

**EDMONTON POLICE COMMISSION
MINUTES OF PUBLIC MEETING**

**THURSDAY, NOVEMBER 17, 2011
Heritage Room, Main Floor, City Hall
Edmonton, Alberta
6:00 P.M. – 7:00 P.M.**

PRESENT

*Chair A. Yakeley
Vice-Chair R. Dunster
Commissioner S. Sandhu
Commissioner C. Palmer
Commissioner K. Tamaklo
Commissioner G. Sciur*

*Mr. J. Rodgers
Ms. K. Carlson
Ms. C. Skaggs*

ABSENT

*Commissioner D. Anderson
Councillor D. Loken
Councillor K. Leibovici
Mr. B. Sarabin*

GUESTS

*Chief R. Knecht, Edmonton Police Service
Deputy Chief N. Dubord, Edmonton Police Service
Deputy Chief D. da Costa, Edmonton Police Service
Deputy Chief D. Korol, Edmonton Police Service
Inspector T. Harder, Edmonton Police Service
Superintendent D. Veitch, Edmonton Police Service
S/Sergeant K. Johnson, Edmonton Police Service
Sergeant C. Holm, Edmonton Police Service
Mr. B. Roberts, Edmonton Police Service
Mr. J. Warden, Edmonton Police Service
Mr. M. Damodar, Edmonton Police Service*

*Members of the Public (3)
Members of the Media (7)*

1. CALL TO ORDER

Chair Arlene Yakeley called the meeting to order at 6:00 P.M.

2. **APPROVAL OF AGENDA**

Change: #5 Presentation cancelled

Addition: #12.1 AAPG Update

MOVED Commissioner Sciur – Commissioner Tamaklo
That the Agenda for the Commission's November 17, 2011 Regular Public Meeting be approved as amended.

CARRIED UNANIMOUSLY

Absent for the Motion: Commissioner Anderson, Councillor Leibovici,
Councillor Loken

3. **APPROVAL OF MINUTES – October 20, 2011**

Correction: P.2, #5.1 (paragraph 4) should read "Safe."

MOVED Commissioner Tamaklo – Vice-Chair Dunster
That the Minutes for the Commission's October 20, 2011 Regular Public Meeting be approved as amended.

CARRIED UNANIMOUSLY

Absent for the Motion: Commissioner Anderson, Councillor Leibovici,
Councillor Loken

4. **CONSENT AGENDA**

Item #4.2 was exempted for discussion.

MOVED Commissioner Sandhu - Commissioner Tamaklo
That all consent agenda items be accepted for information, with the exception of Item #4.2 which was exempted.

CARRIED UNANIMOUSLY

Absent for the Motion: Commissioner Anderson, Councillor Leibovici,
Councillor Loken

5. **PRESENTATION**

The presenter was unavailable.

6. **CHIEF'S REPORT**

6.1 **Violence Reduction Strategy**

Superintendent Dave Veitch, Violence Reduction, Community Policing Bureau provided a power point presentation on the Violence Reduction Strategy and "How are we doing so far?" He identified the partners involved with the strategy and reported on the meetings that have been held to date.

He spoke on the violence reduction initiative including

- *Goals*
- *Comparing the past (part three years to date)*
- *Approach to violence reduction*
- *Crime prevention continuum*
- *Initiatives – short, mid and long term*

He responded to questions.

Chair Yakeley thanked Superintendent Veitch for his presentation.

6.2 2011 Annual Policing Plan – Q3 Report

Mr. Brian Robert introduced Staff Sergeant Keith Johnson and Sergeant Clint Holm.

Sergeant Holm spoke provided a power point presentation and spoke on the twenty-six initiatives and the third quarter results. He responded to questions.

Chair Yakeley thanked Sergeant Holm for his presentation.

6.3 Quarterly Reporting of EPS Clearance Rates: 2011 Second Quarter

Mr. John Warden spoke to the first and second quarter clearance rates.

He and Deputy Chief Darryl da Costa responded to questions.

Chair Yakeley thanked Mr. Warden for his presentation.

6.4 2010 Environmental Scan Update

Mr. Miju Damodar Research Analyst, Edmonton Police Service provided a high level power point presentation on the 2010 Environmental Scan which included

- *Background*
- *Environmental Scanning Cycle*
- *Update*

Chair Yakeley thanked Mr. Damodar for his presentation.

6.5 Key Issues Update

There was no key issues update.

7. INPUT FROM THE PUBLIC

There was no input from the public.

