



**EDMONTON POLICE COMMISSION
PUBLIC MEETING
September 19, 2013
5:00 P.M.**

**Heritage Room, Main Floor, City Hall
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 – July 18, 2013	X			1 min
4. <u>CONSENT AGENDA</u> <i>(Attached)</i>				1 min
4.1 EPS Financial Results for the Period Ending June 30, 2012			X	
4.2 EPS Financial Results for the Period Ending July 31, 2012			X	
4.3 2013 Reporting and 2014 Budget Calendar			X	
4.4 Edmonton Police Service Full Time Equivalent (FTE) Report			X	
4.5 Calendar of Upcoming Events			X	
4.6 City of Edmonton Automated Photo Enforcement Audit			X	
4.7 <u>Law Enforcement Review Board (LERB) Decisions</u>			X	
4.7.1 #2013-22				
4.7.2 #2013-23				
4.7.3 #2013-24				
4.7.4 #2013-25				
4.7.5 #2013-26				
5. <u>PRESENTATION</u>				
5.1 Edmonton Late Night Hospitality Industry			X	30 mins
5.2 EPS Code of Conduct – S/Sgt. Langford Bawn, Edmonton Police Service			X	30 mins
6. <u>CHIEF’S REPORT</u>				60 mins
6.1 2013 Annual Policing Plan Second Quarter Results <i>(Attached)</i>			X	
6.2 2013 Edmonton Police Service Control Tactics Statistics <i>(Attached)</i>			X	
6.3 Violence Reduction Strategy Update			X	
6.4 Key Issues			X	
7. INPUT FROM THE PUBLIC			X	30 mins
8. CHAIR REPORT				5 mins
9. EXECUTIVE DIRECTOR’S REPORT				5 mins
10. <u>COMMITTEE REPORTS</u>				15 mins
10.1 <u>GOVERNANCE COMMITTEE</u>				

10.2 FINANCE/AUDIT COMMITTEE				
10.3 PROFESSIONAL STANDARDS COMMITTEE				
10.3.1 Professional Standards Branch Monthly Report – July/August 2013 <i>(Attached)</i>			X	
11. EXEMPTIONS FROM CONSENT ITEMS				20 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			X	
13.2 Alberta Association of Police Governance (AAPG) Update – Commissioner Derek Hudson			X	
14. COMMISSIONER COMMENTS/CONCERNS/ COMMENDATIONS				5 mins
15. ADJOURNMENT				1 min
NEXT MEETING: October 17, 2013				