

**PUBLIC MINUTES
BOARD OF POLICE COMMISSIONERS**

**Thursday, March 17, 2016, 12:00 pm
Committee Room E, Ground 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 B. Pannell
 Deputy Chief M. Chatterbok
 Director of Finance D. Bodnar
 Solicitor A. Smith
 Solicitor R. Gibbings
 Ms. S. Walker (Articling Student)
 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

The Chair noted that the request to move Item 3.1 as the first item of business had been withdrawn.

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 February 17, 2016 be adopted.

CARRIED

1.4 Delegations

1.4.1 Anti-Bullying Presentation - Students from North Park School

A report dated March 1, 2016 from the Chief of Police was submitted.

Chief Weighill introduced the students of North Park School along with their principal and three nurses. Students of North Park Wilson Elementary School provided a powerpoint presentation on bullying.

Moved By: Commissioner Hill

That the information be received.

CARRIED

1.5 Chair's Report

1.5.1 Street Checks

The Chair verbally reported that it is expected the Board's website will be operational by March 21, 2016 and the plans for engagement are being finalized and will be accessible to the public on March 21, 2016 as well.

Moved By: Commissioner Hill

That the information be received.

CARRIED

1.6 Chief's Report

1.7 Environmental Scan

2. CORRESPONDENCE/CITY COUNCIL REFERRALS

2.1 Communications to Council - Police Sirens - C. Campbell

A copy of the above communication dated March 5, 2016 was submitted.

Moved By: Commissioner Hill

That the information be received.

CARRIED

**2.2 Communications to Council - Saskatoon Police Cars Idling –
H. Peever**

A copy of the above communication dated February 16, 2016 was submitted.

Moved By: Commissioner Mayor Atchison

That the information be received.

CARRIED

3. REPORTS

3.1 Operational Review

A report of the Deputy Chief of Police dated February 16, 2016 was provided.

Deputy Chief Chatterbok discussed the report. Solicitor Gibbings confirmed the contract will be with the Board.

Moved By: Commissioner Hill

1. That the Board of Police Commissioners enter into a contract with Perivale & Taylor Consulting in the amount of \$198,550, for the Saskatoon Police Service Operational Review; and
2. That the Board Chair and Secretary be authorized to execute the contract documents under the Board Seal, as prepared by the Board Solicitor.

CARRIED

3.2 Additional Paramedics in Detention

A report of the Chief of Police dated March 9, 2016 was submitted.

Chief Weighill discussed the report.

Moved By: Commissioner Mayor Atchison

That the Board authorize an extension to the contract with MD Ambulance to provide Emergency Medical Technicians on a 24-hour basis.

IN AMENDMENT

Moved By: Commissioner Clark

That the words “until the end of 2016” be added to the end of the motion.

**THE AMENDMENT WAS PUT AND CARRIED
THE MOTION AS AMENDED WAS PUT AND CARRIED**

Moved By: Commissioner Mayor Atchison

That communication take place with the appropriate ministries (Health and Justice) following the Provincial Election regarding funding for this initiative.

CARRIED

Moved By: Commissioner Clark

That the issue of Emergency Medical Technicians in detention units be referred to the Operational Review for consideration.

CARRIED

3.3 Police Safety Initiative

A report of the Chief of Police dated March 17, 2016 was submitted.

Moved By: Commissioner Hill

That the information be received and forwarded to City Council for its information.

CARRIED

3.4 2015 Year End Financial Report

A report of the Chief of Police dated February 29, 2016 was submitted.

Moved By: Commissioner Mayor Atchison

That the information be received.

CARRIED

3.5 2016 Capital Budget Adjustment Request - FLIR Replacement - Air Support Unit

A report of the Chief of Police dated March 9, 2016 was submitted.

Moved By: Commissioner Mayor Atchison

1. That the Board approve a 2016 Capital Budget expenditure adjustment of \$312,823.00 for the purchase of an Electro-Optic/Infrared (EO IR) camera; and
2. That the Board forward the capital budget adjustment request to City Council for approval.

CARRIED

3.6 Appreciation to the Saskatoon Police Service

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

Moved By: Commissioner Hill

That the information be received.

CARRIED

4. RESPONSES TO BOARD REFERRALS

4.1 Representative Workforce at the Saskatoon Police Service

A report of the Chief of Police dated March 3, 2016 was submitted in response to an inquiry of former Commissioner Martell in 2014.

Moved By: Commissioner Mayor Atchison

That the information be received.

CARRIED

5. OTHER

5.1 Canadian Association of Police Governance - Resolution Guidelines - 2016

CAPG Call for Resolutions and Resolutions Guidelines were provided. It was noted the deadline for submission is Friday, May 13, 2016.

Moved By: Commissioner Hill

That the matter be deferred until the next meeting to allow Commissioners time to consider potential resolutions to be brought forward.

CARRIED

6. BOARD INQUIRIES

The meeting adjourned at 1:20 p.m.

Commissioner D. Brander, Chair

J. Sproule, Secretary to the Board