

**EDMONTON POLICE COMMISSION
MINUTES OF PUBLIC MEETING**

**THURSDAY, MAY 19, 2016
Heritage Room, Main Floor, City Hall
Edmonton, Alberta
12:00 P.M. – 1:55 P.M.**

PRESENT

*Chair C. Palmer
Vice-Chair J. Lilley
Commissioner G. McCuaig
Commissioner D. Hudson
Commissioner K. Tamaklo
Commissioner K. MacKenzie
Commissioner M. Ruth
Commissioner L. Hawn
Commissioner T. O'Brien
Councillor M. Oshry*

*Ms. B. Bokenfohr
Ms. K. Carlson
Ms. H. Gulyas
Ms. C. Skaggs*

ABSENT

*Councillor S. McKeen
Mr. J. Rodgers*

GUESTS

*A/Chief B. Simpson, Edmonton Police Service
Deputy Chief T. Harder, Edmonton Police Service
Mr. B. Roberts, Edmonton Police Service
Inspector A. Murphy, Edmonton Police Service
Superintendent D. Jubinville, Edmonton Police Service
Inspector D. Christoffel, Edmonton Police Service
Inspector K. Brezinski, Edmonton Police Service
Inspector D. Jones, Edmonton Police Service
Ms. L. MacAllister, Edmonton Police Service
Ms. J. Graham, Edmonton Police Service
Mr. A. Lejeune, Edmonton Police Service
Mr. C. Schafer, Edmonton Police Service
Mr. D. Schneider, Edmonton Police Service*

*Members of the Public (12)
Members of the Media (6)*

1. CALL TO ORDER

Chair Cathy Palmer called the meeting to order at 12:00 P.M. and welcomed everyone.

1.1 Acknowledgement of Treaty Six Territory

She opened the meeting with the following acknowledgement:

“We begin by acknowledging the traditional land on which we are gathered today which is Treaty 6 Territory. We would like to acknowledge and thank the diverse indigenous people whose ancestors footsteps have marked this territory for centuries such as: Cree, Dene, Saulteaux, Blackfoot, Nakota Sioux, as well as Metis and Inuit. It is a welcoming place for all people who come from around the world to share Edmonton as a home. Together we call upon all of our collective honoured traditions and spirits to work in building a great city for today and future generations.”

2. APPROVAL OF AGENDA

MOVED *Commissioner Tamaklo – Commissioner Ruth*
That the Agenda for the Commission’s May 19, 2016 Public Meeting be approved.

CARRIED UNANIMOUSLY

Absent for the Meeting: *Councillor McKeen*

3. APPROVAL OF MINUTES – March 17, 2016

MOVED *Commissioner Hudson – Commissioner MacKenzie*
That the Minutes for the Commission’s March 17, 2016 regular Public Meeting be approved.

CARRIED UNANIMOUSLY

Absent for the Meeting: *Councillor McKeen*

4. CONSENT AGENDA

MOVED *Commissioner McCuaig – Commissioner Hawn*
That all Consent Agenda Items be received for information.

CARRIED UNANIMOUSLY

Absent for the Meeting: *Councillor McKeen*

5. PRESENTATION

5.1 2016 Edmonton Police Service Citizen Survey Results

Mr. Andrew Lejeune, Strategic Analyst, Strategic Planning Evaluation and Research Unit, Edmonton Police Service, presented the report. He advised that most of the results saw an improvement from 2014.

ACTION BY

He provided background on the survey and advised that the on-line survey results will come forward to the Commission in July.

EPS

He spoke to

- *Contact with the Edmonton Police Service*
- *Victimization*
- *Neighbourhood and City Issues*
- *Perceptions of Safety*
- *Overall View of the Edmonton Police Service*
- *Recommendations for Improved Services*
- *Edmonton Police Commission Awareness*

A/Chief Brian Simpson, Deputy Chief Tony Harder, Brian Simpson and David Schneider responded to questions.

Commissioner Gary McCuaig asked if other Canadian Police Services conduct citizen surveys. Mr. Lejeune advised that he is aware of some, but will look into this and provide a copy of those surveys to the Commission. Commission members agreed the surveys do not have to come back to a Commission meeting and can be provided to Commission members, for information, through email.

EPS

Commissioner Keli Tamaklo advised that the Service has asked for Commission approval of the 2016 Edmonton Police Service Citizen Survey Results; however, the Governance Committee felt that the results did not require approval and could be received for information. He left the decision with the Commission.

Commission members unanimously accepted the 2016 Edmonton Police Service Citizen Survey Results for information.

Chair Palmer thanked Mr. Lejeune for his presentation.

