



**EDMONTON POLICE COMMISSION
PUBLIC MEETING**

July 16, 2015

6:00 P.M.

**River Valley Room, Main Floor, City Hall
Edmonton, Alberta**

<u>AGENDA ITEM</u>	Decision	Info	Time
1. CALL TO ORDER			
2. APPROVAL OF AGENDA	X		
3. APPROVAL OF MINUTES – June 18, 2015	X		
4. <u>CONSENT AGENDA</u> <i>(Attached)</i>			
4.1 Edmonton Police Service Financial Results for the Period Ending May 31, 2015		X	
4.2 2015 Reporting and 2016-2018 Budget and Planning Calendar		X	
4.3 Edmonton Police Service Full Time Equivalent (FTE) Report		X	
4.4 Semi-Annual Report on Financial Impacts to the Edmonton Police Service		X	
4.5 <u>Law Enforcement Review Board (LERB) Decisions</u>		X	
4.5.1 #2015-012			
4.5.2 #2015-013			
4.6 Edmonton Police Commission Policy Manual	X		
5. <u>PRESENTATION</u>			
5.1 Human Trafficking in Alberta – Action Coalition on Human Trafficking (ACT) <i>(Attached)</i>		X	30 mins
5.2 Criminal Flight Incident Summary Analysis 2014 <i>(Attached)</i>		X	30 mins
6. <u>CHIEF’S REPORT</u>			30 mins
6.1 Edmonton Police Service Response Time and Dispatch Call Volumes – 2015 Q2 <i>(Attached)</i>	X	X	
6.2 Project Watch Update		X	
6.3 Key Issues		X	
7. INPUT FROM THE PUBLIC		X	30 mins
8. CHAIR REPORT			5 mins
8.1 Constable Daniel Woodall Memorial Donation <i>(Attached)</i>	X		
9. <u>COMMITTEE REPORTS</u>			10 mins
9.1 <u>GOVERNANCE COMMITTEE</u>			
9.2 <u>FINANCE/AUDIT COMMITTEE</u>			
9.3 <u>PROFESSIONAL STANDARDS COMMITTEE</u>			
9.3.1 Professional Standards Branch Monthly Report – June, 2015 <i>(Attached)</i>		X	

10. EXEMPTIONS FROM CONSENT ITEMS			10 mins
11. EDMONTON POLICE COMMISSIONER INQUIRIES			10 mins
12. OTHER BUSINESS			10 mins
12.1 Canadian Association of Police Governance (CAPG) Update			
12.2 Alberta Association of Police Governance (AAPG) Update			
13. COMMISSIONER COMMENTS/CONCERNS/ COMMENDATIONS			5 mins
14. ADJOURNMENT			
NEXT MEETING: September 17, 2015			