

PUBLIC MINUTES

BOARD OF POLICE COMMISSIONERS

**Wednesday, February 25, 2015, 12 noon
Committee Room A, City Hall**

PRESENT

Mayor D. Atchison, Chair
Commissioner D. Brander
Commissioner C. Clark
Commissioner D. Hill @ 12:02 p.m.
Commissioner C. Inglis-McQuay

ALSO PRESENT

A/Chief M. Chatterbok
Deputy Chief B. Pannell
Solicitor G. Bains
Solicitor R. Gibbings, Q.C.
Secretary J. Sproule

1. Minutes

Moved By: Commissioner Clark

That the minutes of the regular meeting held on January 14, 2015, be approved.

CARRIED

2. Environmental Scan

Commissioner Clark referred to the Board's resolution of December 9, 2014, wherein the Board resolved to pursue creation of a subcommittee to work with the Chief of Police during 2015 on its framework for efficiency and effectiveness initiative for the 2016 budget.

Commissioner Hill entered the meeting at 12:02 p.m.

Members of the Commission were invited to submit to the Secretary their interest to participate on the subcommittee, for consideration at the next meeting following which terms of reference could be prepared.

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Moved By: Commissioner Clark

That the establishment of a subcommittee be considered at the next meeting of the Board, following which the subcommittee prepare terms of reference for consideration.

CARRIED

3. The Adult Services Licensing Bylaw, 2012 – Implications of Criminal Code Amendments

The Secretary submitted an excerpt from the minutes of meeting of City Council's Executive Committee held on January 19, 2015, regarding the above matter, wherein the Committee resolved:

1. That the information be received and forwarded to City Council;
2. That the matter be referred to the Board of Police Commissioners; and
3. That the Administration further review the process that was used to formulate the City's current bylaw, including its effectiveness and comparisons with other municipalities.

A/Chief Chatterbok updated the Board on discussions and meetings with the City Solicitor's Office in reviewing this matter.

Moved By: Commissioner Clark

That the information be received and the Board of Police Commissioners receive a further report from the Chief of Police following meetings and discussions with the City Solicitor's Office.

CARRIED

4. Communication from Christine Tell, Minister Responsible for Corrections and Policing, dated February 9, 2015, regarding Expansion of the Lighthouse facilities and services

The Secretary submitted a copy of the above communication.

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Moved By: Commissioner Hill

That the information be received.

CARRIED

5. Communication from Gerlinde Sarkar, President, CFUW Saskatoon, dated February 16, 2015, regarding Saskatoon Police Service's Detention Procedures

The Secretary submitted a copy of the above communication.

A/Chief Chatterbok advised the Board that the matter has been forwarded to the Public Complaints Commission for investigation and therefore cannot be addressed publicly by the Saskatoon Police Service. Once the Public Complaints Commission has reported, the Saskatoon Police Service will be reviewing policy in this regard.

Moved By: Commissioner Hill

That consideration of the matter be deferred until such time as the matter has been dealt with by the Public Complaints Commission.

CARRIED

6. Communication from Randy Schmidt, received February 13, 2015 Resolution for 2015 CAPG AGM

The Secretary submitted a copy of the above communication offering a suggestion for a CAPG resolution.

Discussion followed regarding an incident over the weekend and on the availability of statistics on the number of detainees facing similar situations in the Saskatoon context. The A/Chief noted this information could be made available to the Board.

Moved By: Commissioner Hill

That the matter be referred to the Administration for report back to the next Board meeting as to submission of resolutions, including this matter, to the 2015 CAPG AGM, and also further information with respect to procedures over weekends and statistics regarding detainees.

CARRIED

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7. Communication from Randy Schmidt, received February 13, 2015
Residential Speed Management Program
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The Secretary submitted a copy of the above communication.

Discussion followed regarding the role of the Board and that of the Saskatoon Police Service. It was noted that if the Board decided that a speed management program was a general principle for the Board it could provide direction to the police. The development and implementation is not an issue for the Board unless it has budgetary implications. The residential speed program came out as an operational program of the Saskatoon Police Service and therefore direction of the Board was not required.

Moved By: Commissioner Hill

That the information be received.

CARRIED

8. CAPG Survey: Bill C-51

Commissioner Clark discussed the above-noted survey.

The Board was advised that for the most part, the Bill is directed more to the RCMP and CSIS and once the Saskatoon Police Service has an opportunity to review the legislation, it can provide a report to the Board from a municipal perspective.

Moved By: Commissioner Brander

That the information be received and the Saskatoon Police Service report back once additional details are available.

CARRIED

9. Appreciation to the Saskatoon Police Service

The Secretary submitted a report of the Chief of Police dated February 2, 2015 forwarding acknowledgements of appreciation/recognition to the Saskatoon Police Service.

Moved By: Commissioner Hill

That the information be received.

CARRIED

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10. 2015 Approved Capital Budget

The Secretary submitted a report of the Chief of Police dated January 8, 2015, regarding the above.

Moved By: Commissioner Inglis-McQuay

That the information be received.

CARRIED

11. 2015 Approved Operating Budget

The Secretary submitted a report of the Chief of Police dated January 8, 2015, regarding the above.

Moved By: Commissioner Hill

That the information be received.

CARRIED

12. Communication from CAPG – December 22, 2014
Call for Resolutions
CAPG 26th Annual Meeting – York Region, August 28, 2015

The Secretary reported that the Board considered the above at its meeting held on January 14, 2015 and resolved that any proposed resolutions be brought forward to the February meeting. It was noted the deadline for submission of resolutions is April 10, 2015.

This matter was dealt with under Item 6.

13. November, 2015 Meeting Date

Report of the Secretary:

“The Board’s November meeting is currently scheduled for Thursday, November 19, 2015. It has been determined this time conflicts with another scheduled meeting. Does the Board wish to reschedule? Optional dates are Wednesday November 25th at noon or Thursday, November 26th at 2:00 p.m.”

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Commissioner Hill noted his availability for November 25, 2015.

Moved By: Commissioner Hill

That the Secretary poll members of the Board and establish a date.

CARRIED

Moved By: Commissioner Hill

That the meeting be adjourned.

CARRIED

The meeting adjourned at 12:26 p.m.

Mayor D. Atchison, Chair