



EDMONTON POLICE COMMISSION
PUBLIC MEETING
October 17, 2013
5:00 P.M.
Southeast Division Station
104 Youville Drive East
Edmonton, Alberta

<u>AGENDA ITEM</u>	Decision	Discussion	Info	Time
1. CALL TO ORDER				1 min
2. APPROVAL OF AGENDA	X			1 min
3. APPROVAL OF MINUTES – September 19, 2013	X			1 min
4. <u>CONSENT AGENDA</u> <i>(Attached)</i>				1 min
4.1 Edmonton Police Service Financial Results for the Period Ending August 31, 2013			X	
4.2 2013 Reporting and 2014 Budget Calendar			X	
4.3 Edmonton Police Service Full Time Equivalent (FTE) Report			X	
4.4 Professional Standards Branch Monthly Report – September, 2013			X	
4.5 <u>Law Enforcement Review Board (LERB) Decisions</u>			X	
4.5.1 #2013-27				
4.5.2 #2013-29				
5. <u>PRESENTATION</u>				
5.1 School Resource Officer Unit <i>(Attached)</i> – Cst. Claus Penno and Principal Hans Van Ginhoven			X	30 mins
5.2 Environmental Scan – Brian Roberts, Edmonton Police Service			X	30 mins
6. <u>CHIEF’S REPORT</u>				60 mins
6.1 Response Time Presentation <i>(Attached)</i>			X	
6.2 Youth Police Academy <i>(Attached)</i>			X	
6.3 Annual Review of Table of Rewards <i>(Attached)</i>	X		X	
6.4 Key Issues			X	
7. <u>INPUT FROM THE PUBLIC</u>			X	30 mins
8. <u>CHAIR REPORT</u>				5 mins
9. <u>EXECUTIVE DIRECTOR’S REPORT</u>				5 mins
10. <u>COMMITTEE REPORTS</u>				10 mins
10.1 <u>GOVERNANCE COMMITTEE</u>				
10.2 <u>FINANCE/AUDIT COMMITTEE</u>				
10.3 <u>PROFESSIONAL STANDARDS COMMITTEE</u>				

11. EXEMPTIONS FROM CONSENT ITEMS				10 mins
12. EDMONTON POLICE COMMISSIONER INQUIRIES				10 mins
13. OTHER BUSINESS				10 mins
13.1 Canadian Association of Police Boards (CAPB) Update - Commissioner Cathy Palmer				
13.2 Alberta Association of Police Governance (AAPG) Update - Commissioner Derek Hudson				
14. COMMISSIONER COMMENTS/CONCERNS/ COMMENDATIONS				5 mins
15. ADJOURNMENT				1 min
NEXT MEETING: November 21, 2013				