PUBLIC MINUTES

BOARD OF POLICE COMMISSIONERS

Thursday, June 18, 2015, 11:00 a.m. Committee Room A, City Hall

PRESENT

Mayor D. Atchison, Chair Commissioner D. Brander Commissioner C. Clark Commissioner D. Hill Commissioner C. Inglis-McQuay

ALSO PRESENT

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

1. MINUTES

Moved By: Commissioner Hill

That the minutes of the regular meeting held on May 21, 2015, be approved.

CARRIED

2 SASKATOON POLICE SERVICE YOUTH ADVISORY COMMITTEE

A report of the Chief of Police dated June 8, 2015, was provided. Constable David Gee introduced the representatives of the Saskatoon Police Youth Advisory Committee:

Walker Patterson Fariha Hashim Morgan Cote

A powerpoint presentation was provided outlining a survey of Saskatoon students and their experience or relationship with Police.

Moved By: Commissioner Hill

That the information be received.

CARRIED

3. CHAIR'S REPORT

Action Accord

The Chair noted the receipt of a letter dated June 10, 2015 from Minister Tell congratulating the Board of Police Commissioners and Mr. Percy on progress with respect to the Action Accord.

Police Board Training – 2015

The Chair informed the Board that a one-day training session for members of Municipal Police Boards was being planned for Saskatoon sometime in the months of October or November.

The question of how often members must attend as well as the option to have enhanced training for those who have already participated in training was raised. The City Clerk indicated she would follow up on the inquiry as well as determine suitable dates from members.

Moved By: Commissioner Hill

That the matter be referred to the City Clerk to follow up and report back at the next meeting.

CARRIED

Saskatoon Association of Police Boards Inaugural Meeting – Rescheduled

The Chair noted the above meeting has been rescheduled to September 15th and the Board had been considering rescheduling its September 17th meeting to September 15th. His Worship the Mayor indicated he intends to attend the meeting on September 15th.

Chief Weighill noted that the September meeting will be a lengthy meeting.

Moved By: Commissioner Hill

That the September meeting of the Board of Police Commissioners be rescheduled to Monday, September 14, 2015 at 12:30 p.m.

CARRIED

4. CHIEF'S REPORT

<u>Public Consultation – Monument to Honour Missing and Murdered Aboriginal Women</u>

Chief Weighill discussed the above event held earlier in the week, noting that the designs have been narrowed down to three proposals. He further noted this was a very emotional event.

Graduation – First Saskatoon Police Peacekeeping Cadet Program

Chief Weighill shared highlights of the above event held earlier this week. He again noted this was an emotional event and commented on the pride and determination of the graduates, as well as the pride of their families and friends.

Retirement – Greg Bains

Chief Weighill informed the Board that Mr. Greg Bains, Solicitor, was retiring. Chief Weighill, along with members of the Board, expressed their appreciation to Mr. Bains for his service.

5. ENVIRONMENTAL SCAN

Pride Parade

Commissioner Hill spoke to the matter of representation of the Board of Police Commissioners at next year's Pride Parade.

Moved By: Commissioner Hill

That the information be received.

CARRIED

December Meeting of Board of Police Commissioners

Commissioner Inglis-McQuay requested consideration be given to moving the scheduled December 17th meeting of the Board up one week to December 10th.

The Chair ruled this matter be submitted as a Board inquiry.

Public Engagement Meeting

Councillor Clark noted plans will be made for a Fall public engagement meeting. He noted that the Board will be developing next steps once feedback from the engagement session held in June is gathered and compiled.

6. EMAIL – JAMES MILNE, JUNE 5, 2015 DETERMINATION OF NUMBER OF OFFICERS

Moved By: Commissioner Hill

That the matter be referred to the Chief of Police for further handling and response to the writer.

CARRIED

7. EMAIL – LANDYN MOATE, MAY 19, 2015 CROSSWALK AT TAYLOR STREET (FROM ASHLEY PARK TO FIRE HALL #3)

Moved By: Commissioner Brander

That the matter be referred to the Chief of Police for further handling and response to the writer, and to also work with Transportation on this matter.

CARRIED

8. APPRECIATION TO THE SASKATOON POLICE SERVICE

Report of Chief of Police, June 1, 2015.

Moved By: Commissioner Hill

That the information be received.

CARRIED

9. INFORMATION REPORT ON CRIME FREE MULTI-HOUSING BEST PRACTICES AND NUISANCE PROPERTIES – A REVIEW OF PROGRAMS IN CANADA

Donna Thiessen, Crime Free Multi-Housing Coordinator, was in attendance to discuss the report of the Chief of Police dated June 4, 2015.

Discussion followed with respect to:

- continuing to take this to the next step in consultation with the City Solicitor (bylaws involved)
- talking to stakeholders and coming up with a proposal in writing
- moving forward and having landlords take more responsibility and ownership
- a situation in Alberta about five years ago where cheques were issued

Moved By: Commissioner Hill

- 1. That the information be received and forwarded to City Council for information; and
- 2. That the Saskatoon Police Service investigate further ways of dealing with crime free multi-housing programs.

CARRIED

10. BOARD INQUIRIES

The Chair noted that Commissioner Inglis-McQuay had made an inquiry earlier in the meeting requesting the Board to consider moving the scheduled December 17th meeting of the Board up one week to December 10th.

The meeting adjourned at 12:05 p.m.

Mayor D. Atchison, Chair