



**EDMONTON POLICE COMMISSION
PUBLIC MEETING
April 20, 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				
2. APPROVAL OF AGENDA	X			
3. APPROVAL OF MINUTES – March 16, 2017	X			
4. <u>CONSENT AGENDA</u> <i>(Attached)</i>				
4.1 Edmonton Police Commission Budget Variance by Major Category for the Period Ending February 28, 2017			X	
4.2 Edmonton Police Service Financial Results for the Period Ending February 28, 2017			X	
4.3 Professional Standards Branch 2017 Q1 Report			X	
4.4 Project Watch			X	
5. INPUT FROM THE PUBLIC				30 mins
6. <u>PRESENTATION</u>				
6.1 Mediation and Restorative Justice Centre <i>(Attached)</i>			X	20 mins
6.2 Youth Action Project on Justice <i>(Attached)</i>			X	20 mins
7. <u>CHIEF REPORT</u>				30 mins
7.1 Key Issues			X	
7.2 Table of Rewards and Reward Renewals for 2017 <i>(Attached)</i>	X			
8. CHAIR REPORT				5 mins
8.1 Citizen Awards Ceremony Update			X	
9. EXECUTIVE DIRECTOR REPORT				5 mins
10. <u>COMMITTEE REPORTS</u>				10 mins
10.1 <u>GOVERNANCE COMMITTEE</u>				
10.1.1 Governance Committee Revised Terms of Reference <i>(Attached)</i>	X			
10.1.2 2018 Citizen Survey <i>(Attached)</i>	X			
10.2 <u>FINANCE/AUDIT COMMITTEE</u>				
10.3 <u>PROFESSIONAL STANDARDS COMMITTEE</u>				
10.3.1 March, 2017 Extension Requests <i>(Attached)</i>			X	

11. EXEMPTIONS FROM CONSENT AGENDA		X		5 mins
12. EDMONTON POLICE COMMISSIONER INQUIRIES		X		5 mins
13. OTHER BUSINESS				5 mins
13.1 Canadian Association of Police Governance (CAPG) Update			X	
13.2 Alberta Association of Police Governance (AAPG) Update			X	
13.3 REACH Update			X	
14. COMMISSIONER COMMENTS/CONCERNS/ COMMENDATIONS		X		5 mins
15. ADJOURNMENT	X			
NEXT MEETING: May 18, 2017				