

PUBLIC MINUTES

BOARD OF POLICE COMMISSIONERS

**Thursday, May 21, 2015, 12 noon
Committee Room A, City Hall**

PRESENT

Mayor D. Atchison, Chair
Commissioner D. Brander
Commissioner C. Clark
Commissioner D. Hill (via Conference Call)

ABSENT

Commissioner C. Inglis-McQuay

ALSO PRESENT

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

1. MINUTES

Moved By: Commissioner Clark

That the minutes of the regular meeting held on April 16, 2015, be approved.

CARRIED

2. CHAIR'S REPORT

His Worship the Mayor announced an upcoming public engagement session with the Board of Police Commissioners on policing and community safety in Saskatoon, to be held on June 16, 2015.

Commissioner Clark provided details of the event, noting it will be held at the Saskatoon Farmers' Market and is open to the public. It was noted that a follow-up session is also being planned for the Fall.

It was also noted that a formal public notice would follow shortly.

Ms. Susan Grant was available to answer any questions.

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Moved By: D. Brander

That the information be received.

CARRIED

3. EMAIL – HERVE LANGLOIS, APRIL 11, 2015
SCHOOL ZONE PHOTO RADARS

Chief Weighill noted that the matter has been taken care of and he confirmed that while signage does not exclude holidays, school zone photo radar tickets for occurrences on statutory holidays are excluded.

Moved By: C. Clark

That the matter be referred to the Chief of Police for further handling and response to the writer.

CARRIED

4. COMMUNICATION TO COUNCIL – DANIEL HAGEN, APRIL 15, 2015
NUMBER OF POLICE OFFICERS

Moved By: C. Clark

That the information be received.

CARRIED

5. CAPG – 26TH ANNUAL CAPG CONFERENCE, APRIL 24, 2015
REQUEST FOR FINANCIAL SUPPORT

Moved By: C. Clark

That the Board of Police Commissioners contribute \$500 to the 26th Annual CAPG Conference to be held in York Region, Ontario, August 26 – 29, 2015.

CARRIED

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6. APPRECIATION TO THE SASKATOON POLICE SERVICE

Report of Chief of Police, May 4, 2015.

Moved By: D. Brander

That the information be received.

CARRIED

7. INSIGHTRIX COMMUNITY SATISFACTION AND POLICING PRIORITY SURVEY

Report of Chief of Police, May 8, 2015.

Chief Weighill provided a powerpoint presentation.

Moved By: D. Brander

That the information be received.

CARRIED

8. SASKATOON POLICE SERVICE BREAK AND ENTER, STOLEN AUTO DASHBOARDS

Report of Chief of Police, May 11, 2015.

Special Constable John Ng provided a presentation.

Moved By: D. Brander

That the information be received.

CARRIED

9. SASKATOON POLICE FOUNDATION

Deputy Chief Chatterbok reviewed the report of the Chief of Police dated May 11, 2015.

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Solicitor Gibbings discussed the matter with the Board.

Moved By: C. Clark

1. That the Board of Police Commissioners approve the creation of a Saskatoon Police Foundation (SPF), such approval being conditional upon the following:
 - (a) SPF be wholly autonomous in its operations from the Board and the Saskatoon Police Service;
 - (b) SPF enters into an agreement with the Saskatoon Community Foundation (SCF) under the terms of which the SCF will receive donations to SPF, issue tax receipts, invest funds, and generally administer donations to the SPF; and
 - (c) The Board sees and approves the agreement between SPF and SCF.

CARRIED

10. 2014 YEAR END CAPITAL BUDGET REPORT

Report of Chief of Police, April 22, 2015.

Moved By: D. Brander

That the information be received.

CARRIED

11. JUNE, 2015 MEETING OF THE BOARD OF POLICE COMMISSIONERS

Chief Weighill requested the Board also consider moving its September meeting date from September 17th to September 15th.

Moved By: D. Brander

That the June, 2015 meeting of the Board of Police Commissioners commence at 11:00 a.m. and that the matter of changing the date of the September meeting from the 17th to the 15th be considered at the next meeting.

CARRIED

12. INQUIRIES

The following inquiry was made by Commissioner Clark:

Would the SPS Administration provide a report for the September, 2015 Board meeting on options to engage a third party to undertake an operational review of the Saskatoon Police Service, to evaluate for effectiveness, efficiency, and sustainability of our current operational model to ensure we are maximizing our resources in the work of ensuring community safety. Similar reviews are underway or have been undertaken recently in several other Canadian Cities, and could provide insights into an appropriate review process for Saskatoon.

Moved By: Commissioner Brander

That the meeting be adjourned.

CARRIED

The meeting adjourned at 1:00 p.m.

Mayor D. Atchison, Chair