

PUBLIC MINUTES
BOARD OF POLICE COMMISSIONERS

Thursday, November 17, 2016, 12:00 pm
Committee Room A, Second Floor, City Hall

PRESENT: Commissioner D. Brander, Chair
Commissioner Mayor C. Clark
Commissioner D. Hill at 12:16 p.m.
Commissioner C. Inglis-McQuay

ALSO PRESENT: Chief C. Weighill
Deputy Chief J. Bent
Deputy Chief M. Chatterbok
Solicitor A. Smith
Director of Finance E. Warwick
Superintendent G. Foster
Solicitor R. Gibbings, Q.C.
Mr. D. Percy, Percy Communications
A/Secretary D. Kanak

1. MINUTES/DELEGATIONS/PRESENTATIONS

1.1 Call to Order

The Chair called the meeting to order.

1.2 Confirmation of Agenda

Moved By: Commissioner Inglis-McQuay

That the agenda be confirmed as presented.

CARRIED

1.3 Adoption of Minutes

Moved By: Commissioner Mayor Clark

That the minutes of regular meeting of the Board of Police Commissioners held on September 15, 2016 be adopted.

CARRIED

1.4 Delegations

1.5 Chair's Report

Commissioner Brander, Chair, on behalf of the Board, acknowledged the contributions of former Commissioner Atchison for his time on the Board.

Moved By: Commissioner Inglis-McQuay

That the information be received.

CARRIED

1.6 Chief's Report

1.7 Environmental Scan

Commissioner Inglis-McQuay acknowledged the function held by the Saskatoon Police Service for volunteers that work hard and are committed to the City and the Saskatoon Police Service. She extended the Board's gratitude to the volunteer members of the community and noted that all Board members were in attendance at the event as well.

Commissioner Mayor Clark expressed appreciation for the earlier comments to acknowledge former Commissioner Atchison's work on the Board. He indicated that the matter of a new member of the Board would be dealt with in December.

Commissioner Brander also referenced the potential to revisit consideration of the expansion of the Board in the future with the current Council.

Moved By: Commissioner Inglis-McQuay

That the information be received.

CARRIED

2. CORRESPONDENCE/CITY COUNCIL REFERRALS

2.1 Communication - Collective Agreement - Board of Police Commissioners and The Canadian Union of Public Employees, Local #59

The referenced communication was provided.

Moved By: Commissioner Inglis-McQuay

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

CARRIED

2.2 Communication - Collective Agreement - Board of Police Commissioners and Saskatoon Police Executive Officers' Association

The referenced communication was provided.

Moved By: Commissioner Inglis-McQuay

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

CARRIED

2.3 Communication - Collective Agreement - Board of Police Commissioners and Saskatoon Police Association

The referenced communication was provided.

Moved By: Commissioner Inglis-McQuay

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

CARRIED

2.4 Communication - Commendation of Chief Weighill and Saskatoon Police Service - Greg R. Brown

The referenced communication was provided.

Moved By: Commissioner Mayor Clark

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

CARRIED

2.5 Communication - Contribution - CAPG 27th Annual Conference - Rob Stephanson, President

The referenced communication was provided.

Moved By: Commissioner Inglis-McQuay

That the information be received.

CARRIED

2.6 Communication - Conflict of Interest - Police Service Funding - Chief Weighill

The referenced communication was provided.

Chief Weighill reviewed the submitted letter, assuring that the guidelines are being followed as set forward for the Saskatoon Police Foundation. He addressed questions of the Commission with respect to the guidelines.

Moved By: Commissioner Inglis-McQuay

That the information be received.

CARRIED

3. ROUTINE/STATISTICAL REPORTS

3.1 Appreciation to the Saskatoon Police Service

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

Moved By: Commissioner Inglis-McQuay

That the information be received.

CARRIED

3.2 Missing Persons Reporting, April 1, 2016 - September 30, 2016

A report of the Chief of Police dated October 22, 2016 was submitted.

Chief Weighill reviewed the submitted report with the Committee.
Commissioner Hill entered the meeting at 12:16 p.m.

The Commission reviewed issues relating to vulnerable youth, the need for supports, the impact on the Saskatoon Police Service as raised in the submitted report, and the need for short and long-term solutions, involving other levels of government and related agencies.

Moved By: Commissioner Hill

That the Saskatoon Police Service provide a report on the potential to host a conference in Saskatoon, including costs and further details, with attendance from police services and other agencies across Canada, to discuss strategies to deal with issues relating to at risk and vulnerable youth, with the intent for the conference to be sponsored by the Saskatoon Board of Police Commissioners.

CARRIED

3.3 2017 Preliminary Police Capital Budget Estimates

A report of the Chief of Police dated November 4, 2016 was submitted.

Chief Weighill presented the submitted report and addressed questions of the Commission with respect to the proposed budget.

Moved By: Commissioner Hill

1. That the 2017 Preliminary Police Capital Budget estimates be approved and forwarded to City Council's Budget Review session; and
2. That Board of Police Commissioners representatives Commissioner D. Brander, Chair, and Commissioner C. Inglis-McQuay present the preliminary budget to City Council's 2017 Business Plan and Budget Review meeting.

CARRIED

3.4 2017 Preliminary Police Operating Budget Estimates

A report of the Chief of Police dated November 4, 2016 was submitted.

Chief Weighill provided a PowerPoint presentation on the 2017 Preliminary Police Operating Budget and the options for the Board to consider, including the recommended Option B. Chief Weighill responded to questions of the Commission about what was proposed.

Moved By: Commissioner Hill

1. That Option B of the 2017 Preliminary Police Operating Budget estimates, as set out in the Report of the Chief of Police dated November 4, 2016, be approved and forwarded to City Council's Budget Review session; and
2. That Board of Police Commissioners representatives Commissioner D. Brander, Chair, and Commissioner C. Inglis-McQuay present the preliminary budget to City Council's 2017 Business Plan and Budget Review meeting.

CARRIED

4. RESPONSES TO BOARD REFERRALS

5. OTHER

6. BOARD INQUIRIES

7. ADJOURNMENT

The meeting adjourned at 1:45 p.m.

Commissioner D. Brander, Chair

D. Kanak, A/Secretary