

PUBLIC MINUTES

BOARD OF POLICE COMMISSIONERS

**Thursday, December 10, 2015, 12:00 noon
Committee Room A, City Hall**

PRESENT

Mayor D. Atchison, Chair
Commissioner D. Brander
Commissioner C. Clark
Commissioner C. Inglis-McQuay

ABSENT

Commissioner D. Hill

ALSO PRESENT

Chief C. Weighill
Deputy Chief M. Chatterbok
Deputy Chief B. Pannell
Solicitor A. Smith
Finance Director D. Bodnar
Solicitor R. Gibbings, Q.C.
Secretary J. Sproule

1. CALL TO ORDER

The Chair called the meeting to order at 12:00 noon.

2. CONFIRMATION OF AGENDA

Moved By: Commissioner Inglis-McQuay

That the agenda be approved, as circulated.

CARRIED

3. MINUTES

Moved By: Commissioner Brander

That the minutes of regular meeting of the Board of Police Commissioners held on November 24, 2015 be adopted.

CARRIED

4. CHIEF'S REPORT

a) 2016 Meeting Dates

Chief Weighill requested the Board consider moving its meeting scheduled for April 21, 2016 to the week of April 14, 2016 and the meeting scheduled for May 19, 2016 to the week of May 12, 2016.

Moved By: Commissioner Brander

That the Secretary of the Board poll the members of the Commission with respect to the proposed rescheduled meeting dates for 2016.

CARRIED

5. ENVIRONMENTAL SCAN

a) Missing Persons – Commissioner Inglis-McQuay

Commissioner Inglis-McQuay discussed the further information she would like to see come forward with regard to the above, including quarterly reports on statistics and a breakdown of missing persons categories, including group homes, runaways, repeats, as well as any proactive actions taken in the previous quarter. It was suggested a first quarter report to the end of March would be available in April.

Moved By: Commissioner Inglis-McQuay

That the information be received.

CARRIED

Moved By: Commissioner Clark

That the Chief of Police provide an update on lost and missing indigenous women and how that relates to the national inquiry.

CARRIED

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**6. COMMUNICATIONS TO COUNCIL
- JULIE GRAHAM – NOVEMBER 26, 2015**

The communication was provided.

Moved By: Commissioner Clark

That the letter be referred to the Chief of Police for follow-up and response.

CARRIED

**7. CONFLICT OF INTEREST – FUNDING FOR POLICE SERVICES IN
PROVINCE – RICK PEACH, EXECUTIVE DIRECTOR, SASKATCHEWAN
POLICE COMMISSION – NOVEMBER 27, 2015**

The communication was provided. It was noted a response was required by January 15, 2016.

Discussion followed regarding the Saskatoon Police Foundation and its inclusion in the policy. The Board expressed an interest in meeting with the Chair of the Saskatchewan Police Commission to discuss the matter further.

Moved By: Commissioner Clark

That a request be forwarded to the Chair of the Saskatchewan Police Commission requesting him to meet with the Board in this regard.

CARRIED

**8. CANADIAN ASSOCIATION OF POLICE GOVERNANCE
REQUEST FOR PROPOSALS – CAPG 2018
29TH ANNUAL MEETING & CONFERENCE**

The communication was provided.

Moved By: Commissioner Brander

That Commissioner Clark follow-up to determine whether any other cities have expressed an interest and report back to the January meeting of the Board.

CARRIED

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9. APPRECIATION TO THE SASKATOON POLICE SERVICE

A report of the Chief of Police dated December 2, 2015 forwarding acknowledgements of appreciation/recognition to the Saskatoon Police Service was provided.

Moved By: Commissioner Inglis-McQuay

That the information be received.

CARRIED

10. INQUIRY – COMMISSIONER BRANDER – STREET CHECKS

A report of the Chief of Police dated December 2, 2015 in response to the referenced inquiry was provided.

Moved By: Commissioner Brander

1. That the information be received; and
2. That the Chief of Police provide a report on the direction the Saskatchewan Police Commission will be taking on the policy question.

CARRIED

Moved By: Commissioner Clark

1. That the Board of Police Commissioners receive more information from the Provincial Board on the community consultation aspect in the development of the policy (how to reach out to the groups and which groups); and
2. That the matter be brought back to the January, 2016 meeting of the Board for further discussion on an effective means for dialogue with the community.

CARRIED

11. CONTRACTUAL SERVICES

A summary of contractual services during the third quarter of 2015 was provided.

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Moved By: Commissioner Inglis-McQuay

That the information be received.

CARRIED

12. ADJOURNMENT

The meeting adjourned at 1:10 p.m.

Mayor D. Atchison, Chair

Joanne Sproule, Secretary to the Board