

**PUBLIC MINUTES
BOARD OF POLICE COMMISSIONERS**

**Wednesday, February 17, 2016, 12:00 pm
Committee Room A, Second Floor, City Hall**

PRESENT: Commissioner D. Brander, Chair
Commissioner Mayor D. Atchison
Commissioner C. Clark
Commissioner D. Hill
Commissioner C. Inglis-McQuay

ALSO PRESENT: Chief C. Weighill
Deputy Chief B. Pannell
Deputy Chief M. Chatterbok
Director of Finance D. Bodnar
Solicitor A. Smith
Solicitor R. Gibbings
Ms. S. Walker (Articling Student)
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

1. That the letter from Crime Stoppers, Saskatoon Inc., dated February 9, 2016 be added to Item 2.4; and
2. 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 January 21, 2016 be adopted.

CARRIED

1.4 Delegations

1.5 Chair's Report

The Chair acknowledged receipt of a letter from the Office of the Treaty Commissioner acknowledging the work of the Saskatoon Board of Police Commissioners.

Moved By: Commissioner Mayor Atchison

That the letter be received and distributed to the members of the Board of Police Commissioners.

CARRIED

1.6 Chief's Report

1.6.1. Students from North Park School

Chief Weighill provided the Board with advance notice that students of North Park School would be attending the next meeting of the Board and making a presentation on anti-bullying.

Moved By: Commissioner Hill

That the information be received.

CARRIED

1.7 Environmental Scan

1.7.1. Lighthouse Funding

Commissioner Clark addressed the matter of funding for the Lighthouse.

Moved By: Commissioner Hill

That the information be received.

CARRIED

2. CORRESPONDENCE/CITY COUNCIL REFERRALS

2.1 Communications to Council - Brianne Wiebe - Snowmobile Noise in Stonebridge

A copy of the above communication was submitted.

Moved By: Commissioner Mayor Atchison

That the information be received and referred to the Saskatoon Police Service for any further handling and response to the writer.

CARRIED

2.2 Communications to Council - Harvey Peever - Idling Police Car, Air Pollution

A copy of the above communication was submitted.

Moved By: Commissioner Mayor Atchison

That the information be received and referred to the Saskatoon Police Service for any further handling and response to the writer.

CARRIED

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

The CAPG membership renewal request was submitted.

Moved By: Commissioner Hill

That the Secretary of the Board undertake to renew the Board's membership.

CARRIED

2.4 Conflict of Interest - Police Service Funding

The following communications were submitted:

- Saskatoon Police Service Foundation, dated February 10, 2016
- Saskatoon Community Foundation, dated February 8, 2016
- Crime Stoppers, Saskatoon Inc., dated February 9, 2016

Moved By: Commissioner Mayor Atchison

That the information be received and the speakers be heard.

CARRIED

Vera Pezer addressed the Board on behalf of the Saskatoon Police Foundation noting that the issue raised by the Saskatchewan Police Foundation about potential conflict of interest has prompted concern for the Foundation. The Board was requested to continue its support for the Foundation and share with others the benefits of the Police Foundation.

Sergeant Wade Bourassa reviewed the submitted correspondence from the Saskatoon Police Foundation and requested that the Foundation's letter be shared with the Saskatchewan Police Association.

Moved By: Commissioner Hill

That the correspondence be received and forwarded to the Saskatchewan Police Commission.

CARRIED

Moved By: Commissioner Hill

That the Administration prepare a report on sponsorship and community events currently conducted and how that could impact the conflict of interest in the proposed policy.

CARRIED

2.5 Public Intoxication

A report of the Chief of Police dated February 3, 2016 regarding the above was submitted.

Moved By: Commissioner Mayor Atchison

That the information be received and forwarded to City Council for information.

CARRIED

2.6 Evaluation of the Adult Services Bylaw, No. 9011

A report of the Chief of Police dated January 6, 2016 regarding the above was submitted.

Moved By: Commissioner Hill

That the Saskatoon Police Service continue to use and enforce Bylaw 9011, *The Adult Services Bylaw*, and that the report be forwarded to City Council and Chief Weighill speak to the report.

CARRIED

3. ROUTINE/STATISTICAL REPORTS

3.1 Detention Policy Review and Changes

A report of the Chief of Police dated January 22, 2016 regarding the above was submitted.

Deputy Chief Pannell discussed the report.

Moved By: Commissioner Mayor Atchison

1. That the information be received; and
2. That the Saskatoon Police Service contact the Department of Justice to determine if those detained can be sent to a remand centre until their court hearing.

CARRIED

Moved By: Commissioner Clark

That the Administration report on costs to detaining those waiting to be sent to a remand centre including a report on any updated changes to policy, such as the issuance of sheets for a longer term stay.

CARRIED

3.2 Appreciation to the Saskatoon Police Service

A report of the Chief of Police dated February 1, 2016 forwarding acknowledgements of appreciation/recognition to the Saskatoon Police Service was submitted.

Moved By: Commissioner Hill

That the information be received.

CARRIED

4. RESPONSES TO BOARD REFERRALS

4.1 Inquiry - Street Checks

A report of the Chief of Police dated February 17, 2016 regarding the above was submitted

Chief Weighill discussed his report.

Moved By: Commissioner Mayor Atchison

That the information be received.

CARRIED

Moved By: Commissioner Clark

1. That the Board of Police Commissioners put out a call for written submissions around Street Checks;
2. That the Chair draft a set of questions to be circulated to the Board and once agreed to, those questions be issued to help clarify to the public what the Commission is looking for in the submissions; and
3. That the submissions be forwarded to the Secretary of the Board for the April 21, 2016 meeting of the Board of Police Commissioners.

CARRIED

5. OTHER

6. BOARD INQUIRIES

The meeting adjourned at 1:48 p.m.

Commissioner D. Brander, Chair

J. Sproule, Secretary to the Board