

PUBLIC MINUTES

BOARD OF POLICE COMMISSIONERS

**Thursday, October 15, 2015, 12:00 noon
Committee Room A, City Hall**

PRESENT

Mayor D. Atchison, Chair
Commissioner D. Brander
Commissioner C. Clark
Commissioner D. Hill
Commissioner C. Inglis-McQuay

ALSO PRESENT

Chief C. Weighill
Deputy Chief M. Chatterbok
Deputy Chief B. Pannell
Solicitor A. Smith
Finance Director D. Bodnar
Solicitor C. Haaf
Secretary J. Sproule

1. CALL TO ORDER

The meeting was called to order at 12:00 noon.

2. CONFIRMATION OF AGENDA

Moved By: Commissioner Inglis-McQuay

That the agenda be approved, as circulated.

CARRIED

3. MINUTES

Moved By: Commissioner Brander

That the minutes of regular meeting of the Board of Police Commissioners held on September 14, 2015 and special meeting held on September 22, 2015, be adopted.

CARRIED

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4. PUBLIC CONSULTATION – OCTOBER 7, 2015

Mr. Dwight Percy was in attendance and reviewed his summary report, noting the event was a success.

Moved By: Commissioner Brander

That the information be received.

CARRIED

5. COMMUNICATION TO COUNCIL TAYLOR STREET AND PRESTON AVENUE STREET CONGESTION - AMANDA KLASSEN

The referenced letter was forwarded to the City's Administration and to the Board of Police Commissioners for any further handling and response to the writer.

Chief Weighill informed the Board that contact has been made with the writer and Community Resource Officers have implemented a campaign at the school.

Moved By: Commissioner Hill

That the information be received and the file closed.

CARRIED

6. COMMUNICATION TO COUNCIL SASKATOON CITY POLICE FUNDING - BILL COOPER

The referenced letter was forwarded to the Board of Police Commissioners for any further handling and response to the writer.

Moved By: Commissioner Hill

That a response be forwarded to the writer setting out the nature of the review, the benefits of a review by a third party, and the ratio of cost of the review to the budget of the Saskatoon Police Service.

CARRIED

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**7. COMMUNICATION TO BOARD
ACKNOWLEDGEMENT – CHIEF WEIGHILL - CACP
– GLENN DE CAIRE, CHIEF OF POLICE, HAMILTON**

The referenced letter was provided.

Moved By: Commissioner Hill

That the information be received.

CARRIED

8. PUBLIC COMPLAINTS COMMISSION – 2014-15 ANNUAL REPORT

The referenced report was provided. The report can be accessed at
www.publiccomplaintscommission.ca

Moved By: Commissioner Inglis-McQuay

That the information be received.

CARRIED

**9. COMMUNITY SUPPORT PROGRAM PILOT PROJECT – REVIEW FOR
PERMANENT STATUS**

A resolution package from the minutes of meeting of City Council held on September 28, 2015 was provided. City Council resolved, in part, that the matter of public intoxication in Saskatoon be referred to the Board of Police Commissioners and Street Activity Steering Committee for a review.

Chief Weighill requested clarification on the intent of City Council's referral.

Moved By: Commissioner Hill

That the matter be referred to the City Clerk for a report back on the intent of City Council's motion "that the matter of public intoxication in Saskatoon be referred to the Board of Police Commissioners and the Street Activity Steering Committee for a review."

CARRIED

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10. APPRECIATION TO THE SASKATOON POLICE SERVICE

A report of the Chief of Police dated October 6, 2015 forwarding acknowledgements of appreciation/recognition to the Saskatoon Police Service was provided.

Moved By: Commissioner Brander

That the information be received.

CARRIED

11. REVISED 2016 PRELIMINARY OPERATING BUDGET DETAILS – 8 PATROL CONSTABLES

A report of the Chief of Police dated September 25, 2015 was provided. It was noted the report was provided to civic administration for inclusion in the 2016 Business Plan and Budget Document.

Chief Weighill noted a correction on page 1 of the report, wherein the reference to the net operating budget should read \$84,323,900.

Moved By: Commissioner Hill

That Commissioners Brander and Inglis-McQuay present the 2016 Preliminary Operating Budget to City Council's 2016 Business Plan and Budget meeting; and that the City Clerk assist in defining a specific time for the presentation.

CARRIED

12. AUTOMATED SPEED ENFORCEMENT PILOT PROJECT

A report of the Chief of Police dated October 2, 2015, in response to the above-referenced referral from the Board was provided.

Moved By: Commissioner Brander

That the information be received.

CARRIED

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13. MEETING OF EXECUTIVE COMMITTEE WITH BOARD OF POLICE COMMISSIONERS

At the meeting of the Board of Police Commissioners held on September 14, 2015, the Board received a resolution package from the minutes of meeting of Executive Committee held on July 22, 2015, regarding the above. Executive Committee resolved that the information be received and forwarded to the Board of Police Commissioners to be dealt with in the appropriate manner.

The Board of Police Commissioners deferred consideration of the matter to the October meeting.

Discussion was held with respect to:

- The ability to formalize joint meetings in order to allow members of Council to engage with the Board.
- The need for more clarity of the roles and responsibilities of Council/Commission/Chief.
- Attendance of Council at a Board meeting annually or bi-annually.
- Appropriate communication between the Board and Council.
- Scheduling two meetings for 2016 – April and November.

Moved By: Commissioner Hill

That members of Council be invited to a meeting of the Board of Police Commissioners in April 2016; and that the second date for a meeting with Council be set after the 2016 Civic Election.

CARRIED

The meeting adjourned at 12:25 p.m.

Mayor D. Atchison, Chair

Joanne Sproule, Secretary to the Board