



**EDMONTON POLICE COMMISSION
PUBLIC MEETING
September 17, 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 – July 16, 2015 <i>(Attached)</i>	X		
4. <u>CONSENT AGENDA</u> <i>(Attached)</i>			
4.1 Edmonton Police Commission Calendar of Upcoming Events		X	
4.2 Edmonton Police Service Financial Results for the Period Ending June 30, 2015		X	
4.3 Edmonton Police Service Financial Results for the Period Ending July 31, 2015		X	
4.4 Edmonton Police Service Full Time Equivalent (FTE) Report – June 30, 2015		X	
4.5 Edmonton Police Service Full Time Equivalent (FTE) Report - July 31, 2015		X	
4.6 Edmonton Police Commission Policy Manual	X		
4.7 Project Watch Report to Sept. 1, 2015 Executive Committee Meeting		X	
4.8 <u>Law Enforcement Review Board (LERB) Decisions</u>		X	
4.8.1 Memo to EPC re LERB Decision ##2015-014			
4.8.2 #2015-015			
4.8.3 #2015-016			
4.8.4 #2015-017			
4.8.5 #2015-018			
4.8.6 #2015-019			
4.8.7 #2015-020			
5. <u>PRESENTATION</u>			
5.1 Employee and Organizational Wellness Branch <i>(Attached)</i>		X	30 mins
6. <u>CHIEF’S REPORT</u>			45 mins
6.1 2015 Annual Policing Plan Public Initiatives Q2 Report <i>(Attached)</i>		X	
6.2 Edmonton Police Service Control Tactics Statistics 2015 January – June <i>(Attached)</i>		X	
6.3 Project Watch Update		X	
6.4 Key Issues		X	
7. <u>INPUT FROM THE PUBLIC</u>		X	30 mins
7.1 Edmonton Police Service Promotion Process – Tom Engel			
7.2 mumsDU – Petra Schulz			

7.3 Other Public Input			
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 Extension Requests <i>(Attached)</i>		X	
10. EXEMPTIONS FROM CONSENT AGENDA			10 mins
11. EDMONTON POLICE COMMISSIONER INQUIRIES			10 mins
12. OTHER BUSINESS			10 mins
12.1 Canadian Association of Police Governance (CAPG) Update		X	
12.2 Alberta Association of Police Governance (AAPG) Update		X	
13. COMMISSIONER COMMENTS/CONCERNS/ COMMENDATIONS			5 mins
14. ADJOURNMENT			
NEXT MEETING: October 22, 2015			