

PUBLIC MINUTES

BOARD OF POLICE COMMISSIONERS

WEDNESDAY, SEPTEMBER 24, 2014 – 12 NOON – COMMITTEE ROOM “A”

PRESENT

Mayor D. Atchison, Chair
Commissioner C. Clark
Commissioner D. Hill
Commissioner V. Pezer
Commissioner G. Martell

ALSO PRESENT

Chief C. Weighill
Deputy Chief B. Pannell
Deputy Chief M. Chatterbok
Finance Director D. Bodnar
Solicitor G. Bains
Solicitor R. Gibbings, Q.C.
Chief Communications Officer, Office of the Mayor, R. Brown
Secretary J. Sproule

1. Minutes

Moved By: Commissioner Martell

That the minutes of meeting held on June 25, 2014, be adopted.

CARRIED

2. Chief's Report

New Police Headquarters – Chief Weighill reported that the opening of the new Police Headquarters has resulted in \$2.1 Million in efficiencies.

Moved By: Commissioner Hill

That the information be received.

CARRIED

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3. Environmental Scan

a) Photo Radar

Commissioner Hill commented on the media reports regarding a zero tolerance level for drivers over the speed limit which are captured on photo radar. Chief Weighill responded that there is always a tolerance window.

b) Location of Accidents vs. Location of Cameras

Commissioner Clark commented on the need for an analysis or statistics on location of accidents in relation to location of cameras.

Moved By: Commissioner Hill

That the information be received.

CARRIED

4. Communications to Council

From: Roger Lux

Date: September 11, 2014

Subject: Work Program as form of Retribution

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 response to the writer.

Chief Weighill reported that the Saskatoon Police Service has been in contact with the writer of the communication.

Moved By: Commissioner Martell

That the matter be referred to the Saskatoon Police Service for further handling.

CARRIED

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5. Resolution – Enforcement of Westray Amendments to Canada’s
Criminal Code, United Steelworkers, June 16, 2014

The Secretary reported City Council, at its meeting held on August 21, 2014, considered a report of Executive Committee regarding the above-noted communication and resolved that the information be received and forwarded to the Board of Police Commissioners.

Chief Weighill discussed the avenues whereby a case such as this is dealt with.

Moved By: Commissioner Hill

That the information be received.

CARRIED

6. Communication from Christine Tell,
Minister Responsible for Corrections and Policing
Date: September 3, 2014
Subject: Chief Clive Weighill - New President of the Canadian Association of
Chiefs of Police

The Secretary provided a copy of the above communication addressed to Chief Weighill.

The Board expressed its congratulations to Chief Weighill.

Moved By: Commissioner Pezer

That the information be received and a letter of congratulations be forwarded to Chief Weighill.

CARRIED

7. 2013 – 14 Annual Report
Saskatchewan Police Commission

The Secretary submitted a copy of the 2103–14 Annual Report of the Saskatchewan Police Commission.

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Moved By: Commissioner Martell

That the information be received.

CARRIED

8. 2013 – 14 Annual Report
Public Complaints Commission

The Secretary submitted a copy of the 2103–14 Annual Report of the Public Complaints Commission.

Moved By: Commissioner Hill

That the information be received.

CARRIED

9. 2013 – 14 Annual Report
Public Disclosure Committee

The Secretary submitted a copy of the 2103–14 Annual Report of the Public Disclosure Committee.

Moved By: Commissioner Hill

That the information be received.

CARRIED

10. Letter from CAPB dated July 17, 2014
CAPG Annual Conference – Contribution

The Secretary submitted a copy of the above-noted letter expressing appreciation for the Board's contribution to the CAPG 25th Annual Conference.

Moved By: Commissioner Martell

That the information be received.

CARRIED

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11. Appreciation to the Saskatoon Police Service

The Secretary submitted a report of the Chief of Police dated September 1, 2014 forwarding acknowledgements of appreciation/recognition to the Saskatoon Police Service.

Moved By: Commissioner Pezer

That the information be received.

CARRIED

12. Mid Year Finance Report – For the Period Ending June 30, 2014

The Secretary submitted a report of the Chief of Police dated September 8, 2014 regarding the above.

Chief Weighill presented his report.

Moved By: Commissioner Hill

That the information be received.

CARRIED

Moved By: Commissioner Hill

That the meeting be adjourned.

CARRIED

The meeting adjourned at 12:20 p.m.

Mayor D. Atchison, Chair