



**EDMONTON POLICE COMMISSION  
PUBLIC MEETING  
October 20, 2016  
1:00 P.M. – 3:00 P.M.  
River Valley Room, Main Floor, City Hall  
Edmonton, Alberta**

| <u>AGENDA ITEM</u>  | Decision | Discussion | Info | Time    |
|---|----------|------------|------|---------|
| <b>1. CALL TO ORDER</b>   |          |            |      |         |
| <b>1.1 Acknowledgement of Treaty Six Territory</b>  |          |            |      |         |
| <b>2. APPROVAL OF AGENDA</b>  | X        |            |      |         |
| <b>3. APPROVAL OF MINUTES – September 22, 2016 (Attached)</b>                                   | X        |            |      |         |
| <b>4. <u>CONSENT AGENDA</u> (Attached)</b>  |          |            |      |         |
| <b>4.1</b> Edmonton Police Commission Financial Results for the Period Ending August 31, 2016   |          |            | X    |         |
| <b>4.2</b> Edmonton Police Service Financial Results for the Period Ending August 31, 2016      |          |            | X    |         |
| <b>4.3</b> Professional Standards Branch Q3 Report  |          |            | X    |         |
| <b>4.4</b> Project Watch Update   |          |            | X    |         |
| <b>4.5</b> City Charters  |          |            | X    |         |
| <b>5. INPUT FROM THE PUBLIC</b>   |          |            |      | 30 mins |
| <b>6. <u>PRESENTATION</u></b>   |          |            |      |         |
| <b>6.1</b> Somali Experience in Alberta – Dr. Sandra Bucerius (Attached)                        |          |            | X    | 20 mins |
| <b>7. <u>CHIEF REPORT</u></b>   |          |            |      | 30 mins |
| <b>7.1</b> Occupational Health and Safety Audit Results (Attached)                              |          |            | X    |         |
| <b>7.2</b> Approve Table of Rewards and Renew Rewards Set to Expire in October, 2016 (Attached) | X        |            |      |         |
| <b>7.3</b> Key Issues   |          |            | X    |         |
| <b>8. EXECUTIVE DIRECTOR REPORT</b>   |          |            |      | 5 mins  |
| <b>9. <u>COMMITTEE REPORTS</u></b>  |          |            |      | 5 mins  |
| <b>9.1 <u>GOVERNANCE COMMITTEE</u></b>  |          |            | X    |         |
| <b>9.2 <u>FINANCE/AUDIT COMMITTEE</u></b>   |          |            | X    |         |
| <b>9.3 <u>PROFESSIONAL STANDARDS COMMITTEE</u></b>  |          |            |      |         |
| <b>9.3.1</b> Professional Standards Branch September 2016 Extension Requests (Attached)         |          |            | X    |         |
| <b>10. EXEMPTIONS FROM CONSENT AGENDA</b>   |          | X          |      | 5 mins  |

|   |   |   |   |        |
|---|---|---|---|--------|
| <b>11. EDMONTON POLICE COMMISSIONER INQUIRIES</b>                   |   | X |   | 5 mins |
|   |   |   |   |        |
| <b>12. OTHER BUSINESS</b>   |   |   |   | 5 mins |
| <b>12.1</b> Canadian Association of Police Governance (CAPG) Update |   |   | X |        |
| <b>12.2</b> Alberta Association of Police Governance (AAPG) Update  |   |   | X |        |
| <b>12.3</b> REACH Update  |   |   | X |        |
|   |   |   |   |        |
| <b>13. COMMISSIONER COMMENTS/CONCERNS/<br/>COMMENDATIONS</b>        |   | X |   | 5 mins |
|   |   |   |   |        |
| <b>14. ADJOURNMENT</b>  | X |   |   |        |
|   |   |   |   |        |
| <b>NEXT MEETING: November 17, 2016</b>                              |   |   |   |        |