

PUBLIC MINUTES – SPECIAL MEETING

BOARD OF POLICE COMMISSIONERS

TUESDAY, DECEMBER 9, 2014 – 11:00 A.M. – COMMITTEE ROOM “A”

PRESENT

Mayor D. Atchison, Chair
Commissioner C. Clark
Commissioner D. Hill at 11:05 a.m.
Commissioner V. Pezer
Commissioner G. Martell

ALSO PRESENT

Chief C. Weighill
Deputy Chief B. Pannell
Deputy Chief M. Chatterbok
Finance Director D. Bodnar
Solicitor G. Bains
Solicitor R. Gibbings, Q.C.
Secretary J. Sproule

1. **2015 Budget Estimates**

A report of the Chief of Police dated December 2, 2014, was circulated prior to the meeting.

Chief Weighill addressed his report and provided a powerpoint presentation.

Commissioner Hill entered the meeting at 11:05 a.m.

Discussion followed regarding the amount of the revised budget estimate for submission to City Council as well as the matter of creation of a subcommittee to work with the Saskatoon Police Service on its framework for efficiency and effectiveness initiative for the 2016 budget.

Moved By: Commissioner Clark

That the Board of Police Commissioners pursue creation of a subcommittee to work with the Chief of Police during 2015 on its framework for efficiency and effectiveness initiative for the 2016 budget.

CARRIED

Moved By: Commissioner Clark

That Option 2, as set out in the revised Police Operating budget submitted by the Chief of Police, resulting in a reduction of \$488,000, be approved and forwarded to City Council's budget deliberations.

DEFEATED

Moved By: Commissioner Martell

That Option 1, as set out in the revised Police Operating budget submitted by the Chief of Police, resulting in a reduction of \$333,400, be approved and forwarded to City Council's budget deliberations.

CARRIED

Moved By: Commissioner Pezer

That the meeting be adjourned.

CARRIED

The meeting adjourned at 11:35 p.m.

Mayor D. Atchison, Chair