

PUBLIC MINUTES

BOARD OF POLICE COMMISSIONERS

THURSDAY, DECEMBER 18, 2014 – 12 NOON – COMMITTEE ROOM “A”

PRESENT

Mayor D. Atchison, Chair
Commissioner C. Clark
Commissioner D. Hill at 12:06 p.m.
Commissioner V. Pezer
Commissioner G. Martell

ALSO PRESENT

Chief C. Weighill
Deputy Chief M. Chatterbok
Solicitor G. Bains
Solicitor R. Gibbings, Q.C.
Chief Communications Officer, Office of the Mayor, R. Brown
Secretary J. Sproule

1. Minutes

Moved By: Commissioner Martell

That the minutes of meeting held on November 26, 2014, be adopted.

CARRIED

2. Chair's Report

a) Acknowledgement – Commissioners Pezer and Martell

His Worship the Mayor expressed his appreciation to Commissioners Pezer and Martell for their excellent work and time served on the Board of Police Commissioners.

b) Ratification of Agreement – Saskatoon Police Association

His Worship the Mayor noted that the Agreement with the Saskatoon Police Association has been ratified and executed by all parties.

Moved By: Commissioner Clark

That the information be received.

CARRIED

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3. Chief's Report

Chief Weighill acknowledged Commissioners Pezer and Martell for their time served on the Board of Police Commissioners. He presented each with a gift of appreciation from the Saskatoon Police Service.

Commissioner Hill entered the meeting at 12:06 p.m.

Commissioners Pezer and Martell each responded expressing their appreciation for the opportunity to serve on the Board of Police Commissioners.

Moved By: Commissioner Clark

That the information be received.

CARRIED

4. Communication from Canadian Association of Police Governance
2015 Membership

The Secretary submitted a copy of the above-referenced communication.

Moved By: Commissioner Hill

That the Canadian Association of Police Governance membership be renewed for 2015.

CARRIED

5. Appreciation to the Saskatoon Police Service

The Secretary submitted a report of the Chief of Police dated December 8, 2014 forwarding acknowledgements of appreciation/recognition to the Saskatoon Police Service.

Moved By: Commissioner Martell

That the information be received.

CARRIED

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6. Board Meeting Schedule - 2015

The Board was requested to consider setting its January meeting date. January 15, 2015 would be the meeting date following the regular meeting schedule. Chief Weighill requested that consideration be given to moving the date to January 14, 2015.

It was also suggested that the 2015 meeting schedule not be finalized until the 2015 membership on the Board is confirmed.

Moved By: Commissioner Hill

1. That the January, 2015 meeting be scheduled for Wednesday, January 14, 2015 at 12 noon; and
2. That the Board discuss future meeting dates for 2015 at its January meeting.

CARRIED

7. Communication from Cathryn Palmer, President
Canadian Association of Police Governance – Support and
Commitment to CAPG

The Secretary circulated a copy of the above communication.

Commissioner Clark advised of an upcoming federal summit in Ottawa, March 2 – 4, 2015 on economics and policing. Commissioner Clark signaled his interest in attending. It was noted that the Board would support members attending.

Commissioner Hill also noted an upcoming meeting in Burnaby in March related to a national joint committee he sits on through FCM. He indicated that he would share the agenda when available.

Moved By: Commissioner Pezer

That the information be received.

CARRIED

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Moved By: Commissioner Pezer

That the meeting be adjourned.

CARRIED

The meeting adjourned at 12:23 p.m.

Mayor D. Atchison, Chair