

**PUBLIC MINUTES
BOARD OF POLICE COMMISSIONERS**

**Thursday, September 21, 2017, 12:02 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

ALSO PRESENT: A/Chief M. Chatterbok
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 June 27, 2017 be adopted.

CARRIED

1.4 Delegations

1.5 Chair's Report

Operational Overview

Chair Brander verbally reported that the final version of the Saskatoon Police Service Operational Overview has been received and the intent was that the document, once finalized, would be handed over to the Chief of Police where recommendations would be reviewed and prioritized. As the Board is currently in the midst of a recruitment process for a new Chief, the Chair raised the matter of whether the document should be held at this time until the position of Chief of Police is finalized.

Moved By: Commissioner Hill

That release of the Operational Overview document be deferred until after a new Chief of Police has been hired.

CARRIED

1.6 Chief's Report

1.7 Environmental Scan

2. CORRESPONDENCE/CITY COUNCIL REFERRALS

2.1 2016-2017 Annual Report - Saskatchewan Police Commission

A copy was provided and it was noted the report may be accessed on the Saskatchewan Police Commission's website at <http://www.publications.gov.sk.ca/deplist.cfm?d=9&c=422>.

Moved By: Commissioner Inglis-McQuay

That the information be received.

CARRIED

2.2 Public Disclosure - Annual Report - Ministry of Justice Public Disclosure Committee

A copy was provided and it was noted the report may be accessed at <http://www.publications.gov.sk.ca/deplist.cfm?d=9&c=336>.

Moved By: Commissioner Inglis-McQuay

That the information be received.

CARRIED

2.3 Civic Revenues - Trends and Analysis

The Secretary reported that City Council considered a report of its Governance and Priorities Committee regarding the above matter on June 26, 2017, and resolved that the Board of Police Commissioners be requested to provide an update on changes to the nature of traffic violations and tickets issued and any impact on resources since the implementation of automated enforcement.

Discussion followed regarding any ability to allocate resources in moving from a manual system to an automated system.

Moved By: Commissioner Inglis-McQuay

That the matter be referred to the Chief of Police for a report.

CARRIED

2.4 Amendments to Bylaw No. 7531, The Saskatoon Board of Police Commissioners Bylaw - Proposed Bylaw 9460

The Secretary reported City Council considered a report of the City Solicitor regarding the above at its meeting held on August 28, 2017, and passed Bylaw No. 9460.

City Council also resolved that the Administration request of the Provincial Government that quorum be addressed in the next update of *The Police Act*.

Moved By: Commissioner Hill

That the information be received.

CARRIED

2.5 Governance Review - Interim Board Member Recruitment Strategy and Performance Evaluation Criteria

A letter from the City Clerk regarding the above was provided.

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 A/Chief Chatterbok dated September 8, 2017, was provided.

Discussion followed regarding the handling of negative comments and how those are dealt with.

Moved By: Commissioner Inglis-McQuay

That the information be received.

CARRIED

3.2 Mid Year Finance Report - For the Period Ending June 30, 2017

A report of A/Chief Chatterbok dated September 5, 2017, was provided.

Moved By: Commissioner Mayor Clark

That the information be received.

CARRIED

4. RESPONSES TO BOARD REFERRALS

5. OTHER

6. BOARD INQUIRIES

7. ADJOURNMENT

The meeting adjourned at 12:35 p.m.

Commissioner D. Brander, Chair

J. Sproule, Secretary