

PUBLIC MINUTES

BOARD OF POLICE COMMISSIONERS

**Wednesday, January 11, 2017, 1:35 pm
Committee Room A, Second Floor, City Hall**

PRESENT: Commissioner D. Brander, Chair
Mayor C. Clark, at 1:38 pm
Commissioner D. Hill
Commissioner M. Loewen

ABSENT: Commissioner C. Inglis-McQuay

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

1. MINUTES/DELEGATIONS/PRESENTATIONS

1.1 Call to Order

1.4 Confirmation of Agenda

Moved By: Commissioner Hill

That Item 1.6.1 dealing with a Presentation on a Strengthening Families Program be dealt with first prior to all other agenda items and that the agenda, as reordered, be approved.

CARRIED

1.6 Delegations

1.6.1 Strengthening Families Program

Superintendent Brian Shalovelo along with Ms. Heather Miller, Social Services were in attendance and provided a presentation on a Strengthening Families Program.

A report of the Chief of Police dated January 5, 2017 was included.

Commissioner Mayor Clark entered the meeting at 1:38 pm during the presentation.

Discussion followed on the details of the program and how the Board of Police Commissioners can play a role.

Moved By: Commissioner Hill

That the information be received.

CARRIED

1.2 Welcome 2017 Board Members

Commissioner M. Loewen was welcomed to the Board as a new appointee by City Council and presented with a plaque/badge by Chief Weighill.

1.3 Appointment of Chair and Vice Chair for 2017

Moved By: Commissioner Hill

That Commissioner D. Brander be appointed as Chair and Commissioner C. Inglis-McQuay as Vice Chair of the Board of Police Commissioners for 2017.

CARRIED

1.5 Adoption of Minutes

Moved By: Commissioner Hill

That the minutes of regular meeting of the Board of Police Commissioners held on December 8, 2016 be adopted.

CARRIED

1.7 Chair's Report

The Chair discussed the necessity to reschedule the March meeting date (March 16, 2017) as it conflicts with other commitments of some Board members. Thursday, March 9, 2017 at noon was proposed as an alternate date.

Moved By: Commissioner Hill

That the March, 2017 meeting be rescheduled to Thursday, March 9, 2017 at noon.

CARRIED

1.8 Chief's Report

1.9 Environmental Scan

2. CORRESPONDENCE/CITY COUNCIL REFERRALS

2.1 Additional Civilian Members - Board of Police Commissioners

A resolution package from the December 12, 2016 City Council meeting was provided. City Council resolved:

1. That the Administration coordinate a meeting with the Board of Police Commissioners and the Governance and Priorities Committee to discuss the potential of appointing two additional civilian members to the Board of Police Commissioners; and
2. That the report that was presented to Executive Committee on November 16, 2015 be circulated in advance of the meeting. This report provided some analysis of the governance implications and considerations for determining the ratio of civilian to elected members of Police boards and how this has been determined in other Canadian cities.

It was noted that once a meeting date has been determined, the Board will be notified.

Moved By: Commissioner Loewen

That the information be received.

CARRIED

2.2 Letter from Elaine Crocker - Use of Civilian Staff for Various Functions Performed by Members of the Saskatoon Police Service

The referenced communication was provided.

Moved By: Commissioner Hill

That the letter be received and forwarded to the Saskatoon Police Service for any further review and response to the writer.

CARRIED

3. ROUTINE/STATISTICAL REPORTS

3.1 Appreciation to the Saskatoon Police Service

A report of the Chief of Police dated January 2, 2017 was provided.

Moved By: Commissioner Loewen

That the information be received.

CARRIED

4. RESPONSES TO BOARD REFERRALS

5. OTHER

6. BOARD INQUIRIES

7. ADJOURNMENT

The meeting adjourned at 2:08 pm.

Commissioner D. Brander, Chair

J. Sproule, Secretary