

Committee Room A
City Hall, Saskatoon, SK
Thursday, March 20, 2014
at 12:00 noon.

MINUTES

(OPEN TO THE PUBLIC)

BOARD OF POLICE COMMISSIONERS

PRESENT: Mayor D. Atchison, Chair
Commissioner D. Hill
Commissioner C. Clark
Commissioner G. Martell
Commissioner V. Pezer
Chief C. Weighill
Deputy Chief M. Chatterbok
Solicitor G. Bains
Finance Director D. Bodnar
Solicitor A. Rohrke
Secretary J. Sproule

1. Minutes

RESOLVED: that the minutes of meeting held on February 13, 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.

The Board was advised that the building is scheduled to be completed in April, with staff moving in during April and May. The project is still forecasted to be within budget.

RESOLVED: that the information be received.

3. Presentation – Video on Recruiting

Ms. Monica Goulet and Mr. Doug Cuthand were in attendance. The Board viewed a video created for the Saskatoon Police Service regarding recruiting.

It was noted that the video is also available on the Saskatoon Police Service website.

The Board expressed its appreciation and thanks to Ms. Goulet.

RESOLVED: that the information be received.

4. Summer Festivals - 2013

The Secretary reported that City Council, at its meeting held on March 3, 2014, considered Clause 4, Report No. 3-2014 of the Planning and Operations Committee and resolved:

- 1) that the matter of private security options for summer festivals be referred to the Administration for review and report, and the Board of Police Commissioners for consideration; and
- 2) that the City Solicitor provide a report to Administration and Board of Police Commissioners on the legalities and implication of utilizing private security options at summer festivals.

Chief Weighill indicated that he wished to bring a full report on this matter to the Board in April. He highlighted that it is not the intent that police should be at all events. Larger events, which are making a profit, require security to ensure public safety.

A brief discussion followed regarding:

- Costs of security.
- What the Saskatoon Police Service does and what a private security company does? Is there an escalating approach?
- Details surrounding the recommendation coming forward.
- What is the criteria? What triggers the need for attendance by Police?
- Difference between private and police presence.

RESOLVED: that the matter be referred to the Saskatoon Police Service for a report at the April meeting of the Board.

5. 2013 Annual Report of the Crime Free Multi-Housing
Advisory Committee

The Secretary submitted a report of the Chief of Police dated March 10, 2014, forwarding the 2013 Annual Report of the Crime Free Multi-Housing Advisory Committee.

Ms Donna Thiessen, Crime Free Multi-Housing Coordinator, was in attendance to review the report.

RESOLVED: that the information be received and forwarded to City Council for its information.

6. Appreciation to the Saskatoon Police Service

The Secretary submitted a report of the Chief of Police dated March 20, 2014 forwarding acknowledgements of appreciation/recognition to the Saskatoon Police Service.

RESOLVED: that the information be received.

7. 2013 Annual Report Card

The Secretary submitted a report of the Chief of Police dated March 20, 2014, forwarding the 2013 Annual Report Card of the Saskatoon Police Service.

RESOLVED: that the information be received.

8. Air Support Unit – 2013 Annual Report

The Secretary submitted a report of the Chief of Police dated January 28, 2014, forwarding the 2013 Annual Report of the Air Support Unit.

Sergeant Gary David of the Air Support Unit was in attendance to answer any questions.

RESOLVED: that the information be received.

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9. 2013 Year End Financial Report

The Secretary submitted a report of the Chief of Police dated February 27, 2014 forwarding the 2013 Year End Financial Report for the Saskatoon Police Service.

RESOLVED: that the information be received.

The meeting adjourned at 1:05 p.m.

Mayor D. Atchison, Chair