

**PUBLIC MINUTES  
BOARD OF POLICE COMMISSIONERS**

**Thursday, November 16, 2017, 12:00 pm  
Committee Room A, Second Floor, City Hall**

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

ABSENT:           Commissioner Mayor C. Clark

ALSO PRESENT:   A/Chief M. Chatterbok  
                  Deputy Chief J. Bent  
                  A/Deputy Chief M. Yuzdepski  
                  Finance Director E. Warwick  
                  Solicitor A. Smith  
                  Solicitor R. Gibbings, Q.C.  
                  A/Secretary S. Bryant

**1. MINUTES/DELEGATIONS/PRESENTATIONS**

**1.1 Call to Order**

The Chair called the meeting to order.

**1.2 Confirmation of Agenda**

**Moved By:** Commissioner Hill

That the agenda be confirmed as presented.

**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 October 19, 2017 be adopted.

**CARRIED**

**1.4 Delegations**

**1.5 Chair's Report**

Commissioner Brander reported that she and Commissioner Inglis-McQuay attended the volunteer appreciation that was recently held at the Saskatoon Police Service Headquarters, and expressed appreciation to the volunteers that help the Saskatoon Police Service and help shape the community.

**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 Request to Speak from Dion Waniandy - Re Incident and Request for New Cars by SPS**

A letter dated September 17, 2017 (received October 17, 2017) was provided.

The Chair noted that Mr. Waniandy was not present in the gallery.

**Moved By:** Commissioner Hill

That the information be received.

**CARRIED**

**2.2 Communication to Council - Doreen McLellan - Submitting Curfew Newspaper Article**

A letter received October 18, 2017 was provided.

**Moved By:** Commissioner Loewen

That the information be received.

**CARRIED**

**2.3 Communication - Frances Wach, Executive Director, Saskatchewan SPCA - Domestic Violence and Animal Abuse**

A letter dated October 25, 2017 was provided.

**Moved By:** Commissioner Hill

That the information be received.

**CARRIED**

**3. ROUTINE/STATISTICAL REPORTS**

**3.1 Appreciation to the Saskatoon Police Service**

Report of A/Chief Chatterbok dated November 7, 2017 was provided.

**Moved By:** Commissioner Hill

That the information be received.

**CARRIED**

**3.2 Saskatoon Police Enforcement, Education and Road Safety**

Report of A/Chief Chatterbok dated November 7, 2017 was provided.

Superintendent Shalovelo reviewed the report with the Board.

Discussion regarding police vehicles equipped with license plate readers was held and the Board requested a report on the experience of that project from the last two years.

**Moved By:** Commissioner Loewen

That the information be received.

**CARRIED**

**Moved By:** Commissioner Hill

1. That the Saskatoon Police Service provide a report on the experience of the license plate readers for the last two years; and
2. That the report of the A/Chief of Police dated November 7, 2017 be forwarded to SGI and Minister Hargreaves (Minister responsible for Saskatchewan Government Insurance) for information.

**CARRIED**

### **3.3 Missing Persons Reporting, April 1, 2017 - September 30, 2017**

Report of A/Chief Chatterbok dated October 25, 2017 was provided.

Detective Inspector Friesen reviewed the report with the Board. He further noted that in the last six weeks an average of 55 missing persons reports were received.

**Moved By:** Commissioner Inglis-McQuay

That the information be received.

**CARRIED**

**Moved By:** Commissioner Hill

That the report of the A/Chief dated October 25, 2017 be forwarded to Minister Merriman (Minister of Social Services) and Minister Morgan (Minister of Justice) for information.

**CARRIED**

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

### **4.1 Zero-Based Budgeting - Response to Board Inquiry**

Report of A/Chief Chatterbok dated November 3, 2017 was provided.

**Moved By:** Commissioner Loewen

That the information be received.

**CARRIED**

**5. OTHER**

**5.1 Air Support Unit Recommendation - Capital Purchase Approval**

Report of A/Chief Chatterbok dated October 26, 2017 was provided.

**Moved By:** Commissioner Hill

1. That the capital purchase of \$800,000 CAD for an aircraft to replace the current leased Air 1 be approved; and
2. That a report be submitted to the December 2017 meeting of City Council recommending approval of the capital purchase of \$800,000 CAD to facilitate the purchase of an aircraft to replace the current leased Air 1.

**CARRIED**

**5.2 2018 Operating Budget - Supplemental**

Report of A/Chief Chatterbok dated November 9, 2017 was provided.

Director of Finance Warwick provided a revised copy of the supplemental information.

**Moved By:** Commissioner Inglis-McQuay

That the information be received and forwarded to City Council's 2018 Preliminary Business Plan and Budget deliberations.

**CARRIED**

**6. BOARD INQUIRIES**

**7. ADJOURNMENT**

The meeting adjourned at 1:02 p.m.

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Commissioner D. Brander, Chair

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S. Bryant, A/Secretary