PUBLIC MINUTES

BOARD OF POLICE COMMISSIONERS

THURSDAY, OCTOBER 23, 2014 – 12 NOON – COMMITTEE ROOM "A"

PRESENT

Mayor D. Atchison, Chair Commissioner C. Clark 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. Minutes

Moved By: Commissioner Martell

That the minutes of meeting held on September 23, 2014, be adopted.

CARRIED

2. Chair's Report

The Chair acknowledged the recent shooting and incident in Parliament's Centre Block in Ottawa. Chief Weighill indicated that at this time there is no need for the people of Saskatoon to be concerned for their own safety; however, if anyone sees anything suspicious they should always call the Police Service.

Moved By: Commissioner Pezer

That the information be received.

CARRIED

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3. Communications to Council

From: Tony Zuck

Date: October 7, 2014
Subject: Photo Radar Initiative

The Secretary submitted a copy of the above communication addressed to City Council. The communication had been forwarded to the Board of Police Commissioners for further handling and response to the writer.

Chief Weighill verbally reported that radar will be posted well ahead; there will be a tolerance level; and the program has not yet started in Saskatoon.

Moved By: Commissioner Pezer

That the Administration contact the writer further in this regard and the information be received.

CARRIED

4. Appreciation to the Saskatoon Police Service

The Secretary submitted a report of the Chief of Police dated October 7, 2014 forwarding acknowledgements of appreciation/recognition to the Saskatoon Police Service.

Moved By: Commissioner Pezer

That the information be received.

CARRIED

5. <u>Saskatoon Police Service 2015-2019 Business Plan</u>

The Secretary submitted a report of the Chief of Police dated October 7, 2014, submitting the Business Plan for the Saskatoon Police Service for the term 2015-2019.

Moved By: Commissioner Pezer

That the information be received.

CARRIED

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6. <u>2015 Preliminary Capital Budget – 2016-2019 Capital Plan</u>

The Secretary submitted a report of the Chief of Police dated September 29, 2014, regarding the above.

Moved By: Commissioner Martell

That the 2015 Preliminary Capital Budget, 2016-2019 Capital Plan be approved and forwarded to City Council's Budget Review session.

CARRIED

7. <u>2015 Police Operating Budget Estimates</u>

The Secretary submitted a report of the Chief of Police dated October 15, 2014, regarding the above.

Moved By: Commissioner Pezer

That the 2015 Police Operating Budget Estimates be approved and forwarded to City Council's Budget Review session.

CARRIED

Moved By: Commissioner Pezer

That the meeting be adjourned.

CARRIED

The meeting adjourned at 1:30 p.m.

| Mayor D. Atchison, Chair | |
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