

**PUBLIC MINUTES  
BOARD OF POLICE COMMISSIONERS**

**Thursday, March 9, 2017, 12:00 pm  
Committee Room E, Ground Floor, City Hall**

PRESENT: Commissioner D. Brander, Chair  
Mayor C. Clark  
Commissioner D. Hill, via conference call  
Commissioner C. Inglis-McQuay  
Commissioner M. Loewen

ALSO PRESENT: Chief C. Weighill  
Deputy Chief J. Bent  
Solicitor A. Smith  
Finance Director E. Warwick  
Solicitor R. Gibbings, Q.C.  
Secretary, J. Sproule

**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 letter from Dion Waniandy dated March 3, 2017 requesting to speak be added as Item 2.1.

**CARRIED**

**Moved By:** Commissioner Loewen

That the agenda be confirmed as amended.

**CARRIED**

**1.3 Adoption of Minutes**

**Moved By:** Commissioner Inglis-McQuay

That the minutes of regular meeting of the Board of Police Commissioners held on February 16, 2017 be adopted.

**CARRIED**

**1.4 Delegations**

**1.5 Chair's Report**

**1.6 Chief's Report**

**1.7 Environmental Scan**

Commissioner Inglis-McQuay reported she recently flew along with the Air Support Unit and she expressed her appreciation for the opportunity to have the experience. She also commended the work of the Saskatoon Police Service Air Support Unit and the tactical flight officer.

**Moved By:** Mayor Clark

That the information be received.

**CARRIED**

**2. CORRESPONDENCE/CITY COUNCIL REFERRALS**

**2.1 Communication - Dion Waniandy, March 3, 2017**

Mr. Waniandy discussed an incident with the Saskatoon Police Service and expressed his concern with the manner in which he was treated.

It was noted that the matter has been reviewed by the Public Complaints Commission.

**Moved By:** Commissioner Loewen

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 March 1, 2017 was submitted.

**Moved By:** Commissioner Loewen

That the information be received.

**CARRIED**

### **3.2 2016 Year End Financial Report**

A report of the Chief of Police dated February 24, 2017 was submitted.

**Moved By:** Commissioner Hill

That the information be received.

**CARRIED**

**Moved By:** Commissioner Inglis-McQuay

That the Saskatoon Police Service provide a report on forecasted cost and energy savings and emissions for the building.

**CARRIED**

## **4. RESPONSES TO BOARD REFERRALS**

### **4.1 Missing Persons Facilitated Discussion**

A report of the Chief of Police dated February 21, 2017 was provided.

Inspector Randy Huisman and Mr. Don Meikle, Egadz, provided a powerpoint presentation on Operation Runaway.

**Moved By:** Commissioner Loewen

That the information be received.

**CARRIED**

**Moved By:** Commissioner Hill

That no further action be taken on the request to pursue sponsorship of a conference or summit relating to at-risk and vulnerable youth.

**CARRIED**

Commissioner Hill excused himself from the meeting at 1:00 p.m.

#### **4.2 Saskatoon Police Service Mental Health Strategy**

Superintendent Mitch Yuzdepski and Sergeant Susan Deibert presented the report of the Chief of Police dated February 24, 2017.

**Moved By:** Commissioner Inglis-McQuay

That the information be received.

**CARRIED**

### **5. OTHER**

#### **5.1 Police Service Fee Review**

A report of the Chief of Police dated February 24, 2017 was submitted. Discussion followed regarding fees based on a multi-year schedule on a go-forward basis.

**Moved By:** Mayor Clark

That a report be forwarded to City Council recommending Bylaw No. 7604 *The False Alarm Fees Bylaw 1997*, be amended so as to increase the fee for response to a false alarm from \$75 to \$100, plus applicable taxes.

**CARRIED**

#### **5.2 Canadian Association of Police Governance (CAPG) - Call for Resolutions - 28th Annual Meeting**

This matter was deferred from the February 16, 2017 meeting.

Commissioner Inglis-McQuay provided the following draft motion for submission to the CAPG 28th Annual General Meeting:

WHEREAS the protection of mental health for police personnel is of vital importance;

WHEREAS coordinated efforts are occurring amongst researchers, public safety executives and associations to identify the tools needed to recognize prevention and intervention of treatment of mental health concerns facing Canadian First Responders and other safety personnel;

WHEREAS the Federal Government has signalled its clear commitment towards supporting initiatives that promote a unified national approach on Post-Traumatic Stress Disorder (PTSD) and other Occupational Stress Injuries that disproportionately affect public safety officers;

BE IT RESOLVED THEN that the Canadian Association of Police Governance support the development of an appropriately resourced national action plan on the protection of mental health of police personnel, which includes actionable items for all entities responsible for ensuring the well-being of police personnel, including governance bodies.

**Moved By:** Commissioner Loewen

That the proposed resolution be forwarded to the CAPG Annual General Meeting.

**CARRIED**

**5.3 Appointment of Chair and Vice Chair - The Retirement Plan for Employees of the Saskatoon Board of Police Commissioners**

A memo from the Secretary, Board of Trustees - The Retirement Plan for Employees of the Board of Police Commissioners was submitted.

**Moved By:** Commissioner Inglis-McQuay

That Commissioner Loewen be nominated for Chair and Mr. Dan Tkatchuk be nominated for Vice-Chair.

**Moved By:** Commissioner Inglis-McQuay

That consideration of the matter be deferred pending determination whether Mr. Dan Tkatchuk is interested in serving as Chair.

**CARRIED**

**6. BOARD INQUIRIES**

**7. ADJOURNMENT**

The meeting adjourned at 1:35 p.m.

---

Commissioner D. Brander, Chair

---

J. Sproule, Secretary