ACTION BY

8. EXECUTIVE DIRECTOR'S REPORT

8.1 2012 Proposed Meeting Dates for Finance & Audit Committee

Mr. Joe Rodgers reported that the Governance Committee meetings for 2012 will be scheduled for the first week of each month. The first meeting will take place February 2, 2012. The remainder of the Committee meeting schedule for 2012 will be approved at the February 2, 2012 meeting.

The first Finance and Audit Committee meeting will take place February 9, 2012. The remainder of the Committee meeting schedule for 2012 will be approved at the February 9, 2012 meeting.

8.2 2011 Q3 Report to the Community

Mr. Rodgers advised that the report was released to stakeholders by email.

8.3 *Mr. Rodgers advised that the Commission office will access the 2nd Annual Western Canada Law of Policing Conference webcast on November 29 and 30, 2011. He outlined the topics that will be covered at the Conference. All Commission members were invited to attend the office for the webcast.*

EPC Members

9. COMMITTEE REPORTS

9.1 GOVERNANCE COMMITTEE

Commissioner Sandhu, Chair, Governance Committee reported that the Committee is working on the recommendations and evaluation of the Geographic Deployment Model, and the 2012 Strategic Planning Retreat for the Commission and the Service.

Governance
Committee

9.2 FINANCE/AUDIT COMMITTEE

Commissioner Robert Dunster, Chair, Finance & Audit Committee reported that the Committee has been busy working on the 2012 budget. The November, 2011 Committee meeting was cancelled and the relevant reports were brought forward to the November Commission meeting.

9.3 INTERNAL AFFAIRS COMMITTEE

9.3.1 Professional Standards Branch Monthly Report – October, 2011

Commissioner Sciur reported on the following.

9.3.1.1 An extension is not required for IA Files #2009-0421, #2009-0925 and #2011-0112.

9.3.1.2 IA File #2009-0736 was granted a two month extension to January, 2012.

9.3.1.3 IA File #2010-0629 was granted a two month extension to January, 2012.

ACTION BY

- 9.3.1.4 IA Files #2009-1005 and #2010-0797 were granted a two month extension to January, 2012.
- 9.3.1.5 IA File #2010-0972 – Complaint was dismissed.
- 9.3.1.6 Extension request for IA File #2011-0466 was not granted.
- 9.3.1.7 All extension requests with a request of two months to January, 2012, save for those identified in #9.3.1.2, #9.3.1.3, #9.3.1.4, #9.3.1.5 and #9.3.1.6 were granted a four month extension to March, 2012.
- 9.3.1.8 Extension request for IA File #2010-0749 was not granted.
- 9.3.1.9 Extension request for IA File #2010-0540 was not granted.
- 9.3.1.10 Extension request for IA File #2011-0232 was not granted.
- 9.3.1.11 Save and except for those files references in Items #9.3.1.1, #9.3.1.7, #9.3.1.8, #9.3.1.9 and #9.3.1.10 the Commission granted the extensions of time requested by the Professional Standards Branch in its October, 2011 monthly report to the dates therein requested.

10. EXEMPTIONS FROM CONSENT AGENDA

4.2 OTS-EPS 2011-2015 Traffic Safety Plan Update

In response to Commissioner Palmer, Deputy Chief da Costa outlined the role of the Traffic Safety Culture Manager position being sponsored by the Office of Traffic Safety to change driver attitudes in the City.

11. EDMONTON POLICE COMMISSIONER INQUIRIES

There were no inquiries.

12. OTHER BUSINESS

12.1 AAPG Update

Commissioner Shami Sandhu spoke to some of the issues being considered by the Alberta Association of Police Governance (AAPG).

The AAPG is currently planning for its 2012 Spring Conference being held in Canmore, Alberta.

- 12.2** *Chair Yakeley acknowledged this as being the last public meeting for Vice-Chair Dunster, Commission Sciur and Commissioner Anderson in their role as a Commission member. They will be retiring from the Commission December 31, 2011. On behalf of the Commission she thanked them for their contributions to the Commission and its Committees.*

ACTION BY

13. **COMMISSIONER COMMENTS/CONCERNS/COMMENDATIONS**

There were no comments/concerns/commendations.

14. **ADJOURNMENT**

MOVED Commissioner Sciur – Vice-Chair Dunster

That the Public Meeting of November 17, 2011 be adjourned.

CARRIED UNANIMOUSLY

Absent for the Motion: Commissioner Anderson, Councillor Leibovici,
Councillor Loken

The Public Meeting adjourned at 7:00 P.M.

CERTIFIED as being a record of the matters dealt with at the November 17, 2011 Public Meeting.

*Chair Arlene Yakeley
Edmonton Police Commission*

*Ms. Chris Skaggs
Secretary to the Commission*