



**EDMONTON POLICE COMMISSION
PUBLIC MEETING**

February 18, 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 | | | |
| 2. APPROVAL OF AGENDA | X | | |
| 3. APPROVAL OF MINUTES – January 21, 2016 <i>(Attached)</i> | X | | |
| 4. <u>CONSENT AGENDA</u> <i>(Attached)</i> | | | |
| 4.1 Edmonton Police Commission Financial Report for the Period Ending December 31, 2015 | | X | |
| 4.2 2015 EPC Budget – Q4 Report | | X | |
| 4.3 Edmonton Police Service Financial Report for the Period Ending December 31, 2015 | | X | |
| 4.4 2016 Performance Reporting and 2016-2018 Budget and Planning Activities | | X | |
| 4.5 Edmonton Police Service Quarterly Full Time Equivalent Report | | X | |
| 4.6 Calendar of Upcoming Events | | X | |
| 4.7 Memo to Edmonton Police Commission re Sobieh LERB Decision | | X | |
| 4.8 Edmonton Police Commission 2016 Work Plan | X | | |
| 4.9 <u>Law Enforcement Review Board (LERB) Decisions</u> | | X | |
| 4.9.1 #2016-001 | | | |
| 4.9.2 #2016-002 | | | |
| 4.9.3 #2016-003 | | | |
| 5. <u>PRESENTATION</u> | | | |
| 5.1 Truth and Reconciliation Commission and Implications for Edmonton Police Service <i>(Attached)</i> | | X | 30 mins |
| 5.2 Mental Health of Police Officers – Vancouver Police Department (VPD) Survey <i>(Attached)</i> | | X | 30 mins |
| 5.3 International Association of Chiefs of Police (IACP) <i>(Attached)</i> | | X | 30 mins |
| 6. <u>CHIEF’S REPORT</u> | | | 30 mins |
| 6.1 Edmonton Police Service 2015 Annual Policing Plan Public Initiatives – Q4 Report <i>(Attached)</i> | | X | |
| 6.2 Key Issues | | X | |
| 7. INPUT FROM THE PUBLIC | | | 30 mins |
| 8. CHAIR REPORT | | | 5 mins |

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| 9. EXECUTIVE DIRECTOR REPORT | | | 5 mins |
| 10. COMMITTEE REPORTS | | | 5 mins |
| 10.1 GOVERNANCE COMMITTEE | | | |
| 10.2 FINANCE/AUDIT COMMITTEE | | | |
| 10.3 PROFESSIONAL STANDARDS COMMITTEE | | | |
| 11. EXEMPTIONS FROM CONSENT AGENDA | | | 15 mins |
| 12. EDMONTON POLICE COMMISSIONER INQUIRIES | | | 10 mins |
| 12.1 Duty to Intervene Policy | | X | |
| 13. OTHER BUSINESS | | | 5 mins |
| 13.1 Canadian Association of Police Governance (CAPG) Update | | X | |
| 13.2 Alberta Association of Police Governance (AAPG) Update | | X | |
| 14. COMMISSIONER COMMENTS/CONCERNS/ COMMENDATIONS | | | 5 mins |
| 15. ADJOURNMENT | | | |
| NEXT MEETING: March 17, 2016 | | | |