

**PUBLIC MINUTES**  
**BOARD OF POLICE COMMISSIONERS**

**Thursday, April 21, 2016, 12:00 pm**  
**Committee Room E, Ground Floor, City Hall**

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

**ALSO PRESENT:** Chief C. Weighill  
Deputy Chief B. Pannell  
Deputy Chief M. Chatterbok  
Director of Finance D. Bodnar  
Solicitor A. Smith  
Solicitor R. Gibbings, Q.C.  
Ms. S. Walker (Articling Student)  
Secretary, J. Sproule

**1. MINUTES/DELEGATIONS/PRESENTATIONS**

**1.1 Call to Order**

The meeting was called to order at 12 noon.

**1.2 Confirmation of Agenda**

**Moved By:** Commissioner Hill

That the letter dated April 18, 2016 from Michelle Ouelette, Q.C., Chair, Saskatchewan Legal Aid Commission be included with Item 2.1 and the agenda be confirmed as amended.

**CARRIED**

**1.3 Adoption of Minutes**

**Moved By:** Commissioner Hill

That the minutes of regular meeting of the Board of Police Commissioners held on March 17, 2016 be adopted.

**CARRIED**

#### **1.4 Delegations**

##### **1.4.1 Air Support Unit 2016 Annual Report**

A presentation was provided by the Air Support Unit - Sergeant Wade Bourassa and Sergeant Todd Horsley.

The Board considered a report of the Chief of Police dated April 8, 2016.

Discussion followed regarding the potential of having the presentation available online or through a webinar.

**Moved By:** Commissioner Hill

That the information be received.

**CARRIED**

#### **1.5 Chair's Report**

#### **1.6 Chief's Report**

Chief Weighill acknowledged that Deputy Chief Pannell and Director of Finance Bodnar would be retiring at the end of April and this was their last Board meeting. He expressed his appreciation to both for their service to the Saskatoon Police Service and the community.

**Moved By:** Commissioner Inglis-McQuay

That the information be received.

**CARRIED**

#### **1.7 Environmental Scan**

## **2. CORRESPONDENCE/CITY COUNCIL REFERRALS**

### **2.1 Communications - Street Checks**

At the meeting held on February 17, 2016, the Board of Police Commissioners resolved to put out a call for written submissions around street checks; that a set of questions be drafted to help clarify what information the Commission was looking for in submissions; and that the submissions be forwarded to the Secretary of the Board for the April 21, 2016 meeting of the Board of Police Commissioners.

The Board was provided with a package of submissions received from approximately 150 residents, along with a late submission dated April 18, 2016 from Michelle Ouelette, Q.C., Chair, Saskatchewan Legal Aid Commission.

**Moved By:** Commissioner Mayor Atchison

That the information be received and forwarded to the Saskatchewan Police Commission.

**CARRIED**

**Moved By:** Commissioner Clark

That the Saskatchewan Police Commission be requested to give consideration to the Charter and constitutional aspects raised in some of the submissions.

**CARRIED**

### **2.2 Communication - Wikipedia page removal - Michael Appia**

The referenced communication was provided.

Chief Weighill commented on the matter noting the information has been put back on Wikipedia (not by Saskatoon Police Service).

**Moved By:** Commissioner Mayor Atchison

That the information be received.

**CARRIED**

### **2.3 Communication - Wikipedia page removal - Harvey Peever**

The referenced communication was provided.

**Moved By:** Commissioner Inglis-McQuay

That the information be received.

**CARRIED**

**2.4 Communication - CAPG - Requesting Support for 27th Annual Conference**

The referenced communication dated April 6, 2016 was submitted. It was noted that in past years, support in the amount of \$500 has been provided.

**Moved By:** Commissioner Hill

That the Board of Police Commissioners provide support in the amount of \$500 for the 27th Annual CAPG Conference.

**CARRIED**

**3. ROUTINE/STATISTICAL REPORTS**

**3.1 2015 Annual Report of the Crime Free Multi-Housing (CFMH) Advisory Committee**

A report of the Chief of Police dated April 21, 2016 was submitted.

Donna Thiessen, Crime Free Multi-Housing Coordinator reviewed the report.

Discussion followed regarding the report submitted last year and further follow-up with respect to nuisance properties.

**Moved By:** Commissioner Mayor Atchison

That the report be forwarded to City Council recommending:

1. That the information be received; and
2. That the June 4, 2015 Information Report on CFMH Best Practices and Nuisance Properties – A Review of Programs in Canada, be forwarded to the City Solicitor for comment.

**CARRIED**

**3.2 Appreciation to the Saskatoon Police Service**

A report of the Chief of Police dated April 8, 2016 was submitted.

**Moved By:** Commissioner Hill

That the information be received.

**CARRIED**

**3.3 Missing Persons Quarterly Reporting - 1st Quarter - 2016**

A report of the Chief of Police dated April 12, 2016 was submitted.

**Moved By:** Commissioner Hill

That the information be received and that further reports be received twice per year rather than quarterly.

**CARRIED**

**4. RESPONSES TO BOARD REFERRALS**

**4.1 Conflict of Interest - Police Service Funding**

At the meeting of February 17, 2016, the Board of Police Commissioners resolved, in part, that the Administration prepare a report on sponsorship and community events currently conducted and how that could impact the conflict of interest in the proposed policy.

A report of the Chief of Police dated April 8, 2016 was submitted.

**Moved By:** Commissioner Mayor Atchison

That the information be received.

**CARRIED**

**Moved By:** Commissioner Hill

That the Board Chair write to each individual Police Board in the province noting the Saskatoon Police Service is seeking to establish a Police

Service Foundation and that while their Board may not be individually interested, consideration be given, on a province-wide basis, for support to those Boards wishing to establish a foundation.

**CARRIED**

**Moved By:** Commissioner Clark

That the Saskatoon Police Foundation guidelines and bylaws be forwarded to the provincial police commission to determine whether they meet the requirements of their Conflict of Interest Policy.

**CARRIED**

**5. OTHER**

**5.1 Canadian Association of Police Governance - Resolution Guidelines - 2016**

The Board received a call for resolutions at its meeting held on March 17, 2016 and deferred consideration until this meeting to allow Commissioners time to consider potential resolutions to be brought forward. The deadline for submission of resolutions is Friday, May 13, 2016.

**Moved By:** Commissioner Hill

That the information be received.

**CARRIED**

**6. BOARD INQUIRIES**

The meeting adjourned at 1:50 p.m.

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Commissioner D. Brander, Chair

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J. Sproule, Secretary to the Board