



**EDMONTON POLICE COMMISSION
PUBLIC MEETING
May 18, 2017
12:00 P.M. – 2:00 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			X	
2. PROTOCOL ITEM				
2.1 Alberta Policing Standards Program Recognition for Edmonton Police Service			X	
3. APPROVAL OF AGENDA	X			
4. APPROVAL OF MINUTES – April 20, 2017	X			
5. <u>CONSENT AGENDA</u> <i>(Attached)</i>				
5.1 Edmonton Police Commission and Audit Budget Variance Report – Q1 2017			X	
5.2 Edmonton Police Service Financial Results for the Period Ending March 31, 2017			X	
5.3 Edmonton Police Service Quarterly Full Time Equivalent (FTE) Report			X	
5.4 Edmonton Police Commission Member Expense Claim Form			X	
6. INPUT FROM THE PUBLIC				30 mins
7. <u>PRESENTATION</u>				
7.1 Professional Standards Branch 2016 Annual Report <i>(Attached)</i>			X	15 mins
8. <u>CHIEF REPORT</u>				20 mins
8.1 Key Issues			X	
8.2 Q1 2017 Annual Policing Plan: Public Initiatives <i>(Attached)</i>			X	
9. CHAIR REPORT				5 mins
10. EXECUTIVE DIRECTOR REPORT				5 mins
11. <u>COMMITTEE REPORTS</u>				5 mins
11.1 <u>GOVERNANCE COMMITTEE</u>				
11.2 <u>FINANCE/AUDIT COMMITTEE</u>				
11.2.1 Canadian Association of Police Governance Conference Support <i>(Attached)</i>	X			

11.3 PROFESSIONAL STANDARDS COMMITTEE				
12. EXEMPTIONS FROM CONSENT AGENDA		X		5 mins
13. EDMONTON POLICE COMMISSIONER INQUIRIES				15 mins
13.1 Vehicle Noise – Councillor McKeen		X		
14. OTHER BUSINESS				15 mins
14.1 Canadian Association of Police Governance (CAPG) Update			X	
14.2 Alberta Association of Police Governance (AAPG) Update			X	
14.3 REACH Update			X	
14.4 Canadian Association of Chiefs of Police Research Conference Update – Commissioner MacKenzie			X	
15. COMMISSIONER COMMENTS/CONCERNS/COMMENDATIONS		X		5 mins
16. ADJOURNMENT	X			
NEXT MEETING: June 22, 2016				