

**EDMONTON POLICE COMMISSION
MINUTES OF PUBLIC MEETING**

**THURSDAY, OCTOBER 22, 2015
River Valley Room, Main Floor, City Hall
Edmonton, Alberta
6:00 P.M. – 7:00 P.M.**

PRESENT

*Chair S. Sandhu
Vice-Chair G. McCuaig
Commissioner D. Hudson
Commissioner K. Tamaklo
Commissioner J. Lilley
Councillor M. Oshry*

*Mr. J. Rodgers
Ms. K. Carlson
Ms. C. Skaggs*

ABSENT

*Commissioner C. Palmer
Commissioner K. MacKenzie
Councillor S. McKeen*

GUESTS

*A/Chief D. Campbell, Edmonton Police Service
Deputy Chief B. Simpson, Edmonton Police Service
Deputy Chief T. Harder, Edmonton Police Service
Staff Sergeant J. Clover, Edmonton Police Service
Ms. D. Munro, Edmonton Police Service
Ms. P. Shepard, Edmonton Police Service*

*Members of the Public (4)
Members of the Media (6)*

1. CALL TO ORDER

Chair Shami Sandhu called the meeting to order at 6:00 P.M.

2. APPROVAL OF AGENDA

MOVED *Commissioner Lilley – Vice-Chair McCuaig
That the Agenda for the Commission's October 22, 2015 Public Meeting be approved.*

CARRIED UNANIMOUSLY

Absent for the Motion: *Commissioner Palmer, Commissioner MacKenzie, Councillor
Mckeen*

3. **APPROVAL OF MINUTES – September 17, 2015**

MOVED Commissioner Lilley – Commissioner Tamaklo

That the Minutes for the Commission's September 17, 2015 regular Public Meeting be approved.

CARRIED UNANIMOUSLY

Absent for the Motion: Commissioner Palmer, Commissioner MacKenzie, Councillor Mckeen

4. **CONSENT AGENDA**

MOVED Commissioner Hudson – Councillor Oshry

That all Consent Agenda Items be accepted for information.

CARRIED UNANIMOUSLY

Absent for the Motion: Commissioner Palmer, Commissioner MacKenzie, Councillor Mckeen

5. **PRESENTATION**

5.1 **Employee and Organizational Wellness Branch – Edmonton Police Service**

Ms. Donna Munro, Director, Employee and Organizational Wellness Branch, introduced Ms. Penny Shepard, Occupational Health and Safety Consultant, Health, Safety and Disability Management Section, Edmonton Police Service.

Ms. Munro presented on the

- *Health, Safety and Disability Team Role within EPS*
- *Occupational Health and Safety (OHS) within EPS*
- *2015 Internal OHS Audit Results*
- *Next Steps*

Ms. Munro and Ms. Shepard responded to questions.

Chair Sandhu thanked Ms. Munro for the presentation.

6. **CHIEF'S REPORT**

6.1 **Project Watch Update**

Deputy Chief Tony Harder reported that Project Watch started in 2013 as a result of the unhealthy living conditions in some of Edmonton's West End motels. The Service developed a relationship with various agencies and organizations to deal with the problem and improve the conditions. He spoke on the effective work being done by Project Watch.

Deputy Chief Harder responded to questions.

Commissioner Keli Tamaklo recognized and commended the Service for its leadership with this initiative.

ACTION BY

6.2 On-Line Crime Reporting

Deputy Chief Harder advised that this has been an Edmonton Police Service initiative since April, 2013. It is a service delivery program allowing citizens to report on-line. There have been 729 on-line reports year-to-date since 2014.

6.3 Key Issues

A/Chief Danielle Campbell advised that the Service has received over 10,000 calls for service (8.3%) year-to-date compared to 2014, which is an indication of the busy workload.

She explained the process and response time when high and low priority calls are received.

7. INPUT FROM THE PUBLIC

7.1 *Ms. Margaret Saunter addressed the Commission.*

7.2 *Ms. Ruth Daney addressed the Commission.*

8. CHAIR REPORT

Chair Sandhu commended the Service for its involvement with the Spider Mabel Event.

9. COMMITTEE REPORTS

9.1 GOVERNANCE COMMITTEE

There was no report.

9.2 FINANCE AND AUDIT COMMITTEE

There was no report.

9.3 PROFESSIONAL STANDARDS COMMITTEE

Vice-Chair Gary McCuaig advised that the Committee will meet in November, 2015.

10. EXEMPTIONS FROM CONSENT AGENDA

There were no exemptions from the Consent Agenda.

11. EDMONTON POLICE COMMISSION INQUIRIES

There were no inquiries.

12. OTHER BUSINESS

12.1 Canadian Association of Police Governance (CAPG) Update – Commissioner Cathy Palmer

There was no report.

12.2 Alberta Association of Police Governance (AAPG) Update – Commissioner Derek Hudson

Commissioner Hudson advised that AAPG is writing a letter to the Minister expressing its concern with respect to funding for ALERT.

13. COMMISSIONER COMMENTS/CONCERNS/COMMENDATIONS

There were no Commissioner comments/concerns/commendations.

14. ADJOURNMENT

The meeting adjourned at 7:00 P.M.

CERTIFIED as being a record of the matters dealt with at the October 22, 2015 Public Meeting.

*Shami Sandhu, Chair
Edmonton Police Commission*

*Ms. Chris Skaggs
Secretary to the Commission*