

**PUBLIC MINUTES
BOARD OF POLICE COMMISSIONERS**

**Tuesday, June 27, 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: Chief C. Weighill
Deputy Chief J. Bent
Finance Director E. Warwick
Superintendent G. Foster
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 agenda Item 1.6 be considered at the end of the agenda and that the agenda be confirmed as amended.

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 May 24, 2017 be adopted.

CARRIED

1.4 Delegations

1.4.1 Coppermine Crescent Video Presentation

Superintendent Foster introduced the video dealing with an incident at Coppermine Crescent on August 22, 2014. It was noted that the video will be publicly posted.

Moved By: Commissioner Hill

That the information be received.

CARRIED

1.5 Chair's Report

1.5.1 Pride March

The Chair advised that she attended the Pride March along with Commissioner Inglis-McQuay and commended the Saskatoon Police Service for their participation in the parade. She suggested that the Board may want to send a contingent next year.

1.5.2 Human Rights Watch Report

The Chair noted the above report was recently released and responded to by Chief Weighill. Chief Weighill noted a written response was sent to the organization and a lot of work has already been done. The report was written like nothing had been done and that is not the case.

Commission members expressed an interest in having a representative of the Public Complaints Commission attend a future meeting to understand how the oversight works in the province. Commission members further expressed a desire to have the Saskatoon Police Service provide an overview on the recommendations of the Human Rights Watch in terms of what has been implemented. Receipt of the report from the Saskatoon Police Service and representation by the Public Complaints Commission should be coordinated for the same meeting.

Moved By: Commissioner Inglis-McQuay

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.

CARRIED

Moved By: Commissioner Mayor Clark

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.

CARRIED

1.5.3 2018 Membership - Additional Members at Large

The Chair noted that the Board would be discussing the competencies for members during its In Camera session and then will be relaying that information to the public.

Moved By: Commissioner Hill

That the information be received.

CARRIED

1.7 Environmental Scan

1.7.1 Pride Parade - Commissioner Hill

Commissioner Hill noted the presence of members of the Saskatoon Police Service at the recent Pride Parade and that he would support a more formal process for involving the Board of Police Commissioners next year.

1.7.2 Crime and Safety Meeting - Commissioner Hill

Commissioner Hill noted that a Crime and Safety meeting was being held at 7 p.m., June 27th at Mayfair School in conjunction with Wards 1 and 2.

Moved By: Commissioner Hill

That the information be received.

CARRIED

2. CORRESPONDENCE/CITY COUNCIL REFERRALS

3. ROUTINE/STATISTICAL REPORTS

3.1 Appreciation to the Saskatoon Police Service

A report of the Chief of Police dated June 21, 2017 was provided.

Moved By: Commissioner Hill

That the information be received.

CARRIED

1. MINUTES/DELEGATIONS/PRESENTATIONS

1.6 Chief's Report

Chief Weighill advised the Board that he has submitted his notice and will be retiring effective October 1, 2017. He thanked the Board for its support over the last 11 years.

Moved By: Commissioner Loewen

That the information be received.

CARRIED

Moved By: Commissioner Hill

That the resignation be accepted.

CARRIED

4. RESPONSES TO BOARD REFERRALS

5. OTHER

6. BOARD INQUIRIES

7. ADJOURNMENT

The meeting adjourned at 12:45 p.m.

Commissioner D. Brander, Chair

J. Sproule, Secretary