

PUBLIC MINUTES
BOARD OF POLICE COMMISSIONERS

Wednesday, May 11, 2016, 12:00 pm
Committee Room A, Second Floor, City Hall

PRESENT: Commissioner D. Brander, Chair
Commissioner Mayor D. Atchison
Commissioner C. Clark
Commissioner D. Hill
Commissioner C. Inglis-McQuay (via conference call)

ALSO PRESENT: Chief C. Weighill
Deputy Chief J. Bent
Solicitor A. Smith
Accounting Coordinator S. Gregor
Solicitor R. Gibbings, Q.C.
Secretary, J. Sproule

1. MINUTES/DELEGATIONS/PRESENTATIONS

1.1 Call to Order

The meeting was called to order at 12 noon.

1.2 Confirmation of Agenda

Moved By Commissioner Hill

That the agenda be confirmed as presented.

CARRIED

1.3 Adoption of Minutes

Moved By Commissioner Hill

That the minutes of regular meeting of the Board of Police Commissioners held on April 21, 2016 be adopted.

CARRIED

1.4 Delegations

1.5 Chair's Report

1.6 Chief's Report

1.7 Environmental Scan

2. CORRESPONDENCE/CITY COUNCIL REFERRALS

2.1 Communication - Police Radar at Viterra Elevator - Les and Stacey Derkachenko (forwarded by Councillor Lorje)

The referenced communication was provided.

Moved By Commissioner Mayor Atchison

That the information be received and forwarded to the Saskatoon Police Service for further handling.

CARRIED

2.2 Communication - Yield - Cloverleaf at Highway 11 & 16 - Harvey Peever

The referenced communication was provided.

Moved By Commissioner Hill

That the information be received and forwarded to the Saskatoon Police Service for further handling.

CARRIED

3. ROUTINE/STATISTICAL REPORTS

3.1 2015 Annual Report Card

A report of the Chief of Police dated May 2, 2016 was submitted.

Chief Weighill presented. It was noted that the report should be amended to reflect the score for Traffic Tickets Issued as "1" rather than "-", thereby changing the total score to 8.25.

Moved By Commissioner Hill

That the information be received with the amended changes to the score for Traffic Tickets Issued and the total score, as noted by the Secretary.

CARRIED

3.2 Appreciation to the Saskatoon Police Service

A report of the Chief of Police dated May 3, 2016 was submitted.

A suggestion was made to also receive the negative comments with sensitive information redacted at an In Camera session from time to time.

Moved By Commissioner Hill

That the information be received.

CARRIED

3.3 Use of Force Statistical Reporting - 2015 January 01-2015 December 31

A report of the Chief of Police dated May 3, 2016 was submitted.

Chief Weighill presented.

Moved By Commissioner Mayor Atchison

That the information be received.

CARRIED

3.4 Final Review - 2015 Evade Police Incidents

A report of the Chief of Police dated May 2, 2016 was submitted.

Chief Weighill presented.

Moved By Commissioner Mayor Atchison

That the information be received.

CARRIED

4. RESPONSES TO BOARD REFERRALS

5. OTHER

5.1 Police Service Fee Review

A report of the Chief of Police dated May 2, 2016 was submitted.

Moved By Commissioner Hill

That the information be received.

CARRIED

6. BOARD INQUIRIES

7. ADJOURNMENT

The meeting adjourned at 12:26 p.m.

Commissioner D. Brander, Chair

J. Sproule, Secretary to the Board