

Committee Room A
City Hall, Saskatoon, SK
Thursday, January 23, 2014
at 12:00 noon.

MINUTES

(OPEN TO THE PUBLIC)

BOARD OF POLICE COMMISSIONERS

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

1. Appointment of Chair – 2014

The Board was requested to appoint a Chair for 2014.

RESOLVED: that His Worship Mayor Atchison be appointed Chair of the Board of Police Commissioners for 2014.

2. Minutes

RESOLVED: that the minutes of meeting held on December 12, 2013, be approved.

3. Delegations/Presentations

a) 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 forecast is to be within budget and the contractor has advised that construction should be completed in March.

Discussion followed regarding signage and lights in the lobby, once the site is no longer a construction zone and prior to its opening. The Board was advised that a Commissionaire will be on-site to redirect anyone.

The Board agreed a follow-up report on the completion of the project be forwarded to City Council at the appropriate time.

RESOLVED: that the information be received and a follow-up completion report be forwarded to City Council at the appropriate time.

4. Chair's Report

a) Restorative Action Program (RAP)

The Chair noted that the Restorative Action Program (RAP) recently received a donation in the amount of \$100,200 from the Jack Brodsky Family. The Program is a Rotary initiative serving high schools in the city. It provides students with someone to turn to if they are being bullied or in a conflict.

RESOLVED: that the information be received.

5. Communication from Lorna Butler, Professor and Dean, College of Nursing
Date: January 13, 2014
Subject: Expressing appreciation for recent collaborative initiative

The Secretary submitted a letter dated January 13, 2014 from Lorna Butler, Professor and Dean, College of Nursing, regarding a recent collaborative initiative between the Saskatoon Police Service and College of Nursing, University of Saskatchewan.

RESOLVED: that the information be received.

6. Appreciation to the Saskatoon Police Service

The Secretary submitted a report of the Chief of Police dated January 13, 2014, forwarding acknowledgements of appreciation/recognition to the Saskatoon Police Service.

RESOLVED: that the information be received.

7. Reappointment of Independent Trustee

The Secretary submitted a report from the Board of Trustees—Saskatoon Police Pension Plan, dated December 31, 2013, recommending that Mr. Kieron Kilduff be appointed until the end of 2015 as Independent Trustee on the Board of Trustees—Saskatoon Police Pension Plan.

RESOLVED: that Mr. Kieron Kilduff be appointed to the end of 2015 as Independent Trustee on the Board of Trustees – Saskatoon Police Pension Plan.

8. Board Meeting Schedule – 2014

The Secretary reported that consideration of the remainder of the meetings dates for 2014 was deferred to this meeting. The following dates were proposed for the remainder of 2014:

Thursday, February 13, 2014
Thursday, March 20, 2014
Thursday, April 17, 2014
Thursday, May 15, 2014
Thursday, June 19, 2014
Thursday, September 18, 2014
Thursday, October 16, 2014
Thursday, November 20, 2014
Thursday, December 11, 2014

RESOLVED: 1) that the following meeting dates up to May, 2014, be approved:

Thursday, February 13, 2014
Thursday, March 20, 2014
Thursday, April 17, 2014
Thursday, May 15, 2014; and

2) that the remainder of the meeting dates for 2014 be considered at the February meeting.

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9. Enquiry – Commissioner Martell
Representative Workforce

The following enquiry was made by Commissioner Martell:

“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.”

The meeting adjourned at 12:14 p.m.

Mayor D. Atchison, Chair