



**EDMONTON POLICE COMMISSION
PUBLIC MEETING
November 17, 2016
1:00 P.M. – 2:30 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 Items				
1.2.1 Crime Free Multi-Housing Program Celebrates 300 th Property Certification			X	
1.2.2 Edmonton Police Service Award for Work with Indigenous Community – Wolf Award			X	
1.2.3 Curb the Danger 10 Year Anniversary			X	
2. APPROVAL OF AGENDA	X			
3. APPROVAL OF MINUTES – October 20, 2016 <i>(Attached)</i>	X			
4. CONSENT AGENDA <i>(Attached)</i>				
4.1 Edmonton Police Commission Financial Results for the Period Ending September 30, 2016			X	
4.2 Edmonton Police Commission 2016 Budget – Q3 Report			X	
4.3 Edmonton Police Service Financial Results for the Period Ending September 30, 2016			X	
4.4 EPS Q3 Full Time Equivalent Report			X	
4.5 Calendar of Upcoming Events			X	
<i>Note: Items to be Exempted are to be Identified to the EPC Chair by November 15, 2016, 5:00 P.M.</i>				
5. INPUT FROM THE PUBLIC				30 mins
6. PRESENTATION				
6.1 Responsible Hospitality Industry Association			X	10 mins
7. CHIEF REPORT				30 mins
7.1 Q3 2016 Annual Policing Plan: Public Initiatives <i>(Attached)</i>	X			
7.2 Key Issues			X	
8. CHAIR REPORT				10 mins
8.1 2017 Edmonton Police Commission Regular Meeting Dates <i>(Attached)</i>	X			
8.2 2017 Edmonton Police Commission Meeting Format	X			
8.3 Edmonton Police Commission Office Hours During Christmas Holidays			X	

