

# PUBLIC MINUTES

## BOARD OF POLICE COMMISSIONERS

Wednesday, January 14, 2015, 12 noon  
Committee Room A, City Hall

### PRESENT

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

### ALSO PRESENT

Chief C. Weighill  
Deputy Chief M. Chatterbok  
Deputy Chief B. Pannell  
Finance Director D. Bodnar  
Solicitor G. Bains  
Solicitor R. Gibbings, Q.C.  
Secretary J. Sproule

1. Appointment of Chair – 2015

**Moved By:** Commissioner Hill

That His Worship the Mayor be appointed Chair of the Board of Police Commissioners for 2015.

**CARRIED**

2. Welcome – New Members

The City Clerk reported that City Council, at its meeting held on December 15, 2014, approved the appointments of Darlene Brander and Carolanne Inglis-McQuay to the Board of Police Commissioners to the end of 2015.

His Worship the Mayor welcomed the two new members to the Board and Chief Weighill presented each with Saskatoon Police Service badges.

**Moved By:** Commissioner Hill

That the information be received.

**CARRIED**

**MINUTES**  
**Board of Police Commissioners (Public)**  
**January 14, 2015**  
**Page 2**

3. Minutes

**Moved By:** Commissioner Hill

That the minutes of the Special Meeting held on December 9, 2014 and the Regular meeting held on December 18, 2014, be approved; and that Item B2 of the In Camera agenda dealing with CAPG Call for Resolutions be considered with this public agenda.

**CARRIED**

4. Meeting Dates – 2015

The Board was requested to set its meeting dates for 2015 (February – December, with the exception of July and August).

The Board considered changing its meeting dates to coincide with scheduled Executive Committee meeting dates. It was noted that plans for 2015 may have been made by Administration and Board members based on the previous schedule of the third Thursday of the month at noon. Board members were of the view that there may be an opportunity to set new meeting dates in the future, and this should be considered prior to the end of the year.

**Moved By:** Commissioner Hill

That the Board of Police Commissioners schedule its meetings for the third Thursday of the month, commencing at noon for 2015 as follows:

February 19	September 17
March 19	October 15
April 16	November 19
May 21	December 17
June 18	

and that consideration be given to moving to a different time (to coincide with meetings of Executive Committee) at the September, 2015 meeting.

**CARRIED**

**MINUTES**  
**Board of Police Commissioners (Public)**  
**January 14, 2015**  
**Page 3**

5. Chair's Report

The Chair requested the Chief of Police to speak to the incident in downtown Saskatoon January 10, 2015, involving a chase and shots fired. Chief Weighill reviewed the incident noting it will be reviewed and recommendations will go to the Saskatchewan Police Commission.

**Moved By:** Commissioner Hill

That the information be received.

**CARRIED**

6. Environmental Scan

Commissioner Clark commented further with respect to the incident in downtown Saskatoon on January 10, 2015 (referenced in the Chair's Report), particularly with respect to timely use of social media when similar events unfold.

Commission members expressed their appreciation for the information provided with respect to the event.

**Moved By:** Commissioner Hill

That the information be received.

**CARRIED**

7. Appreciation to the Saskatoon Police Service

The Secretary submitted a report of the Chief of Police dated January 5, 2015 forwarding acknowledgements of appreciation/recognition to the Saskatoon Police Service.

**Moved By:** Commissioner Inglis-McQuay

That the information be received.

**CARRIED**

**MINUTES**  
**Board of Police Commissioners (Public)**  
**January 14, 2015**  
**Page 4**

8. 2015 Revised Police Operating Budget

Report of the Secretary:

“The attached report of the Chief of Police dated December 2, 2014, was considered by City Council on December 9, 2014, at its Special Meeting dealing with the 2015 Corporate Business Plan and Detailed Budget. City Council resolved, in part:

1. That the report of the Board of Police Commissioners containing the revised Policing estimates be considered at this time.
2. That Option 1, as recommended in the 2015 Revised Police Operating Budget resulting in a reduction of \$333,400, from the proposed 2015 estimates be rejected.
3. That Option 2, as recommended in the 2015 Revised Police Operating Budget resulting in a reduction of \$488,000 from the proposed 2015 estimates, be accepted.”

**Moved By:** Commissioner Brander

That the information be received.

**CARRIED**

9. Communication from CAPG – December 22, 2014  
Call for Resolutions  
CAPG 26 Annual Meeting, York Region, August 28, 2015

The Secretary submitted the above communication inviting resolutions for consideration at the 26th Annual Meeting on August 28, 2015, and noted the deadline for submission of resolutions is April 10, 2015.

**Moved By:** Commissioner Clark

That any proposed resolutions be brought forward to the February meeting.

**CARRIED**

**Moved By:** Commissioner Clark

That the meeting be adjourned.

**CARRIED**

**MINUTES**  
**Board of Police Commissioners (Public)**  
**January 14, 2015**  
**Page 5**

The meeting adjourned at 12:24 p.m.

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Mayor D. Atchison, Chair