



**EDMONTON POLICE COMMISSION
PUBLIC MEETING**

January 21, 2016

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			
1.2 Introduction of Edmonton Police Commission Chair and Vice-Chair		X	
1.3 Introduction of New Edmonton Police Commission Members		X	
2. APPROVAL OF AGENDA	X		
3. APPROVAL OF MINUTES – November 19, 2015	X		
4. <u>CONSENT AGENDA</u> <i>(Attached)</i>			
4.1 Edmonton Police Commission Financial Results for the Period Ending November 30, 2015		X	
4.2 Edmonton Police Service Financial Results for the Period Ending October 31, 2015		X	
4.3 Edmonton Police Service Financial Results for the Period Ending November 30, 2015		X	
4.4 <u>Law Enforcement Review Board (LERB) Decisions</u>		X	
4.4.1 #2015-028			
4.4.2 #2015-030			
4.4.3 #2015-032			
5. <u>PRESENTATION</u>			
5.1 Motorcycle Noise Enforcement <i>(Attached)</i>		X	30 mins
6. <u>CHIEF'S REPORT</u>			60 mins
6.1 Edmonton Police Service Response Time and Dispatch Call Volumes – Semi-Annual Report <i>(Attached)</i>		X	
6.2 2015 Homicide Statistics <i>(Attached)</i>		X	
6.3 2016 Edmonton Police Service Citizen Survey <i>(Attached)</i>		X	
6.4 Body Worn Video Program Update <i>(Attached)</i>		X	
6.5 Project Watch Update		X	
6.6 Key Issues		X	
7. INPUT FROM THE PUBLIC		X	30 mins
8. CHAIR REPORT			10 mins
8.1 Appointment of Commission Members to Standing Committees - 2016	X		

8.2 Alberta Association of Police Governance (AAPG) Annual General Meeting Notice and Call for Nominations 2016	X		
9. COMMITTEE REPORTS			10 mins
9.1 GOVERNANCE COMMITTEE			
9.2 FINANCE/AUDIT COMMITTEE			
9.3 PROFESSIONAL STANDARDS COMMITTEE			
9.3.1 2015 Q4 Report <i>(Attached)</i>		X	
9.3.2 January 2016 Extension Requests <i>(Attached)</i>		X	
10. EXEMPTIONS FROM CONSENT AGENDA			15 mins
11. EDMONTON POLICE COMMISSIONER INQUIRIES			10 mins
12. OTHER BUSINESS			10 mins
12.1 Canadian Association of Police Governance (CAPG) Update			
12.2 Alberta Association of Police Governance (AAPG) Update			
13. COMMISSIONER COMMENTS/CONCERNS/COMMENDATIONS			5 mins
14. ADJOURNMENT			
NEXT MEETING: February 18, 2016			