

**PUBLIC MINUTES
BOARD OF POLICE COMMISSIONERS**

**Thursday, October 19, 2017, 12:00 pm
Committee Room A, Second Floor, City Hall**

PRESENT: Commissioner D. Brander, Chair
Commissioner Mayor C. Clark
Commissioner D. Hill
Commissioner C. Inglis-McQuay
Commissioner M. Loewen, at 12:09 pm

ALSO PRESENT: A/Chief M. Chatterbok
Deputy Chief J. Bent
A/Deputy Chief M. Yuzdepski
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 Hill

That the agenda be confirmed as presented.

CARRIED

1.3 Adoption of Minutes

Moved By: Commissioner Hill

That the minutes of regular meeting of the Board of Police Commissioners held on September 21, 2017 be adopted.

CARRIED

1.4 Delegations

1.5 Chair's Report

1.6 Chief's Report

1.7 Environmental Scan

2. CORRESPONDENCE/CITY COUNCIL REFERRALS

2.1 Canadian Association of Police Governance - Resolutions Passed at 28th Annual General Meeting of the CAPG

Communication and supporting documentation from Mary Anne Silverthorn, President, CAPG, was provided.

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 A/Chief Chatterbok dated October 10, 2017 was provided.

Moved By: Commissioner Hill

That the information be received.

CARRIED

4. RESPONSES TO BOARD REFERRALS

4.1 Review of SPS Unfounded Sexual Assault Files 2011-2016

Commissioner Loewen entered the meeting at 12:09 p.m.

A report dated October 10, 2017 was considered.

Superintendent Dave Hays reviewed the submitted report.

Moved By: Commissioner Hill

That the information be received.

CARRIED

Moved By: Commissioner Loewen

That a further report be received when training has been finalized addressing what additional training opportunities will be available to members of the Service.

CARRIED

4.2 Use of Force Analysis/Training Initiatives

A report dated October 10, 2017 was considered.

Inspector Patrick Nogier discussed the report.

Moved By: Commissioner Inglis-McQuay

That the information be received.

CARRIED

5. OTHER

5.1 2018 Preliminary Police Capital Budget Estimates

A report dated October 10, 2017 was provided.

A/Chief Chatterbok reviewed the report.

Moved By: Commissioner Hill

That the 2018 Preliminary Police Capital Budget Estimates be approved and forwarded to City Council's Budget Review meeting.

CARRIED

5.2 2018 Preliminary Police Operating Budget Estimates

A report dated October 10, 2017 was provided.

Director of Finance Warwick provided clarification on the report.

Moved By: Commissioner Hill

That the 2018 Preliminary Police Operating Budget Estimates be approved and forwarded to City Council's Budget Review meeting.

CARRIED

Moved By: Commissioner Mayor Clark

That a further report be received explaining the zero based budgeting process and its impact on the budget.

CARRIED

5.3 Saskatoon Police Pension Plan

Recommendations regarding appointments to the above were considered at the In Camera meeting held on September 21, 2017.

Moved By: Commissioner Loewen

1. That Commissioner Darren Hill be reappointed as Trustee to the Saskatoon Police Pension Plan for three years (to the end of 2020); and
2. That Commissioners Inglis-McQuay and Brander be confirmed as Observers to the Saskatoon Police Pension Plan.

CARRIED

5.4 The Retirement Plan for the Employees of the Saskatoon Board of Police Commissioners

Recommendations regarding appointments to the above were considered at the In Camera meeting held on September 21, 2017.

Moved By: Commissioner Hill

That Commissioner Inglis-McQuay and Mr. Clae Hack be confirmed as observers on The Retirement Plan for the Employees of the Saskatoon Board of Police Commissioners.

CARRIED

6. BOARD INQUIRIES

7. ADJOURNMENT

The meeting adjourned at 1:21 p.m.

Commissioner D. Brander, Chair

J. Sproule, Secretary