



**EDMONTON POLICE COMMISSION  
PUBLIC MEETING**

**June 22, 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    |
|-------------------------------------------------------------------------------------------------------|----------|------------|------|---------|
| <b>1. CALL TO ORDER</b>                                                                               |          |            |      |         |
| 1.1 Acknowledgement of Treaty Six Territory                                                           |          |            |      |         |
| <b>2. PROTOCOL ITEM</b>                                                                               |          |            |      |         |
| 2.1 Introduction of Edmonton Police Commission's New Public Complaint Director/Legal Counsel          |          |            | X    |         |
| 2.2 Canadian Open Data Rising Star 2017 Award Nomination                                              |          |            | X    |         |
| 2.3 Edmonton Police Service Sexual & Gender Minor Liaison Award                                       |          |            | X    |         |
| <b>3. APPROVAL OF AGENDA</b>                                                                          | X        |            |      |         |
| <b>4. APPROVAL OF MINUTES – May 18, 2017</b>                                                          | X        |            |      |         |
| <b>5. <u>CONSENT AGENDA</u></b> <i>(Attached)</i>                                                     |          |            |      |         |
| 5.1 Edmonton Police Commission Budget Variance by Major Category for the Period Ending April 30, 2017 |          |            | X    |         |
| 5.2 Edmonton Police Service Financial Results for the Period Ending April 30, 2017                    |          |            | X    |         |
| 5.3 Calendar of Upcoming Events                                                                       |          |            | X    |         |
| <b>6. <u>PRESENTATION</u></b>                                                                         |          |            |      |         |
| 6.1 Office of Traffic Safety – Gerry Shimko                                                           |          |            | X    | 15 mins |
| 6.2 Mental Health Court Project                                                                       |          |            | X    | 15 mins |
| <b>7. INPUT FROM THE PUBLIC</b>                                                                       |          |            |      | 20 mins |
| <b>8. <u>CHIEF REPORT</u></b>                                                                         |          |            |      | 15 mins |
| 8.1 Key Issues                                                                                        |          |            | X    |         |
| 8.2 2016 Criminal Flight Analysis <i>(Attached)</i>                                                   |          |            | X    |         |
| <b>9. CHAIR REPORT</b>                                                                                |          |            |      | 5 mins  |
| <b>10. EXECUTIVE DIRECTOR REPORT</b>                                                                  |          |            |      | 5 mins  |
| <b>11. <u>COMMITTEE REPORTS</u></b>                                                                   |          |            |      | 10 mins |
| 11.1 <u>GOVERNANCE COMMITTEE</u>                                                                      |          |            | X    |         |
| 11.2 <u>FINANCE/AUDIT COMMITTEE</u>                                                                   |          |            | X    |         |

|                                                                                                                  |   |   |   |         |
|------------------------------------------------------------------------------------------------------------------|---|---|---|---------|
| <b>11.3 PROFESSIONAL STANDARDS COMMITTEE</b>                                                                     |   |   |   |         |
| 11.3.1 May 2017 Extension Requests <i>(Attached)</i>                                                             |   |   | X |         |
| 11.3.2 Summary of Compliments                                                                                    |   |   | X |         |
|                                                                                                                  |   |   |   |         |
| <b>12. EXEMPTIONS FROM CONSENT AGENDA</b>                                                                        |   | X |   | 5 mins  |
|                                                                                                                  |   |   |   |         |
| <b>13. EDMONTON POLICE COMMISSIONER INQUIRIES</b>                                                                |   |   |   | 5 mins  |
| 13.1 Vehicle Noise – Councillor McKeen                                                                           |   | X |   |         |
|                                                                                                                  |   |   |   |         |
| <b>14. OTHER BUSINESS</b>                                                                                        |   |   |   | 20 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 |         |
| 14.5 Canadian Association of Civilian Oversight of Law Enforcement (CACOLE) Update – Executive Director Battiste |   |   | X |         |
| 14.6 Law of Policing Conference Update - Executive Director Battiste                                             |   |   | X |         |
|                                                                                                                  |   |   |   |         |
| <b>15. COMMISSIONER COMMENTS/CONCERNS/ COMMENDATIONS</b>                                                         |   | X |   | 5 mins  |
|                                                                                                                  |   |   |   |         |
| <b>16. ADJOURNMENT</b>                                                                                           | X |   |   |         |
|                                                                                                                  |   |   |   |         |
| <b>NEXT MEETING: July 20, 2016</b>                                                                               |   |   |   |         |