### PUBLIC MINUTES BOARD OF POLICE COMMISSIONERS

# Thursday, December 14, 2017, 12:00 pm Committee Room A, Second Floor, City Hall

- PRESENT: Commissioner D. Brander, Chair Commissioner Mayor C. Clark Commissioner D. Hill Commissioner C. Inglis-McQuay Commissioner M. Loewen
- ALSO PRESENT: A/Chief M. Chatterbok Deputy Chief J. Bent A/Deputy Chief D. Haye Finance Director E. Warwick Solicitor A. Smith Solicitor R. Gibbings, Q.C. 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 Hill

That the agenda be amended and approved to include the following:

- 1. That Public Complaints Commission Human Rights Watch Report be added as Item 1.4.1;
- 2. That the request to speak from DeeAnn Mercier, Broadway Business Improvement District, dated December 8, 2017, be added as Item 2.2; and
- 3. That the request to speak from Randy Pshebylo, Riversdale Business Improvement District, dated December 8, 2017 be added as Item 2.3.

CARRIED

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

## Moved By: Commissioner Hill

That the minutes of regular meeting of the Board of Police Commissioners held on November 16, 2017 be adopted.

# CARRIED

# 1.4 Delegations

## 1.4.1 Public Complaints Commission - Human Rights Watch Report

Mr. Brent Cotter, Chair of the Public Complaints Commission and Mr. John Clark, Director of the Public Complaints Commission were in attendance to address the Board.

As background, former Chief Weighill spoke to the release of the Human Rights Watch Report at the meeting held on June 27, 2017 and expressed concerns with respect to the way the report was written. The Board subsequently resolved:

- 1. That a representative of the Public Complaints Commission be invited to attend a future meeting of the Board of Police Commissioners to discuss how the oversight works in the province; and
- 2. That, at the same meeting, the Saskatoon Police Service provide a report regarding the recommendations in the Human Rights Watch Report and the implementation of measures to address issues identified in the report.

The presentation discussed how the oversight works and the role of the Public Complaints Commission in civilian oversight of police and the Human Rights Watch in relation to the work they do.

Discussion and questions followed.

It was noted that the PCC observation about social incidents and absence of independent oversight is in line with the recommendation of the Human Rights Watch in this regard.

Moved By: Commissioner Loewen

That the information be received.

CARRIED

# 1.5 Chair's Report

# 1.6 Chief's Report

## 1.7 Environmental Scan

Commissioner Hill thanked the Saskatoon Police Service for the support provided to the Holiday Train when it came to City Park.

Commissioner Inglis-McQuay reported she recently participated in a ridealong which included the canine unit in action. She expressed her appreciation to the Saskatoon Police Service for the opportunity.

Commissioner Inglis-McQuay made reference to availability of some Federal Government anti-gang dollars. A/Chief Chatterbok undertook to look into the matter further.

Commissioner Mayor Clark spoke to the incoming cannabis legislation and the costs to municipalities. A/Chief Chatterbok noted that the Saskatoon Police Service is preparing a report for the Board summarizing costs.

Moved By: Commissioner Hill

That the information be received.

# CARRIED

# 2. CORRESPONDENCE/CITY COUNCIL REFERRALS

## 2.1 Correspondence from Brian Peters - Runaway Youth

An email dated November 24, 2017 was provided.

Moved By: Commissioner Inglis-McQuay

That the information be received.

## CARRIED

2.2 Graffiti - Broadway Business Improvement District and Riversdale Business Improvement District

> Ms. DeeAnn Mercier, representing the Broadway Business Improvement District and Mr. Randy Pshebylo, representing the Riversdale Business Improvement District, provided a presentation on graffiti and expressed their concerns that a dedicated officer is no longer in place to deal with graffiti and requested that the officer be re-instated.

Mr. Pshebylo provided the Secretary with a copy of his presentation notes.

Discussion followed.

Moved By: Commissioner Hill

That the information be received and that the Saskatoon Police Service consider working with civic administration to determine if there is an approach that can be taken to address the graffiti issue.

### CARRIED

## 3. ROUTINE/STATISTICAL REPORTS

### 3.1 Saskatoon Police Service 2016 Annual Report

A letter dated August 30, 2017 from former Chief Weighill was provided, along with the Annual Report.

Moved By: Commissioner Inglis-McQuay

That the information be received.

## CARRIED

# 4. RESPONSES TO BOARD REFERRALS

#### 5. OTHER

#### 5.1 2018 Meeting Dates

The Secretary provided the following list of meeting dates for 2018 for approval. It was noted that two new members were joining the Board in January, however, previous arrangements had been made by both which impacts their availability to attend a January meeting.

- Thursday, January 11 or Thursday, January 25
- Thursday, February 15

- Thursday, March 15
- Thursday, April 19
- Thursday, May 17
- Thursday, June 14
- July no meeting
- August no meeting
- Thursday, September 20
- Thursday, October 18
- Thursday, November 15
- Thursday, December 20

# Moved By: Commissioner Hill

- 1. That the Secretary undertake to poll board members for a meeting date in January which would include both a noon and a 4 p.m. start on January 11, 16, 23 or 25, and upon completion of the poll, the meeting be scheduled accordingly.
- 2. That the two new board members be permitted to attend the January meeting date via teleconference, if necessary; and
- 3. That the remainder of the meeting dates for 2018 and the start time be considered at the January, 2018 meeting of the Board.

# CARRIED

## 6. BOARD INQUIRIES

## 7. ADJOURNMENT

The meeting adjourned at 1:35 p.m.

Commissioner D. Brander, Chair

J. Sproule, Secretary