q1 Results <i>(Attached)</i>		X	
6.2 Amendments to the 2015 Annual Policing Plan <i>(Attached)</i>		X	
6.3 Professional Standards Branch 2014 Annual Report <i>(Attached)</i>		X	
6.4 Key Issues		X	
7. INPUT FROM THE PUBLIC		X	30 mins
8. CHAIR REPORT			5 mins
8.1 Canadian Association of Police Governance Call for Nominations 2015-2016 <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 <u>PROFESSIONAL STANDARDS COMMITTEE</u>			
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: May 21, 2015			