

Committee Room A
City Hall, Saskatoon, SK
Wednesday, June 25, 2014
at 12:00 noon.

MINUTES

(OPEN TO THE PUBLIC)

BOARD OF POLICE COMMISSIONERS

PRESENT: Mayor D. Atchison, Chair
Commissioner G. Martell
Commissioner V. Pezer
Commissioner C. Clark
Commissioner D. Hill at 12:05 p.m.
Chief C. Weighill
Deputy Chief B. Pannell
Deputy Chief M. Chatterbok
Finance Director D. Bodnar
Secretary J. Sproule

1. Minutes

RESOLVED: that the minutes of meeting held on May 15, 2014, be approved.

2. Police Facility Update

Mr. Dean Buchholz, Facilities Planner, Asset & Financial Management Department, was in attendance to provide an update on the new Police Facility.

Mr. Buchholz advised the Board that the building was turned over to the City at the end of May, 2014. The move is on-going and the building is open. The forecast is for the building to be completed within budget.

RESOLVED: that the information be received.

3. Chair's Report

The Chair expressed his appreciation to the Board members and to staff for their work on the new Police Headquarters.

RESOLVED: that the information be received.

4. Communications to Council
From: Al Larmon
Date: May 15, 2014
Subject: Driving in Saskatoon

The Secretary submitted a copy of the above communication addressed to City Council. The communication was forwarded to civic administration and to the Board of Police Commissioners for information and any further action. The communication was also placed on City Council's agenda of June 9, 2014, for its information.

RESOLVED: that the information be received.

5. Communications to Council
From: Kyle Loehndorf
Date: June 4, 2014
Subject: Crime in Canada

The Secretary submitted a copy of the above communication addressed to City Council. The communication was forwarded to the Board of Police Commissioners for further handling and any response to the writer. The communication was also placed on City Council's agenda of June 23, 2014, for its information.

RESOLVED: that the information be received.

6. Appreciation to the Saskatoon Police Service

The Secretary submitted a report of the Chief of Police dated June 9, 2014 forwarding acknowledgements of appreciation/recognition to the Saskatoon Police Service.

RESOLVED: that the information be received.

7. Special Events and Police Special Duty

The Secretary submitted a communication from Solicitor Rossmann, Q.C. dated May 29, 2014 in response to City Council's questions as to the legalities and implications of utilizing private security options at festivals.

RESOLVED: that the information be received.

Minutes
(Open to the Public)
Board of Police Commissioners
Wednesday, June 25, 2014
Page 3

8. Criminal Record Check Fees

The Secretary submitted a report of the Chief of Police dated June 9, 2014 regarding the above.

RESOLVED: that the increase in fees for Criminal Record checks as found in Appendix A of the report of the Chief of Police dated June 9, 2014, be approved.

The meeting adjourned at 12:12 p.m.

Mayor D. Atchison, Chair