



**EDMONTON POLICE COMMISSION  
PUBLIC MEETING**

**October 22, 2015**

**6:00 P.M.**

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

<u><b>AGENDA ITEM</b></u>	<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 – September 17, 2015</b> <i>(Attached)</i>	X		
<b>4. <u>CONSENT AGENDA</u></b> <i>(Attached)</i>			
<b>4.1</b> Edmonton Police Service Financial Results for the Period Ending August 31, 2015		X	
<b>4.2</b> Edmonton Police Service Full Time Equivalent (FTE) Report		X	
<b>4.3</b> Table of Rewards for Outstanding Homicides		X	
<b>4.4</b> Professional Standards Branch Report		X	
<b>4.5</b> <u>Law Enforcement Review Board (LERB) Decisions</u>		X	
<b>4.5.1</b> #2015-022			
<b>4.5.2</b> #2015-023			
<b>4.5.3</b> #2015-024			
<b>5. <u>PRESENTATION</u></b>			
<b>5.1</b> Employee and Organizational Wellness Branch – Edmonton Police Service <i>(Attached)</i>		X	30 mins
<b>6. <u>CHIEF'S REPORT</u></b>			30 mins
<b>6.1</b> Project Watch Update		X	
<b>6.2</b> On-Line Crime Reporting		X	
<b>6.3</b> Key Issues		X	
<b>7. INPUT FROM THE PUBLIC</b>		X	30 mins
<b>8. CHAIR REPORT</b>			5 mins
<b>9. <u>COMMITTEE REPORTS</u></b>			5 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>10. EXEMPTIONS FROM CONSENT AGENDA</b>			10 mins
<b>11. EDMONTON POLICE COMMISSIONER INQUIRIES</b>			5 mins

<b>12. OTHER BUSINESS</b>			10 mins
<b>12.1</b> Canadian Association of Police Governance (CAPG) Update			
<b>12.2</b> Alberta Association of Police Governance (AAPG) Update			
<b>13. COMMISSIONER COMMENTS/CONCERNS/ COMMENDATIONS</b>			5 mins
<b>14. ADJOURNMENT</b>			
<b>NEXT MEETING: November 19, 2015</b>			