



EDMONTON POLICE COMMISSION
PUBLIC MEETING
SEPTEMBER 22, 2011
6:00 P.M.

Heritage Room, Main Floor, City Hall
Edmonton, Alberta

<u>AGENDA ITEM</u>	Decision/ Discussion	Info	Time
1. CALL TO ORDER			2 mins
2. APPROVAL OF AGENDA	X		2 mins
3. APPROVAL OF MINUTES – July 21, 2011 <i>(Attached)</i>	X		2 mins
4. <u>CONSENT AGENDA</u> <i>(Attached)</i>			2 mins
4.1 EPS External/Internal OHS Audits		X	
4.2 Calendar of Upcoming EPC/EPS Events		X	
4.3 EPC Financial Results for the Period Ending June 30, 2011		X	
4.4 EPS Financial Results for the Period Ending July 31, 2011		X	
4.5 2011 Reporting and 2012 Budget Calendar		X	
4.6 Reward Renewal for Dilbag Sandhu	X		
4.7 <u>Law Enforcement Review Board (LERB) Decisions</u>		X	
4.7.1 #029-2011			
4.7.2 #030-2011			
4.7.3 #032-2011			
4.7.4 #033-2011			
5. <u>PRESENTATION</u>			30 mins
5.1 REACH Edmonton Council for Safe Communities – Kate Gunn & Jon Hall <i>(Attached)</i>		X	
6. <u>CHIEF’S REPORT</u>			90 mins
6.1 Violent Crime Reduction Strategy – 8-Week Update <i>(Attached)</i>		X	
6.2 2011 Annual Policing Plan Q2 Results (Public Highlights) <i>(Attached)</i>		X	
6.3 EPS Control Tactics Statistics - January 2011-June 2011 <i>(Attached)</i>		X	
6.4 Quarterly Reporting of EPS Clearance Rates: 2011 First Quarter <i>(Attached)</i>		X	
6.5 Key Issues Update		X	
7. INPUT FROM THE PUBLIC		X	30 mins
8. EXECUTIVE DIRECTOR’S REPORT			5 mins
9. <u>COMMITTEE REPORTS</u>			30 mins
9.1 <u>GOVERNANCE COMMITTEE</u>			
9.2 <u>FINANCE/AUDIT COMMITTEE</u>			

9.3 INTERNAL AFFAIRS COMMITTEE			
9.3.1 Professional Standards Branch Monthly Report - August, 2011 <i>(Attached)</i>		X	
10. EXEMPTIONS FROM CONSENT ITEMS			20 mins
11. EDMONTON POLICE COMMISSIONER INQUIRIES			10 mins
12. OTHER BUSINESS			10 mins
13. COMMISSIONER COMMENTS/CONCERNS/ COMMENDATIONS			5 mins
14. ADJOURNMENT			2 mins
NEXT MEETING: October 20, 2011			