

PUBLIC MINUTES

BOARD OF POLICE COMMISSIONERS

Thursday, September 15, 2016, 12:00 pm
Committee Room A, Second Floor, City Hall

PRESENT: Commissioner D. Brander, Chair
Commissioner Mayor D. Atchison
Commissioner C. Clark
Commissioner C. Inglis-McQuay (via teleconference)

ABSENT: Commissioner D. Hill

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

1. MINUTES/DELEGATIONS/PRESENTATIONS

1.1 Call to Order

The meeting was called to order at 12 noon.

1.2 Confirmation of Agenda

Moved By: Commissioner Clark

That the agenda be confirmed as presented.

CARRIED

1.3 Adoption of Minutes

Moved By: Commissioner Clark

That the minutes of regular meeting of the Board of Police Commissioners held on June 16, 2016 be adopted.

CARRIED

1.4 Delegations

1.5 Chair's Report

1.6 Chief's Report

1.7 Environmental Scan

2. CORRESPONDENCE/CITY COUNCIL REFERRALS

2.1 Communication - Traffic Enforcement - Right Turns on Bike Lanes on 4th Avenue - Gary Harrison

The referenced communication was provided.

Moved By: Commissioner Mayor Atchison

That the information be received and forwarded to the Saskatoon Police Service for any further handling.

CARRIED

2.2 Communication - Plane Noise - Leigh Herman

The referenced communication was provided.

Moved By: Commissioner Mayor Atchison

That the information be received and forwarded to the Saskatoon Police Service for any further handling and response to the writer.

CARRIED

2.3 Communication - Policing in Evergreen - Sonya Sereda (forwarded by Mayor Atchison)

The referenced communication was provided.

Moved By: Commissioner Mayor Atchison

That the information be received and forwarded to the Saskatoon Police Service for any further handling and response to the writer.

CARRIED

2.4 Request to Speak - Racial Profiling - Dion Waniandy

The referenced request to speak was withdrawn.

2.5 Communications - Conflict of Interest Policy - Regina Board of Police Commissioners and Prince Albert Board of Police Commissioners

The referenced communications were provided.

Chief Weighill advised he intends to submit a letter to the Saskatchewan Police Commission stating the intent to comply with policy as any money coming into the foundation would be given to the City of Saskatoon. No money will be coming directly to the Saskatoon Police Service.

Moved By: Commissioner Mayor Atchison

That the information be received.

CARRIED

2.6 Communication - Saskatchewan Police Commission - 2015-16 Annual Report

The electronic version of the report was available on the Commission website at:

<http://www.publications.gov.sk.ca/deplist.cfm?d=9&c=422>

Moved By: Commissioner Mayor Atchison

That the information be received.

CARRIED

2.7 Communication - Policing and Community Safety Services - Public Disclosure - Annual Report

Copies of the report were provided for Board members only. The report was available at:

<http://www.publications.gov.sk.ca/deplist.cfm?d=9&c=336>

Moved By: Commissioner Mayor Atchison

That the information be received.

CARRIED

2.8 Communication - Saskatoon Police Service 2015 Annual Report - Saskatoon Police Service

The referenced communication and report were provided.

Moved By: Commissioner Mayor Atchison

That the information be received.

CARRIED

3. ROUTINE/STATISTICAL REPORTS

3.1 Appreciation to the Saskatoon Police Service

A report of the Chief of Police dated September 1, 2016 was submitted.

Moved By: Commissioner Mayor Atchison

That the information be received.

CARRIED

4. RESPONSES TO BOARD REFERRALS

5. OTHER

5.1 Action Plans to Reduce Lost Time Injury Frequency

The Secretary reported that at the June 27, 2016 meeting of City Council it was resolved that the Board of Police Commissioners be requested to provide additional information on its action plans to reduce lost time injury and frequency.

A report of the Chief of Police dated August 26, 2016 was submitted.

Moved By: Commissioner Mayor Atchison

That the information be received and forwarded to City Council.

CARRIED

6. BOARD INQUIRIES

7. ADJOURNMENT

The meeting adjourned at 12:30 p.m.

Commissioner D. Brander, Chair

J. Sproule, Secretary to the Board