



DRAFT #3
July 11, 2016

**EDMONTON POLICE COMMISSION
 PUBLIC MEETING
 July 21, 2016
 1:00 P.M. – 3:00 P.M.
 River Valley Room, Main Floor, City Hall
 Edmonton, Alberta**

<u>AGENDA ITEM</u>	Decision	Discussion	Info	Time
1. CALL TO ORDER				
1.1 Acknowledgement of Treaty Six Territory				
1.2 Protocol Item			X	
2. APPROVAL OF AGENDA	X			
3. APPROVAL OF MINUTES – June 16, 2016 (Attached)	X			
4. CONSENT AGENDA (Attached)				
4.1 Edmonton Police Commission Financial Results for the Period Ending May 31, 2016			X	
4.2 Edmonton Police Service Financial Results for the Period Ending May 31, 2016			X	
4.3 2016 Reporting and 2017-2019 Budget and Planning Calendar			X	
4.4 Recruit Training Attrition			X	
4.5 Edmonton Police Service 2016 Citizen Survey Data Comparison			X	
4.6 Professional Standards Branch 2016 Q2 Report			X	
4.7 Calendar of Upcoming Events			X	
5. INPUT FROM THE PUBLIC				30 mins
6. CHIEF'S REPORT				60 mins
6.1 2016 Q2 Edmonton Police Service Response Time and Dispatch Call Volumes (Attached)			X	
6.2 Project Watch Update Quarterly Update (March – May, 2016) (Attached)			X	
6.3 Key Issues			X	
7. CHAIR REPORT				5 mins
8. EXECUTIVE DIRECTOR'S REPORT				5 mins
8.1 Project Watch Reporting Clarification	X	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>				

10. EXEMPTIONS FROM CONSENT AGENDA		X		5 mins
11. EDMONTON POLICE COMMISSIONER INQUIRIES		X		5 mins
12. OTHER BUSINESS				5 mins
12.1 Canadian Association of Police Governance (CAPG) Update - Commissioner Cathy Palmer			X	
12.1.1 2016 CAPG Resolutions Submitted (Attached)	X	X		
12.2 Alberta Association of Police Governance (AAPG) Update - Commissioner Derek Hudson			X	
13. COMMISSIONER COMMENTS/CONCERNS/ COMMENDATIONS		X		5 mins
14. ADJOURNMENT	X			
NEXT MEETING: September 22, 2016				

Bring Forward Items – Current Meeting

1. Calendar of Upcoming Events
 Bi-Monthly Report

2. Response Time and Dispatch Call Volumes (P1 to P5 Dispatched Calls and Response Times) Report (Review of All Priorities of Dispatched Calls)
 (Email: Dec.20/13 from Brian Roberts to Joe) Report to come to Feb. closed meeting from Brian Roberts.
 (Email: Jan.31/14 from Brian Roberts) Deferred to the April, 2014 meeting, at which time it will come forward from the EPS to the EPC as a Quarterly Report.
Reports Due:
 2014 Q4 – January, 2015 (Dec.9/14 Cindy Silver called to say this report won't be ready until the Feb. EPC Mtg.)
 2015 Q1 – April, 2015 (Deferred from Apr. Closed Mtg. to Public Mtg.)
 2015 Q2 – July, 2015
 (#6.1-EPC Public Mtg. July 16/2015) Future reports to come forward on a semi-annual basis.
Reports Due:
 January (July –Dec)
 July (January-June)

3. Project Watch
 (5.1 Apr.16/2015 EPC Closed Mtg.) This item to come to the commission as a **monthly** update.
 (not on list of EPS reports to EPC because it is not long term)
 (#6.1-May.21/2015 In Camera Mtg.) The EPC asked that this report be a **standing item** on the public meeting agenda (as it is on the closed meeting agenda).
 (#5.2-Apr.16/2015 EPC Closed Mtg.) Further presentation to come to EPC either pre or post-summer re where Service is going and resource issue.
 (Agenda Review Mtg. Nov.2/2015) Coming to December EPC Closed Mtg. as per Lesley MacAllister (Office of the Chief)
 (Agenda Review Mtg. Nov.23/2015) May just be an update if presentation is not available.
 (#6.5 EPC Jan.21/2016 Public Mtg.) Members agreed this update to the Commission would be changed from monthly to quarterly reporting.
 (#8.1 May 19/2016 EPC Closed Mtg.) Reporting for this will no longer go forward to the closed meeting. It will come to the **EPC public meeting** as follows until reporting is no longer required. (on list of EPS reports to EPC)
Reports Due:

April (Written Report on Consent Agenda Only)

July *(Written Report on Consent Agenda – Verbal Report under Chief's Report)*

Oct (Written Report on Consent Agenda Only)

January (Written Report on Consent Agenda – Verbal Report under Chief's Report)