



**EDMONTON POLICE COMMISSION
PUBLIC MEETING
March 22, 2018
12:00 P.M. – 1:30 P.M.
River Valley Room, Main Floor, City Hall
Edmonton, Alberta**

<u>AGENDA ITEM</u>	Decision	Discussion	Info	Time
1. CALL TO ORDER				
1.1 Acknowledgement of Treaty Six Territory				
2. APPROVAL OF AGENDA	X			
3. APPROVAL OF MINUTES – February 22, 2018	X			
4. CONFLICT OF INTEREST DECLARATION				
5. <u>CONSENT AGENDA</u> <i>(Attached)</i>				
5.1 2017 Edmonton Police Service Attrition Report for Sworn and Civilian Employees <i>(GC)</i>			X	
5.2 Calendar of Upcoming Events			X	
6. <u>PRESENTATION</u>				
6.1 Career Development & Advancement of Women & Underrepresented Groups – Natasha Goudar, EPS <i>(Attached)</i>			X	15 mins
7. INPUT FROM THE PUBLIC				20 mins
8. <u>CHIEF REPORT</u>				20 mins
8.1 Key Issues			X	
8.2 Edmonton Police Service Control Tactics Statistics – Semi-Annual Report <i>(GC) (Attached)</i>			X	
8.3 Socioeconomic Factors of Crime Analysis <i>(Attached)</i>			X	
9. CHAIR REPORT				5 mins
10. EXECUTIVE DIRECTOR REPORT				5 mins
11. <u>COMMITTEE REPORTS</u>				5 mins
11.1 <u>GOVERNANCE COMMITTEE</u>				
11.2 <u>FINANCE/AUDIT COMMITTEE</u>				
11.3 <u>PROFESSIONAL STANDARDS COMMITTEE</u>				
11.3.1 Summary of Compliments			X	
12. EXEMPTIONS FROM CONSENT AGENDA		X		5 mins

13. EDMONTON POLICE COMMISSIONER INQUIRIES		X		5 mins
14. OTHER BUSINESS				5 mins
14.1 Canadian Association of Police Governance (CAPG) Update - Vice-Chair Ruth			X	
14.2 Alberta Association of Police Governance (AAPG) Update - Chair O'Brien			X	
14.2.1 Update			X	
14.2.2 AAPG Board Representation	X			
14.3 REACH Update – Commissioner Hawn			X	
15. COMMISSIONER COMMENTS/CONCERNS/ COMMENDATIONS		X		5 mins
16. ADJOURNMENT	X			
NEXT MEETING: April 19, 2018				

“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.*