

Committee Room A
City Hall, Saskatoon, SK
Thursday, February 13, 2014
at 12:00 noon.

MINUTES

(OPEN TO THE PUBLIC)

BOARD OF POLICE COMMISSIONERS

PRESENT: Mayor D. Atchison, Chair
Commissioner G. Martell
Commissioner V. Pezer
Chief C. Weighill
Deputy Chief B. Pannell
Deputy Chief M. Chatterbok
Solicitor G. Bains
Finance Director D. Bodnar
Solicitor R. Gibbings, Q.C.
Secretary J. Sproule

1. Minutes

RESOLVED: that the minutes of meeting held on January 23, 2014, be approved.

2. Police Facility Update

Mr. Dean Buchholz, Facilities Planner, Asset & Financial Management Department, was in attendance to provide an update on the new Police Facility.

The Board was advised that the building will be ready for use in April, contractors are currently on-site, the City is working closely with the contractor, and the project is still forecasted to be within budget.

Chief Weighill noted that the Saskatoon Police Service will see financial savings in 2014 as they are not yet incurring operating costs with the new facility. In addition, there are efficiencies associated with the delay in occupancy, in that it has allowed staff, particularly IT, to do work in the building in advance of the relocation.

RESOLVED: that the information be received.

3. Appreciation to the Saskatoon Police Service

The Secretary submitted a report of the Chief of Police dated January 30, 2014 forwarding acknowledgements of appreciation/recognition to the Saskatoon Police Service.

RESOLVED: that the information be received.

4. 2014 Approved Operating Budget

The Secretary submitted a report of the Chief of Police dated February 3, 2014 regarding the above.

RESOLVED: that the information be received.

5. 2014 Approved Capital Budget

The Secretary submitted a report of the Chief of Police dated February 3, 2014 regarding the above.

RESOLVED: that the information be received.

6. Representative Workforce at the Saskatoon Police Service

The Secretary reported the following enquiry was made by Commissioner Martell at the meeting of the Board of Police Commissioners held on January 23, 2014:

“With the Board’s commitment to building a workforce representative of the community it serves, what is the percentage of First Nations and Métis staff at all levels and what is the plan and timeline to achieve a representative workforce.”

In this regard, the Secretary submitted a report of the Chief of Police dated February 5, 2014.

Chief Weighill reviewed the report.

Discussion followed regarding the provision of annual reports, achieving diversity within the aboriginal community, and confidence in the 2020 goals.

RESOLVED: that the information be received and similar reports be submitted annually during the month of February.

7. Brandon Daniels Inquest

The Secretary submitted a report of the Chief of Police dated January 14, 2014 regarding the above.

Chief Weighill updated the Board.

RESOLVED: that the information be received.

8. Board Meeting Schedule – 2014

The Board considered the proposed meeting dates for the period June – December, 2014.

RESOLVED: that meetings of the Board of Police Commissioners for the period June – December, 2014, be scheduled as follows:

Thursday, June 26, 2014
July and August – no meeting
Thursday, September 25, 2014
Thursday, October 23, 2014
Thursday, November 20, 2014
Thursday, December 18, 2014

The meeting adjourned at 12:35 p.m.

Mayor D. Atchison, Chair