



**EDMONTON POLICE COMMISSION
PUBLIC MEETING
November 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			
1.1 Acknowledgement of Treaty Six Territory			
2. APPROVAL OF AGENDA	X		
3. APPROVAL OF MINUTES – October 22, 2015 <i>(Attached)</i>	X		
4. CONSENT AGENDA <i>(Attached)</i>			
4.1 Edmonton Police Commission Financial Results for the Period Ending September 30, 2015		X	
4.2 Edmonton Police Commission Budget – Q3 Report		X	
4.3 Edmonton Police Service Financial Results for the Period Ending September 30, 2015		X	
4.4 Edmonton Police Service Full Time Equivalent (FTE) Report		X	
4.5 Edmonton Police Commission Calendar of Upcoming Events		X	
4.6 <u>Law Enforcement Review Board (LERB) Decisions</u>		X	
4.6.1 #2015-025			
5. PRESENTATION			
5.1 Heavy Users of Service (HUoS) – Edmonton Police Service <i>(Attached)</i>		X	30 mins
5.2 Interfaith Leaders Database and Religious Network – Chaplain Peck, Edmonton Police Service <i>(Attached)</i>		X	30 mins
6. CHIEF'S REPORT			30 mins
6.1 2015 Annual Policing Plan Public Initiatives Q3 Report <i>(Attached)</i>		X	
6.2 Project Watch Update		X	
6.3 Key Issues		X	
7. INPUT FROM THE PUBLIC		X	30 mins
8. CHAIR REPORT			5 mins
8.1 Edmonton Police Commission 2016 Meeting Dates <i>(Attached)</i>	X		
9. COMMITTEE REPORTS			15 mins
9.1 <u>GOVERNANCE COMMITTEE</u>			
9.2 <u>FINANCE/AUDIT COMMITTEE</u>			
9.3 <u>PROFESSIONAL STANDARDS COMMITTEE</u>			
9.3.1 Professional Standards Branch Extension Requests		X	
10. EXEMPTIONS FROM CONSENT AGENDA			20 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	X		
NEXT MEETING: December 17, 2015			