

## **PUBLIC MINUTES**

### **BOARD OF POLICE COMMISSIONERS**

**Thursday, December 8, 2016, 12:00 pm  
Committee Room A, Second Floor, City Hall**

**PRESENT:** Commissioner D. Brander, Chair  
Commissioner Mayor C. Clark  
Commissioner C. Inglis-McQuay

**ABSENT:** Commissioner D. Hill

**ALSO PRESENT:** Chief C. Weighill  
Deputy Chief J. Bent  
Deputy Chief M. Chatterbok  
Director of Finance E. Warwick  
Solicitor A. Smith  
Solicitor A. Rohrke  
Secretary, J. Sproule

#### **1. MINUTES/DELEGATIONS/PRESENTATIONS**

##### **1.1 Call to Order**

The Chair called the meeting to order.

##### **1.2 Confirmation of Agenda**

**Moved By:** Commissioner Inglis-McQuay

That the agenda be confirmed as presented.

**CARRIED**

##### **1.3 Adoption of Minutes**

**Moved By:** Commissioner Mayor Clark

That the minutes of regular meeting of the Board of Police Commissioners held on November 17, 2016 be adopted.

**CARRIED**

##### **1.4 Delegations**

**1.5 Chair's Report**

**1.6 Chief's Report**

**1.7 Environmental Scan**

**1.7.1 News Article - Parking Ticket**

Commissioner Mayor Clark referred to a recent news article involving a parking ticket received by the owner of a stolen vehicle, and asked whether there was any communication between the Saskatoon Police Service regarding stolen vehicles and the City's parking enforcement staff.

Chief Weighill committed to follow up to determine the ability to easily share the information as it is electronic. The Board noted it would be interested in receiving a follow-up report.

**Moved By:** Commissioner Mayor Clark

That the Saskatoon Police Service investigate with the City's Parking Services on the ability to flag stolen vehicles and report back to the Board of Police Commissioners.

**CARRIED**

**2. CORRESPONDENCE/CITY COUNCIL REFERRALS**

**3. ROUTINE/STATISTICAL REPORTS**

**3.1 2017 Meeting Dates**

The Commission discussed a suitable meeting date for the month of January, 2017.

**Moved By:** Commissioner Inglis-McQuay

That the following meeting dates be approved for 2017 at 12 noon, except where noted otherwise:

- Wednesday, January 11, 2017 (at 1:30 p.m.)
- Thursday, February 16, 2017
- Thursday, March 16, 2017
- Thursday, April 20, 2017

- Thursday, May 18, 2017
- Thursday, June 15, 2017
- July - no meeting
- August - no meeting
- Thursday, September 21, 2017
- Thursday, October 19, 2017
- Thursday, November 16, 2017
- Thursday, December 14, 2017

**CARRIED**

### **3.2 Appreciation to the Saskatoon Police Service**

A report of the Chief of Police dated November 28, 2016 was provided.

**Moved By:** Commissioner Inglis-McQuay

That the information be received.

**CARRIED**

## **4. RESPONSES TO BOARD REFERRALS**

## **5. OTHER**

## **6. BOARD INQUIRIES**

## **7. ADJOURNMENT**

The meeting adjourned at 12:12 p.m.

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Commissioner D. Brander, Chair

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J. Sproule, Secretary