

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

AGENDA ITEM	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			X	
Property Certification				
1.2.2 Edmonton Police Service Award for Work with			X	
Indigenous Community – Wolf Award				
1.2.3 Curb the Danger 10 Year Anniversary			X	
2. APPROVAL OF AGENDA	X			
3. APPROVAL OF MINUTES – October 20, 2016 (Attached)	X			
4. CONSENT AGENDA (Attached)				
4.1 Edmonton Police Commission Financial Results for the Period			X	
Ending September 30, 2016				
4.2 Edmonton Police Commission 2016 Budget – Q3 Report			X	
4.3 Edmonton Police Service Financial Results for the Period			X	
Ending September 30, 2016				
4.4 EPS Q3 Full Time Equivalent Report			X	
4.5 Calendar of Upcoming Events			X	
Note: Items to be Exempted are to be Identified to the EPC Chair by				
November 15, 2016, 5:00 P.M.				
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 (Attached)	X			
7.2 Key Issues			X	
8. CHAIR REPORT				10 mins
8.1 2017 Edmonton Police Commission Regular Meeting	X			10 111113
Dates (Attached)	Λ			
8.2 2017 Edmonton Police Commission Meeting Format	X			
8.3 Edmonton Police Commission Office Hours During	11		X	
Christmas Holidays	İ			

9. COMMITTEE REPORTS				10 mins
9.1 GOVERNANCE COMMITTEE			X	
9.1.1 EPC Policy #5.9 – Support of Other Organizations	X			
(Attached)				
9.2 FINANCE/AUDIT COMMITTEE			X	
9.3 PROFESSIONAL STANDARDS COMMITTEE				
9.4 AD HOC HUMAN RESOURCES COMMITTEE				
9.4.1 Human Resources Standing Committee Terms of	X			
Reference (Attached)				
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			X	
12.1.1 CAPG Membership	X	X		
12.2 Alberta Association of Police Governance (AAPG) Update			X	
12.3 REACH Update			X	
13. COMMISSIONER COMMENTS/CONCERNS/		X		5 mins
COMMENDATIONS		11		
COMMINICATION				
14. ADJOURNMENT	X			
NEXT MEETING: January 19, 2017				