

**PUBLIC MINUTES
BOARD OF POLICE COMMISSIONERS**

**Thursday, January 21, 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: A/Chief B. Pannell
 Deputy Chief M. Chatterbok
 Solicitor A. Smith
 Solicitor R. Gibbings
 Ms. S. Walker (Articling Student)
 Secretary J. Sproule

1. MINUTES/DELEGATIONS/PRESENTATIONS

1.1 Call to Order

A/Chair Commissioner Mayor Atchison called the meeting to order at 12 noon.

1.2 Appointment of Chair

Moved By: Commissioner Hill

That Commissioner Brander be appointed Chair for 2016.

CARRIED

1.3 Confirmation of Agenda

Moved By: Commissioner Hill

1. That the communication from Cody Tillman dated January 20, 2016 be considered with Item 2.2;

2. That the report of the Board Solicitor dated January 18, 2016 regarding Board of Police Commissioners Membership be considered with Item 5.2.3; and
3. That the agenda be confirmed as amended.

CARRIED

1.4 Adoption of Minutes

Moved By: Commissioner Hill

That the minutes of regular meeting of the Board of Police Commissioners held on December 10, 2015 be adopted.

CARRIED

1.5 Delegations

1.5.1 Conflict of Interest - Funding for Police Services in Province

At the meeting held on December 10, 2015, the Board considered this matter and resolved that a request be forwarded to the Chair of the Saskatchewan Police Commission requesting him to meet with the Board.

Mr. Neil Robertson, Chair of the Saskatchewan Police Commission was in attendance.

Mr. Robertson addressed the matter of a policy to address conflict of interest in the mechanism of funding for police services in the province and the request from the Saskatchewan Police Commission for input into the draft policy. He spoke to the removal of a paragraph from the policy allowing foundations to be established to raise money from individuals for police and the rationale behind removal.

Mr. Robertson noted the Commission is consulting with all Boards in the province with respect to the draft policy and is interested in

input from the Saskatoon Board of Police Commissioners. It is expected a final report will be available in April.

Discussion followed regarding the establishment of a police foundation, the perception by the public, and the ability for applications for exemptions from the policy.

The Board expressed its interest in reviewing the “foundation” clause which was subsequently removed from the draft policy.

Moved By: Commissioner Hill

That the information be received.

CARRIED

1.7 Chief's Report

Deputy Chief Pannell stated he was Acting Chief as the Chief of Police was on Annual Leave.

1.8 Environmental Scan

Commissioner Inglis-McQuay expressed her appreciation to Commissioner Mayor Atchison for his guidance and assistance as Chair of the Board for the last year.

2. CORRESPONDENCE/CITY COUNCIL REFERRALS

2.1 Communications to Council - David Kirton - Speeding Tickets in Construction Zones

The communication was provided.

The Secretary to the Board confirmed the concern had also been forwarded to the City’s Transportation and Utilities Department for further handling and response to the writer.

Deputy Chief Pannell informed the Board the writer had been contacted by the Saskatoon Police Service.

Moved By: Commissioner Hill

That the information be received and forwarded to the Saskatoon Police Service for a response.

CARRIED

2.2 Communications to Council - Agatha Rose Eaglechief - Curfew for High School Students

The communication was provided.

The Board was also in receipt of a communication from Cody Tillman dated January 20, 2016.

Ms. Agatha Eaglechief was invited to address the Board.

Ms. Eaglechief, along with Viola Sparvier discussed the request for a curfew in order to control youths in the City.

Moved By: Commissioner Hill

That the communications and presentation be received as information.

CARRIED

2.3 Communications to Council - Adrian Wohl - Smoking Control Enforcement

The communication was provided.

Moved By: Commissioner Hill

That the information be received and forwarded to the Saskatoon Police Service for a response.

CARRIED

2.4 Communications to Council - Robert Chown - Reduced Emissions with Reduced Speed Limits

The communication was provided.

Moved By: Commissioner Inglis-McQuay

That the information be received.

CARRIED

2.5 Communication from Denis Poirier - Regulations Governing Peace Officer Exemplary Service Medal Program

The communication was provided.

Deputy Chief Pannell verbally reported there was no criteria to fit with any members of the Saskatoon Police Service.

