



**EDMONTON POLICE COMMISSION
PUBLIC MEETING**

June 16, 2016

1:00 P.M. – 3:00 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 – May 19, 2016 (Attached)	X		
4. <u>CONSENT AGENDA</u> (Attached)			
4.1 Edmonton Police Commission Financial Results for the Period Ending April 30, 2016		X	
4.2 Edmonton Police Service Financial Results for the Period Ending April 30, 2016		X	
5. INPUT FROM THE PUBLIC		X	15 mins
6. <u>PRESENTATION</u>			
6.1 Office of Traffic Safety (Attached)		X	25 mins
6.2 Early Intervention Program (Attached)		X	25 mins
7. <u>CHIEF'S REPORT</u>			25 mins
7.1 2015 Criminal Flight Report (Attached)		X	
7.2 Edmonton Police Service Budget Consultations (Attached)		X	
7.3 Key Issues		X	
8. EXECUTIVE DIRECTOR REPORT			5 mins
8.1 Edmonton Police Commission Meeting Structure (Attached)		X	
9. COMMITTEE REPORTS			5 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 – May, 2016 Extension Requests (Attached)		X	
10. EXEMPTIONS FROM CONSENT AGENDA			5 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 <i>(Attached)</i>		X	
12.3 REACH Update		X	
13. COMMISSIONER COMMENTS/CONCERNS/ COMMENDATIONS			5 mins
14. ADJOURNMENT			
NEXT MEETING: July 21, 2016			

Bring Forward Items – Current Meeting

1. Calendar of Upcoming Events
Bi-Monthly Report

2. OTS-EPS 2011-2015 Joint Traffic Safety Plan Update
(Nov.28/2011) Joe advised that he will ask Gerry Shimko to come to the March, 2012 EPC meeting to provide an update on the Plan. He advised that there is no reason to provide a quarterly report as it will be part of the Service's APP – therefore only annual reports are required from OTS.
(June 8/2012) In discussion with Joe (and as per his EPC Strategic Operational Plan) the Joint Traffic Safety Plan will be brought forward to the EPC on a semi-annual and annual basis. The EPC held its Commission meetings in April/2012 at the OTS – at which time the semi-annual plan update came forward. The annual plan update will come forward to the EPC in January. Future reports are due as follows:
Due:
January (JR talking with EPS re this as EPS may be taking it over) Deferred to Feb. mtg. (Feb.19/14 further deferred to April EPC Mtg. Deferred by Joe to July. Further deferred by Joe (June.23.14) to September. September. Further deferred to Oct. Meeting by Joe (July 28/14 Agenda Review Mtg.). Further deferred to Nov. Meeting by Joe (Oct.2/2014).
(Oct.23/2014-EPC Staff Mtg.) Further deferred by Joe to Jan./2015 meeting as he is discussing this with Gerry Shimko. (Jan.7/2015) Further deferred by Joe to the Mar./2015 meeting.
(Email Mar11/15) Gerry Shimko deferred to Apr./2015 meeting.
2015 EPC Operational Plan states that OTS be invited to present to the Commission at least annually. Report came forward to April, 2015 EPC Public Meeting.
Next report due April, 2016. Deferred by Joe Rodgers to May, 2016 meeting.
Deferred to June, 2016. Karen C. contacting Gerry Shimko to confirm.

3. REACH Update
(#13.2-EPC Jan.21/2016 Public Mtg.) John Lilley to update the EPC after each REACH Meeting.
Reports Due-2016 REACH Meeting Schedule:
March
May
June
Sept.
Nov.