



June 8, 2016

**MEMORANDUM**

Purpose:        Action     Information

**TO:**            Chair and Members of the Commission

**FROM:**        Joe Rodgers, Executive Director  
Edmonton Police Commission

**SUBJECT:    EDMONTON POLICE COMMISSION MEETING STRUCTURE**

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**RECOMMENDATION:**

1.    *That the Edmonton Police Commission's regular monthly Public Meeting commence at 1:00 P.M., followed by its Closed Meeting and In Camera Meeting; and*
2.    *That "Input from the Public" follow the "Consent Agenda" item on the Public Meeting agenda.*

**BACKGROUND:**

As a pilot project, the Edmonton Police Commission changed the format of its May 19, 2016 meeting, beginning at 12:00 P.M. with its Public Meeting, followed by its Closed and In Camera Meetings. Because the River Valley Room at City Hall was unavailable for the 12:00 P.M. start time, the Public Meeting was held in the Heritage Room. The Commission then moved to the River Valley Room for its Closed and In Camera Meetings.

Feedback from Commission members and the Edmonton Police Service indicated strong support for the new format and start time.

In follow-up with the City of Edmonton, the Commission was advised that both the Heritage Room and the River Valley Room are unavailable at 12:00 P.M., on Commission meeting days, for the remainder of 2016; however, the River Valley Room is available for the Commission at 1:00 P.M.

Edmonton Police Commission Meeting Structure was discussed at the June 2, 2016 Governance Committee Meeting. Committee members talked about the format and timing of the meetings, as well as the placement of "Input from the Public" on the Public Meeting agenda to accommodate those members of the public in attendance who wish to address the Commission. Resulting from the discussion, the Committee is proposing the above recommendation.

Joe Rodgers  
Executive Director  
Edmonton Police Commission