

**PUBLIC MINUTES
BOARD OF POLICE COMMISSIONERS**

**Thursday, February 16, 2017, 12:02 pm
Committee Room A, Second Floor, City Hall**

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

ABSENT: Commissioner D. Hill

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

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 Loewen

That the minutes of regular meeting of the Board of Police Commissioners held on January 11, 2017 be adopted.

CARRIED

1.4 Delegations

1.4.1 Powerpoint Presentation - Police and Crisis Team (PACT)

A report of the Chief of Police dated January 30, 2017 was submitted.

The following were in attendance and provided a presentation:

Inspector Randy Huisman
Inspector Mitch Yuzdepski
Rita Field, Saskatoon Crisis Intervention Service
Tracy Muggli, Saskatoon Health Region

Moved By: Commissioner Inglis-McQuay

That the information be received.

CARRIED

1.5 Chair's Report

1.5.1 Mental Health/Wellness

The Chair reported she recently attended a conference on mental wellness, dealing with mental health issues related to police while on the job. Both the Chair and Commissioner Inglis-McQuay expressed appreciation for the opportunity to attend this conference and the ability to discuss mental health, from a Board member perspective.

Moved By: Commissioner Inglis-McQuay

That the information be received and the Saskatoon Police Service provide a report on a mental health strategy.

CARRIED

1.6 Chief's Report

1.6.1 Sexual Assault Cases

Chief Weighill discussed the recent coverage of police services across Canada regarding sexual assault cases.

Moved By: Mayor Clark

That the information be received and the Chief of Police provide a further report including a breakdown by category and any follow-up.

CARRIED

1.7 Environmental Scan

Commissioner Mayor Clark reported he recently visited Winnipeg and met with the Alliance for Public Safety and Wellness, as well as the Police Service and discussed their Smart Policing initiative.

Moved By: Commissioner Inglis-McQuay

That the information be received.

CARRIED

2. CORRESPONDENCE/CITY COUNCIL REFERRALS

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

The correspondence was provided.

Commissioner Inglis-McQuay expressed her interest in taking forward a resolution with respect to mental health. She noted she would be prepared to draft a resolution for consideration at the March meeting.

Moved By: Commissioner Inglis-McQuay

That the information be received and added to the agenda for the Board's March meeting.

CARRIED

2.2 Canadian Association of Police Governance (CAPG) - Membership Renewal

The correspondence was provided. It was noted the annual fee is \$4,060.00.

Moved By: Commissioner Inglis-McQuay

That the Canadian Association of Police Governance membership be renewed (\$4,060.00).

CARRIED

3. ROUTINE/STATISTICAL REPORTS

3.1 Appreciation to the Saskatoon Police Service

A report of the Chief of Police dated January 30, 2017 was submitted.

Moved By: Commissioner Loewen

That the information be received.

Commissioner Mayor Clark excused himself from the meeting at 12:59 p.m.

CARRIED

3.2 Representative Workforce at the Saskatoon Police Service

A report of the Chief of Police dated February 6, 2017 was submitted.

Discussion followed regarding the reporting out of staff belonging to CUPE as well as the retention rates between equity and non-equity groups.

Moved By: Commissioner Loewen

1. That the information be received;
2. That the Administration report with respect to retention of the equity category of employees within the Saskatoon Police Service; and
3. That the Saskatoon Police Service work with the City's Human Resources Division to provide a report on representative workforce in the Saskatoon Police Service, specifically CUPE members.

CARRIED

3.3 SPS - Combined Traffic Annual Report for 2016

A report of the Chief of Police dated January 27, 2017 was submitted.

Moved By: Commissioner Inglis-McQuay

That the information be received.

CARRIED

3.4 2017 Capital Budget - Airborne Mapping System - Air Support Unit

A report of the Chief of Police dated February 1, 2017 was submitted.

Moved By: Commissioner Inglis-McQuay

That the information be received.

CARRIED

3.5 2017 Approved Operating Budget

A report of the Chief of Police dated January 30, 2017 was submitted.

Moved By: Commissioner Inglis-McQuay

That the information be received.

CARRIED

3.6 2017 Approved Capital Budget

A report of the Chief of Police dated January 30, 2017 was submitted.

Moved By: Commissioner Loewen

That the information be received.

CARRIED

4. RESPONSES TO BOARD REFERRALS

5. OTHER

5.1 Appointments - The Retirement Plan for Employees of the Saskatoon Board of Police Commissioners (Original Plan)

Moved By: Commissioner Inglis-McQuay

That the following appointments to The Retirement Plan for Employees of the Saskatoon Board of Police Commissioners be approved and also provided to City Council as information:

Councillor M. Loewen
Bruce Haggard
C. Inglis-McQuay (Observer)

CARRIED

5.2 Appointments - Saskatoon Police Pension Plan (New Plan)

Moved By: Commissioner Inglis-McQuay

That the following appointments to the Saskatoon Police Pension Plan (New Plan) be approved and also provided to City Council as information:

Councillor M. Loewen (3 year term)
Bruce Haggard (to end of 2018)

CARRIED

6. BOARD INQUIRIES

7. ADJOURNMENT

The meeting adjourned at 1:30 p.m.

Commissioner D. Brander, Chair

J. Sproule, Secretary