Moved By: Commissioner Hill

That the information be received.

CARRIED

3. ROUTINE/STATISTICAL REPORTS

3.1 Appreciation to the Saskatoon Police Service

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

Moved By: Commissioner Clark

That the information be received.

CARRIED

3.2 SPS - Combined Traffic Annual Report for 2015

A report of the Chief of Police dated January 5, 2016 was submitted.

Inspector Mitch Yuzdepski was in attendance to speak to the report and answer any questions.

Moved By: Commissioner Inglis-McQuay

That the information be received.

CARRIED

3.3 2016 Approved Capital Budget

A report of the Chief of Police dated January 5, 2016 was submitted.

Moved By: Commissioner Inglis-McQuay

That the information be received.

CARRIED

3.4 2016 Approved Operating Budget

A report of the Chief of Police dated January 5, 2016 was submitted.

Moved By: Commissioner Hill

That the information be received.

CARRIED

5. OTHER

5.1 2016 Meeting Dates - Months of February and May

The Board was requested to change its meeting dates. Members had been polled as to the recommended dates.

Moved By: Commissioner Inglis-McQuay

That the meetings of the Board of Police Commissioners for 2016 be rescheduled as follows:

- Thursday, February 25 to Wednesday, February 17 at noon
- Thursday, May 19 to Wednesday, May 11 at noon

CARRIED

5.2 Outstanding Matters

The Secretary provided a list of matters outstanding from the previous meeting and captured points raised at the joint meeting with the Governance and Priorities Committee for any further direction or follow-up by the Board:

5.2.1 Enquiry - Commissioner Brander - Street Checks

On December 10, 2015 the Board resolved, in part, that the matter be brought back to the January, 2016 meeting of the Board for further discussion on an effective means for dialogue with the community.

Deputy Chief Pannell verbally reported that the Saskatoon Police Service is manually going through every street check from last year and anticipate to have the process completed by the end of the week. It is expected a report will be submitted to the Board at its next meeting.

Discussion followed regarding the process for seeking public input and providing feedback to the Saskatchewan Police Commission.

Moved By: Commissioner Inglis-McQuay

That an inquiry be made to the Saskatchewan Police Commission requesting information with respect to the street check policy process in terms of timelines, vision and consultations.

CARRIED

Moved By: Commissioner Clark

That the Board of Police Commissioners hold a planning meeting to discuss process for a public consultation.

CARRIED

Moved By: Commissioner Hill

That the Chair of the Board of Police Commissioners communicate with the Attorney General on this matter and inquire whether there is any interest in supporting a public consultation.

CARRIED

5.2.2 CAPG - 2018 Annual Conference

On December 10, 2015, the Board resolved that Commissioner Clark follow up to determine whether any other cities have expressed an interest and report back to the January meeting of the Board.

Councillor Clark reported that there are a couple of other cities considering hosting.

Moved By: Commissioner Clark

That the information be received.

CARRIED

5.2.3 Joint Meeting with Governance and Priorities Committee Members

- Report - Comparison to other cities - ratio of positions
- Audit of Police Services - areas being reviewed - RFQ and RFP
- Moving forward a Strategic Plan and Performance Evaluations
- Engaging and communicating with the public and stakeholders in 2016
- Activities of Officers - tracking, monitoring, reviewing and acting upon - what data is collected and what is not collected or tracked
- Governance of the Board - communicating with Council
- CompStat Policy - increased review
- Public Policy Changes - privatization of liquor stores - implications
- Approach to dealing with intoxicated individuals
- Street checks
- Officers on bikes in summer - increasing officers and expanding range
- Inquiry - appointing two additional civilians to the Board

A report dated January 18, 2016 from Solicitor Gibbings was circulated in response to the matter of the membership of the Board of Police Commissioners.

Discussion followed regarding the matter of undertaking a Strategic Plan. The Secretary of the Board was requested to poll for dates for a separate meeting (1/2 day to full day) to begin work on a strategic plan and report back.

Moved By: Commissioner Mayor Atchison

That the information be received.

CARRIED

6. ADJOURNMENT

The meeting adjourned at 1:48 p.m.

Commissioner D. Brander, Chair

J. Sproule, Secretary to the Board