

Committee Room A
City Hall, Saskatoon, SK
Thursday, April 17, 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
Commissioner C. Clark
Commissioner D. Hill
Chief C. Weighill
Solicitor G. Bains
Solicitor R. Gibbings, Q.C.
Secretary J. Sproule

1. Minutes

RESOLVED: that the minutes of meeting held on March 20, 2014, be approved.

2. Police Facility Update

Mr. Dean Buchholz, Facilities Planner, Asset & Financial Management Department, was in attendance and provided a powerpoint of the new Police Facility.

Chief Weighill noted that a tour will be conducted on May 6, 2014 at 1:00 p.m. if any Board members were interested in coming along.

RESOLVED: that the information be received.

3. Environmental Scan

Commissioner Clark updated the Board on his recent attendance at meetings in Ottawa and discussions on Saskatoon's Air Support Unit, prostitution laws and mental health.

Commissioner Hill updated the Board on a recent discussion with Minister Tell, noting she is looking forward to going up in the Saskatoon Police Service Air Support Unit.

RESOLVED: that the information be received.

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4. Communications to Council
From: Jordan Derpak
Date: March 25, 2014
Subject: Police Plane

Report of the Secretary:

“The above-noted communication addressed to City Council is attached. The communication has been forwarded to the Board of Police Commissioners for further handling and has been placed on the City Council agenda of March 31, 2014, for its information.”

Chief Weighill noted that he has been working with the individual with respect to the matter.

RESOLVED: that the information be received and forwarded to the Saskatoon Police Service for a response.

5. Communications to Council
From: Arin Katrusiak
Date: March 27, 2014
Subject: Police Plane

Report of the Secretary:

“The above-noted communication addressed to City Council is attached. The communication has been forwarded to the Board of Police Commissioners for further handling and response to the writer and has been placed on the City Council agenda of April 14, 2014, for its information.”

Chief Weighill noted that he has been working with the individual with respect to the matter.

RESOLVED: that the information be received and forwarded to the Saskatoon Police Service for a response.

6. Special Events and Police Special Duty

Report of the Secretary:

“At the meeting of City Council held on March 3, 2014, it was resolved, in part, that the matter of private security options for summer festivals be referred to the Administration for review and report, and the Board of Police Commissioners for consideration.

The Board of Police Commissioners subsequently referred the matter to the Saskatoon Police Service for a report at this meeting.

In this regard, attached is a report of the Chief of Police dated April 7, 2014.”

Chief Weighill reviewed his report noting that seven events will be impacted and that the Saskatoon Police Service intends to put the services in place for these events.

RESOLVED: that the information be received and that Chief Weighill present his report at an upcoming meeting of Executive Committee.

7. Appreciation to the Saskatoon Police Service

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

RESOLVED: that the information be received.

The meeting adjourned at 12:45 p.m.

Mayor D. Atchison, Chair