



**EDMONTON POLICE COMMISSION
PUBLIC MEETING
February 21, 2019
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				
2. PROTOCOL				
2.1 Acknowledgement of Treaty Six Territory			X	
3. APPROVAL OF AGENDA	X			
4. CONFLICT OF INTEREST DECLARATION			X	
5. <u>CONSENT AGENDA</u> <i>(Attached)</i>				
5.1 Edmonton Police Commission Public Meeting Minutes – January 17, 2019	X			
5.2 Edmonton Police Commission Budget Variance by Major Category for the Period Ending December 31, 2018 (F&AC)			X	
5.3 Edmonton Police Service Budget Variance Report for the Period Ending December 31, 2018 (F&AC)			X	
6. <u>PRESENTATION</u>				
6.1 Re-Integration Program – Edmonton Police Service <i>(Attached)</i>			X	20 mins
7. INPUT FROM THE PUBLIC			X	15 mins
8. <u>CHIEF REPORT</u>				10 mins
8.1 Key Issues			X	
8.2 Q4 2018 Annual Policing Plan Results <i>(Attached)</i>			X	
8.3 Response Time and Dispatch Call Volumes Report <i>(Attached)</i>			X	
9. CHAIR REPORT				5 mins
10. <u>EXECUTIVE DIRECTOR REPORT</u>				5 mins
10.1 Police Act Amendments Update			X	
11. <u>COMMITTEE REPORTS</u>				15 mins
11.1 <u>GOVERNANCE COMMITTEE</u>				
11.1.1 Edmonton Police Commission Association Memberships – Policy #5.8 <i>(Attached)</i>	X			
11.1.2 REACH Board - Edmonton Police Commission Representation	X			

11.1.3 <u>Edmonton Police Commission Policy Revisions</u> (Attached)	X			
11.1.3.1 #3.2.1 – Records Management				
11.1.3.2 #4.2.1 – Code of Conduct				
11.1.3.3 #5.1.2 – Nomination and Election of Commission Officers				
11.1.3.4 #5.2.2 – Governance Committee Terms of Reference				
11.1.3.5 #5.2.6 – Ad Hoc Committees				
11.1.3.6 #5.11 – Gifts				
11.1.3.7 Appendix D – Election Procedures				
11.1.3.8 #4.2.3 – Obtaining Information from the Edmonton Police Service				
11.2 <u>FINANCE/AUDIT COMMITTEE</u>				
11.2.1 <u>Edmonton Police Commission Policy Revisions</u> (Attached)	X			
11.2.1.1 #5.2.3 – Finance & Audit Committee Terms of Reference				
11.2.2 Finance & Audit Committee Membership	X			
11.3 <u>PROFESSIONAL STANDARDS COMMITTEE (PSB)</u>				
11.3.1 PSB January 2019 Extension Requests (Attached)			X	
11.3.2 Summary of Compliments			X	
11.4 <u>HUMAN RESOURCES COMMITTEE (HRC)</u>				
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 - Commissioner McDougall			X	
14.3 REACH Update – Commissioner Hawn			X	
15. COMMISSIONER COMMENTS/CONCERNS/ COMMENDATIONS		X		5 mins
16. ADJOURNMENT	X			
NEXT MEETING: March 21, 2019				

“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.