

**PUBLIC MINUTES
BOARD OF POLICE COMMISSIONERS**

**Wednesday, May 24, 2017, 12:00 pm
Committee Room A, Second Floor, City Hall**

PRESENT: Commissioner D. Brander, Chair
Commissioner Mayor C. Clark
Commissioner D. Hill

ABSENT: Commissioner C. Inglis-McQuay
Commissioner M. Loewen

ALSO PRESENT: Chief C. Weighill
Deputy 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 April 20, 2017 be adopted.

CARRIED

1.4 Delegations

1.4.1 Update - Dwight Percy

Mr. Dwight Percy was in attendance to discuss the following submitted documents:

- Saskatoon Action Accord Statistical Report for 2016
- Strategic Plan Summary

Saskatoon Action Accord Statistical Report for 2016

Discussion followed regarding further engagement with stakeholders in Winnipeg and other cities to determine best practices.

Strategic Plan Summary

Discussion followed regarding further review once the two additional members are added to the Board, including an update on status and measurements in 2018.

Moved By: Commissioner Hill

1. That the Saskatoon Action Accord Statistical Report for 2016 be received; and
2. That Mr. Percy be requested to engage with stakeholders in Winnipeg and any other cities identified through liaison with CAPG or CACP to discuss best practices and report further at the appropriate time.

CARRIED

Moved By: Commissioner Hill

That the information be received and that the Strategic Plan be reviewed in early 2018.

CARRIED

1.4.2 Air Support Unit - 2016 Annual Report

A report of the Chief of Police dated April 20, 2017 was provided.

Sergeant Wade Bourassa provided a video presentation of the Air Support Unit.

Discussion followed regarding availability of the video presentation on media such as YouTube.

Moved By: Commissioner Hill

That the information be received.

CARRIED

1.5 Chair's Report

Chair Brander expressed appreciation to the Saskatoon Police Service regarding the recent unveiling of the work of art honouring Missing and Murdered Indigenous Women.

Moved By: Commissioner Hill

That the information be received.

CARRIED

1.6 Chief's Report

1.7 Environmental Scan

Commissioner Mayor Clark noted that the Commission on Missing and Murdered Indigenous Women is inviting people to have hearings in their city and it might be desirable for Saskatoon to host a commission.

Moved By: Commissioner Mayor Clark

That the Chair of the Board, on behalf of the Saskatoon Board of Police Commissioners, reach out for further discussion with Iskewok regarding steps to invite the Missing and Murdered Indigenous Women Commission to Saskatoon.

CARRIED

2. CORRESPONDENCE/CITY COUNCIL REFERRALS

2.1 Request to Speak - Dion Waniandy

Mr. Waniandy addressed the Board with respect to his treatment by the Saskatoon Police Service and did not remain for questions or follow up by Board members.

Following the presentation, the Board was updated on the investigation by the Public Complaints Commission and any available recourse by individuals.

Discussion followed regarding continued dialogue with Mr. Waniandy.

Moved By: Commissioner Hill

That the information be received.

CARRIED

2.2 Request for Support - 2017 CAPG Conference - "The Future of Police Governance"

Moved By: Commissioner Hill

That financial support in the amount of \$500 be provided to the 2017 Canadian Association of Police Governance conference.

CARRIED

3. ROUTINE/STATISTICAL REPORTS

3.1 Appreciation to the Saskatoon Police Service

A report of the Chief of Police dated May 1, 2017 was provided.

Moved By: Commissioner Mayor Clark

That the information be received.

CARRIED

3.2 Missing Persons Reporting - October 1, 2016 - March 31, 2017

A report of the Chief of Police dated April 20, 2017 was provided.

Moved By: Commissioner Mayor Clark

That the information be received.

CARRIED

3.3 Use of Force Statistical Reporting - January 1, 2016 - December 31, 2016

A report of the Chief of Police dated May 15, 2017 was provided.

Discussion followed regarding what is being learned in terms of training and whether as much as possible is being done to reduce the use of force.

Moved By: Commissioner Hill

That the information be received.

CARRIED

Moved By: Commissioner Mayor Clark

That a further report be provided on findings of the Use of Force Committee and evaluation of training interventions underway to try and reduce the requirement for use of force.

CARRIED

3.4 Final Review - 2016 Evade Police Incidents

A report of the Chief of Police dated May 5, 2017 was provided.

Moved By: Commissioner Hill

That the information be received.

CARRIED

4. RESPONSES TO BOARD REFERRALS

4.1 Saskatoon Police Service Headquarters Energy Consumption

A report of the Chief of Police dated April 5, 2017 was provided.

Moved By: Commissioner Hill

That the information be received.

CARRIED

4.2 Parking Enforcement and Stolen Vehicles

A report of the Chief of Police dated April 10, 2017 was provided.

Moved By: Commissioner Hill

That the information be received.

CARRIED

5. OTHER

5.1 June Meeting Date

The Board was requested to reschedule its June meeting date from Thursday, June 15, 2017 to Tuesday, June 27, 2017 at noon.

Moved By: Commissioner Hill

That the June meeting of the Board be rescheduled to Tuesday, June 27, 2017 at noon.

CARRIED

6. BOARD INQUIRIES

7. ADJOURNMENT

The meeting adjourned at 1:41 p.m.

Commissioner D. Brander, Chair

J. Sproule, Secretary