



**PUBLIC MINUTES  
SPECIAL JOINT MEETING  
BOARD OF POLICE COMMISSIONERS and  
GOVERNANCE AND PRIORITIES COMMITTEE**

**Monday, January 11, 2016  
Committee Room E, City Hall, Ground Floor  
4:15 p.m.**

Governance and Priorities Committee

PRESENT: His Worship Mayor D. Atchison, Chair  
Councillor D. Hill  
Councillor E. Olauson  
Councillor C. Clark  
Councillor A. Iwanchuk  
Councillor M. Loewen  
Councillor Z. Jeffries  
Councillor P. Lorje

Board of Police Commissioners

PRESENT: His Worship Mayor D. Atchison, Chair  
Commissioner D. Hill  
Commissioner E. Olauson  
Commissioner C. Clark  
Commissioner D. Brander  
Commissioner C. Inglis-McQuay

Civic Administration

PRESENT: City Manager M. Totland  
City Solicitor P. Warwick

Police Administration

PRESENT: Police Chief C. Weighill  
Deputy Police Chief B. Pannell

ALSO PRESENT: Solicitor R. Gibbings, Q.C.  
City Clerk J. Sproule

**1. CALL TO ORDER**

The Chair called the meeting to order.

**2. CONFIRMATION OF AGENDA**

**Moved By:** Councillor Iwanchuk  
That the agenda be confirmed as presented.

**CARRIED**

**3. UNFINISHED BUSINESS**

- 3.1** Invitation from Board of Police Commissioners for Regular Engagement Opportunities – and – Membership – Board of Police Commissioners – Councillor C. Clark (May 25, 2015) [File No. CK. 175-23]

Report of City Clerk:

“On November 16, 2015, the former Executive Committee received an invitation from the Board of Police Commissioners to attend a joint meeting in April 2016 and following the 2016 Civic election. Executive Committee resolved that the information be received and that the Board of Police Commissioners be asked to arrange a meeting in January 2016.

Notice of Motion regarding membership on the Board of Police Commissioners was given by Councillor Clark at the meeting of City Council held on May 25, 2015 and considered on June 22, 2015.

City Council passed a motion that the administration provide a report to Executive Committee on the process for adding two additional civilian members to the Board of Police Commissioners, including some analysis of the governance implications and considerations for determining the ratio of civilian to elected members of police boards and how this has been determined in other Canadian cities.

The attached report of the City Solicitor was subsequently reviewed by Executive Committee and forwarded to City Council on November 23, 2015. City Council resolved that discussions with the Board of Police Commissioners occur in January pertaining to board membership, governance and accountability.”

A general discussion followed with respect to:

- Comparison to other cities of members and ratio of positions

- Audit of Police Services; areas being reviewed; and RFQ and RFP process
- Development of Strategic Plan by the Board of Police Commissioners and Performance Evaluation process
- Engaging and communicating with stakeholders by the Board 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 and communicating that with City Council
- CompStat Policy changes and any opportunity for increased review
- Public Policy changes in the community )i.e. Privatization of liquor stores and implications)
- Approach to dealing with intoxicated individuals
- Street checks
- Increasing and expanding range of officers on bikes in summer months
- Increase in membership of the Board

**Moved By:** Councillor Olauson  
That the information be received.

**CARRIED**

#### **4. ADJOURNMENT**

The meeting adjourned at 5:10 p.m.

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His Worship Mayor D. Atchison, Chair

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J. Sproule, City Clerk