



**EDMONTON POLICE COMMISSION  
PUBLIC MEETING  
November 16, 2017  
12:00 P.M. – 1:30 P.M.  
River Valley Room, Main Floor, City Hall  
Edmonton, Alberta**

<u><b>AGENDA ITEM</b></u>	<b>Decision</b>	<b>Discussion</b>	<b>Info</b>	<b>Time</b>
<b>1. CALL TO ORDER</b>				
<b>1.1</b> Acknowledgement of Treaty Six Territory				
<b>2. PROTOCOL ITEM</b>				
<b>2.1</b> Introduction and Welcome to Council Members of the Commission			X	
<b>2.2</b> Royal Canadian Humane Association Bravery Award Recognition			X	
<b>2.3</b> Top 40 Under 40 Recognition			X	
<b>2.4</b> Retiring Commission Members Recognition			X	
<b>3. APPROVAL OF AGENDA</b>	X			
<b>4. APPROVAL OF MINUTES</b> – October 19, 2017	X			
<b>5. CONFLICT OF INTEREST DECLARATION</b>				
<b>6. <u>CONSENT AGENDA</u></b> <span style="float: right;"><i>(Attached)</i></span>				
<b>6.1</b> Edmonton Police Commission Budget Variance by Major Category for the Period Ending September 30, 2017 <span style="float: right;"><i>(F&amp;AC)</i></span>			X	
<b>6.2</b> Edmonton Police Service Financial Results for the Period Ending September 30, 2017 <span style="float: right;"><i>(F&amp;AC)</i></span>			X	
<b>6.3</b> Edmonton Police Service Quarterly Full Time Equivalent Report <span style="float: right;"><i>(F&amp;AC)</i></span>			X	
<b>6.4</b> Calendar of Upcoming Events			X	
<b>7. INPUT FROM THE PUBLIC</b>				15 mins
<b>8. <u>PRESENTATION</u></b>				
<b>8.1</b> Core Partnership – Boyle Street Community Centre <span style="float: right;"><i>(Attached)</i></span>			X	20 mins
<b>9. <u>CHIEF REPORT</u></b>				20 mins
<b>9.1</b> Key Issues			X	
<b>9.2</b> Q3 2017 Annual Policing Plan: Public Initiatives <span style="float: right;"><i>(Attached)</i></span>			X	
<b>9.3</b> 2018 EPS Citizen and Business Surveys <span style="float: right;"><i>(GC) (Attached)</i></span>	X			
<b>10. CHAIR REPORT</b>				5 mins