6. CHIEF'S REPORT

6.1 Edmonton Police Service 2016 Annual Policing Plan (APP)

6.1.1 Public Initiatives – Q1 Report

Mr. Cal Schafer, Strategic Analyst, Strategic Planning Evaluation and Research Unit, Edmonton Police Service, spoke on each of the initiatives and their target status.

Commission members provided their comments and suggestions for future reporting.

A/Chief Simpson and Deputy Chief Harder responded to questions.

Commission members unanimously accepted the report for information.

Chair Palmer thanked Mr. Schafer for his report.

6.1.2 Crime Prevention Strategy and 2016 APP

Mr. Schafer spoke to the report and the Service's recommendation.

MOVED *Commissioner Tamaklo – Commissioner Hudson
That the Commission approve the Edmonton Police
Service's recommendation to not continue with the 2016
Annual Policing Plan Initiative #12 – Crime Prevention
Strategy.*

CARRIED UNANIMOUSLY

Absent for the Meeting: *Councillor McKeen*

6.2 Professional Standards Branch 2015 Annual Report

Inspector Kevin Brezinski presented the report.

*Vice-Chair John Lilley commended the work of the Professional Standards
Committee with respect to concluding complaints.*

6.3 Attrition for Members in Recruit Training

*Superintendent Denis Jubinville, Human Resources Division, presented the
Service's response to the information requested by the Commission. He
spoke to the recruit selection process and ability to evaluate recruits.*

*Superintendent Jubinville and Superintendent Dave Christoffel responded to
questions.*

*Commissioner Derek Hudson questioned the factors attributed to the
increase in attrition rate for the Edmonton Police Service over other
Canadian Police Services. Superintendent Jubinville advised that the
Service will do a more complete analysis and bring back a more in-depth
report to the Commission.*

EPS

MOVED *Commissioner Tamaklo – Commissioner Hawn
That the Service bring back a more detailed report on attrition for
members in recruit training to the July, 2016 Governance Committee
Meeting.*

EPS

CARRIED UNANIMOUSLY

Absent for the Meeting: *Councillor McKeen*

6.4 Key Issues

*A/Chief Brian Simpson spoke on the Service's participation in response to
the fires in Ft. McMurray, both in Ft. McMurray and in Edmonton.*

7. EXECUTIVE DIRECTOR REPORT

There was no report.

8. **INPUT FROM THE PUBLIC**

The following members of the public addressed the Commission:

- Ms. Susan Holtby
- Mr. Mahamad Accord
- Mr. Mohamed Mohamud Ahmed
- Mr. Eniafa Ayodeji Daniel

9. **CHAIR REPORT**

Chair Palmer advised that she participated in the CAPG Advocacy Days at Parliament Hill in early May.

10. **COMMITTEE REPORTS**

10.1 **GOVERNANCE COMMITTEE**

Commissioner Keli Tamaklo advised that Items #4.6, #5.1 and #6.1.2 were discussed at the May Governance Committee meeting.

10.2 **FINANCE AND AUDIT COMMITTEE**

Commissioner Derek Hudson advised that the first quarterly financial reports and Edmonton Police Service Full Time Equivalent Report, in the Consent Agenda, were discussed at the May Finance & Audit Committee Meeting.

10.3 **PROFESSIONAL STANDARDS COMMITTEE**

Commissioner Gary McCuaig advised that Professional Standards Committee met on May 17, 2016 to discuss the May 2016 Professional Standards Branch extension requests for recommendation and Commission approval at its May 19, 2016 closed meeting.

11. **EXEMPTIONS FROM CONSENT AGENDA**

There were no exemptions from the Consent Agenda.

12. **EDMONTON POLICE COMMISSIONER INQUIRIES**

There were no Commissioner Inquiries.

13. **OTHER BUSINESS**

13.1 **Canadian Association of Police Governance (CAPG) Update**

Chair Palmer provided her update under the Chair Report.

ACTION BY

13.2 Alberta Association of Police Governance (AAPG) Update

Commissioner Tim O'Brien advised that the AAPG Conference and Annual General Meeting (AGM) were held April 22-23, 2016. The minutes from the AGM will come to the Commission's June, 2016 meeting for information.

13.3 REACH Board

Vice-Chair Lilley reported on the REACH Meeting that was held June 9, 2016.

14. COMMISSIONER COMMENTS/CONCERNS/COMMENDATIONS

There were no Commissioner comments/concerns/commendations.

15. ADJOURNMENT

The meeting adjourned at 1:55 P.M.

CERTIFIED as being a record of the matters dealt with at the May 19, 2016 Public Meeting.

*Cathy Palmer, Chair
Edmonton Police Commission*

*Ms. Chris Skaggs
Secretary to the Commission*