



**EDMONTON POLICE COMMISSION  
PUBLIC MEETING**

**May 21, 2015**

**6:00 P.M.**

**Heritage Room, Main Floor, City Hall  
Edmonton, Alberta**

<b><u>AGENDA ITEM</u></b>	<b>Decision</b>	<b>Info</b>	<b>Time</b>
<b>1. CALL TO ORDER</b>			
<b>2. APPROVAL OF AGENDA</b>	X		
<b>3. APPROVAL OF MINUTES – April 16, 2015</b>	X		
<b>4. <u>CONSENT AGENDA</u></b> <i>(Attached)</i>			
<b>4.1</b> Edmonton Police Commission Financial Results for the Period Ending March 31, 2015		X	
<b>4.2</b> EPC 2015 Budget – Q1 Report		X	
<b>4.3</b> Edmonton Police Service Financial Results for the Period Ending March 31, 2015		X	
<b>4.4</b> Edmonton Police Service Full Time Equivalent (FTE) Report		X	
<b>4.5</b> Edmonton Police Commission Calendar of Upcoming Events		X	
<b>4.6</b> <u>Law Enforcement Review Board (LERB) Decisions</u>		X	
<b>4.6.1</b> #06-2015			
<b>4.6.2</b> #07-2015			
<b>4.6.3</b> 2015 Court of Appeal and 2014 LERB Decision			
<b>5. <u>PRESENTATION</u></b>			
<b>5.1</b> NSCVE and Counter-Terrorism <i>(Attached)</i>		X	30 mins
<b>6. <u>CHIEF'S REPORT</u></b>			60 mins
<b>6.1</b> Annual Policing Plan 2015 First Quarter Report <i>(Attached)</i>		X	
<b>6.2</b> Downtown Revitalization Policing and Transit Policing <i>(Attached)</i>		X	
<b>6.3</b> Key Issues		X	
<b>7. INPUT FROM THE PUBLIC</b>			30 mins
<b>8. CHAIR REPORT</b>			5 mins
<b>9. <u>COMMITTEE REPORTS</u></b>			10 mins
<b>9.1</b> <u>GOVERNANCE COMMITTEE</u>			
<b>9.2</b> <u>FINANCE/AUDIT COMMITTEE</u>			
<b>9.3</b> <u>PROFESSIONAL STANDARDS COMMITTEE</u>			
<b>9.3.1</b> Professional Standards Branch Monthly Report-April, 2015		X	
<b>10. EXEMPTIONS FROM CONSENT ITEMS</b>			20 mins
<b>11. EDMONTON POLICE COMMISSIONER INQUIRIES</b>			10 mins

<b>12. OTHER BUSINESS</b>			10 mins
<b>12.1</b> Canadian Association of Police Governance (CAPG) Update		X	
<b>12.2</b> Alberta Association of Police Governance (AAPG) Update		X	
<b>13. COMMISSIONER COMMENTS/CONCERNS/ COMMENDATIONS</b>			5 mins
<b>14. ADJOURNMENT</b>			
<b>NEXT MEETING: June 18, 2015</b>			