



**EDMONTON POLICE COMMISSION  
PUBLIC MEETING  
January 18, 2018  
1:30 P.M. – 3:00 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			X	
<b>2. PROTOCOL ITEMS</b>				
<b>2.1</b> Introduction of Edmonton Police Commission Chair and Vice-Chair			X	
<b>2.2</b> Introduction of New Edmonton Police Commission Members			X	
<b>2.3</b> Introduction of 2018 Edmonton Police Commission Standing Committees			X	
<b>2.4</b> Recognition of Shauna May Seneca School			X	
<b>3. APPROVAL OF AGENDA</b>	X			
<b>4. APPROVAL OF MINUTES</b> – November 16, 2017	X			
<b>5. CONFLICT OF INTEREST DECLARATION</b>				
<b>6. <u>CONSENT AGENDA</u></b> <i>(Attached)</i>				
<b>6.1</b> Edmonton Police Commission Budget Variance by Major Category for the Period Ending October 31, 2017 <i>(F&amp;AC)</i>			X	
<b>6.2</b> Edmonton Police Service Financial Results for the Period Ending October 31, 2017 <i>(F&amp;AC)</i>			X	
<b>6.3</b> 7 <sup>th</sup> Annual Summit on Public Consultation & Engagement (GC)			X	
<b>6.4</b> Project Watch Update			X	
<b>6.5</b> Professional Standards Branch Q4 Report			X	
<b>6.6</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> Diversity Recruitment and Professional Development within the Edmonton Police Service <i>(GC) (Attached)</i>			X	15 mins
<b>9. <u>CHIEF REPORT</u></b>				15 mins
<b>9.1</b> Key Issues			X	
<b>9.2</b> Response Time and Dispatch Call Volumes Report <i>(Attached)</i>			X	
<b>10. CHAIR REPORT</b>				5 mins

10.1	Street Check Project Update			X	
<b>11. EXECUTIVE DIRECTOR REPORT</b>					
11.1	Conflict of Interest Guidelines (GC) (Attached)	X			10 mins
11.2	Canadian Association of Police Governance (CAPG) 2018 Call for Resolutions (Attached)		X	X	
11.3	Alberta Community Justice Awards (Attached)	X	X		
11.4	Citizen Awards Board	X	X		
<b>12. COMMITTEE REPORTS</b>					
<b>12.1 GOVERNANCE COMMITTEE</b>					
<b>12.2 FINANCE/AUDIT COMMITTEE</b>					
<b>12.3 PROFESSIONAL STANDARDS COMMITTEE</b>					
12.3.1	PSB November 2017 Extension Requests (Attached)			X	
12.3.2	Summary of Compliments			X	
<b>13. EXEMPTIONS FROM CONSENT AGENDA</b>					
			X		5 mins
<b>14. EDMONTON POLICE COMMISSIONER INQUIRIES</b>					
					5 mins
<b>15. OTHER BUSINESS</b>					
15.1	Canadian Association of Police Governance (CAPG) Update – Commissioner Ruth			X	
15.2	Alberta Association of Police Governance (AAPG) – Commissioner O’Brien				
15.2.1	Update			X	
15.2.2	Commission Representation on AAPG Board	X			
15.3	Commission Representation on ALERT Board – Commissioner O’Brien	X			
15.4	REACH Update – Commissioner Hawn			X	
<b>16. COMMISSIONER COMMENTS/CONCERNS/COMMENDATIONS</b>					
			X		5 mins
<b>17. ADJOURNMENT</b>					
		X			
<b>NEXT MEETING: February 22, 2018</b>					

“A conflict of interest is any situation where a Commissioner’s private interests are actually, or appear to be, in conflict with his/her public service responsibilities.”

\*NOTE: At the end of some documents you will see HRC/GC/F&AC or PSC.  
 As per the Commission’s direction, where a Committee is noted after a document it indicates that report has gone forward to the Committee for review.