



November 10, 2016

MEMORANDUM

Purpose: Action Information

TO: Chair and Members of the Commission

FROM: Keli Tamaklo, Chair
 Governance Committee

SUBJECT: EPC Policy #5.9 – Support for Other Organizations

RECOMMENDATION

That Edmonton Police Commission Policy #5.9 “Support for Other Organizations” be revised to state that financial donations shall be limited to the Alberta Association of Police Governance (AAPG) and the Canadian Association of Police Governance (CAPG) only.

BACKGROUND RECOMMENDATION

The Commission at its October 27, 2017 Special Meeting reviewed proposed changes to a number of the Edmonton Police Commission (EPC) Policies.

In discussion regarding EPC Policy #5.9 “Support for Other Organization” Commission members felt it should look at establishing guidelines for support/donations to not for profit/charitable organizations. The matter was deferred to the Governance Committee for discussion and recommendation.

The Committee discussed this matter and is bringing forward the above recommendation.

Keli Tamaklo
Chair
Governance Committee

Effective: November 30 th , 2007	Revised: October 2016
Repealed:	

5.9 SUPPORT FOR OTHER ORGANIZATIONS

The Edmonton Police Commission recognizes the importance of partnering with community and other organizations and may, from time to time, offer support to other organizations sharing the values or objectives of the Commission.

Definition: Support, for the purposes of this policy, may refer to financial support, in-kind support, or formal statements of support by Commissioners or the Executive Director.

Any requests for support shall be brought forward to the Commission as a whole for approval.

NTD: Committee considering recommendation to limit financial donations to AAPG and CAPG only.