



## **PUBLIC MINUTES**

### **BOARD OF POLICE COMMISSIONERS**

**Thursday, October 20, 2022, 1:00 p.m.  
Committee Room E, Ground Floor, City Hall**

**PRESENT:** Commissioner K. Healy, A/Chair  
Commissioner Mayor C. Clark  
Commissioner H. Gough, via teleconference  
Commissioner S. Greyeyes, via teleconference  
Commissioner Z. Jeffries  
Commissioner B. Penner

**ABSENT:** Commissioner J. Custead, Chair

**ALSO PRESENT:** Chief T. Cooper  
Deputy Chief R. Huisman  
Deputy Chief M. Yuzdepski  
SPS Executive Director M. Arscott  
BPC Executive Director L. Nyirfa  
SPS Solicitor A. Smith  
BPC Solicitor S. Edmondson  
BPC Solicitor C. Fisher  
Secretary P. Walter

## **1. MINUTES/DELEGATIONS/PRESENTATIONS**

### **1.1 Call to Order**

The A/Chair called the meeting to order on Treaty 6 Territory and the Traditional Homeland of the Métis People and confirmed roll call.

### **1.2 Confirmation of Agenda**

**Moved By:** Commissioner Jeffries

1. That Item 3.3 be heard following Item 2.1; and
2. That the agenda be confirmed as amended.

In Favour: (6): Commissioner Healy, Commissioner Mayor Clark, Commissioner Gough, Commissioner Greyeyes, Commissioner Jeffries, and Commissioner Penner

Absent: (1): Commissioner Custead

**CARRIED UNANIMOUSLY**

### **1.3 Adoption of Minutes**

**Moved By:** Commissioner Penner

That the minutes of the public Board of Police Commissioners meeting held on September 15, 2022, be adopted.

In Favour: (6): Commissioner Healy, Commissioner Mayor Clark, Commissioner Gough, Commissioner Greyeyes, Commissioner Jeffries, and Commissioner Penner

Absent: (1): Commissioner Custead

**CARRIED UNANIMOUSLY**

### **1.4 Delegations**

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

The A/Chair acknowledged the recent deaths of three police officers in Canada, Constable Morgan Russell and Constable Devon Northrup of the South Simcoe Police Service and Constable Shaelyn Yang of Burnaby RCMP.

**Moved By:** Commissioner Penner

That the information be received.

In Favour: (6): Commissioner Healy, Commissioner Mayor Clark, Commissioner Gough, Commissioner Greyeyes, Commissioner Jeffries, and Commissioner Penner

Absent: (1): Commissioner Custead

**CARRIED UNANIMOUSLY**

## **1.6 Chief's Report**

Chief Cooper spoke to the following:

- YXE First Responders Fitness Festival on October 15 and 16, 2022. Included 60 athletes from Fire, Police and EMS competing in 7 events to raise money for Operational Stress Injury/Post Traumatic Stress Support Initiative (OSI-CAN);
- Hosted the Versaterm Conference 2022 on September 27 to 29, 2022 in Saskatoon. Versaterm is a record management provider used by SPS;
- The Saskatoon Crime Reduction Team concluded investigations into drug trafficking activities that resulted in 11 arrests. The Crime Reduction Team focuses on emerging threats and is a part of the Criminal Investigation Division;
- Crime Stoppers youth engagement session on October 14, 2022. The session was a valuable opportunity to hear from the youth;
- Restorative Justice Symposium on November 4 to 7, 2022. There will be 17 Agencies attending to discuss restorative action programs and potential to maximize alternative measures and restorative practices;
- SPS Community and Volunteer Appreciation Reception - November 15, 2022; and
- Recognized the three police officers who recently died while on duty and the sacrifice they made while serving their community. Constable Morgan Russell and Constable Devon Northrup of the South Simcoe Police Service and Constable Shaelyn Yang of Burnaby RCMP.

**Moved By:** Commissioner Greyeyes

That the information be received.

In Favour: (6): Commissioner Healy, Commissioner Mayor Clark, Commissioner Gough, Commissioner Greyeyes, Commissioner Jeffries, and Commissioner Penner

Absent: (1): Commissioner Custead

**CARRIED UNANIMOUSLY**

## **1.7 Environmental Scan**

Commissioner Mayor Clark offered condolences and recognized the five officers who recently died while on duty. He acknowledged the impacts this has on a community.

Commissioner Mayor Clark took part in the Crime Stoppers youth engagement session involving high school students from different schools. The youth who participated raised concerns regarding safety and well-being, homelessness in the city, changes with the Lighthouse, mental health and addictions.

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

### **2.1 Collective Agreement between the Board of Police Commissioners and the Saskatoon Police Executive Officers' Association**

A letter from Dale Solie, President, Saskatoon Police Executive Officers' Association, dated October 10, 2022, was provided.

**Moved By:** Commissioner Mayor Clark

That the communication be forwarded to the Administration for further handling and response to the writer.

In Favour: (6): Commissioner Healy, Commissioner Mayor Clark, Commissioner Gough, Commissioner Greyeyes, Commissioner Jeffries, and Commissioner Penner

Absent: (1): Commissioner Custead

**CARRIED UNANIMOUSLY**

Item 3.3 was considered next.

## **3. ROUTINE/STATISTICAL REPORTS**

### **3.1 2023 Capital Budget Update**

A report of the Chief of Police dated October 7, 2022, was provided

Chief Cooper presented the report with a PowerPoint together with Item 3.2 and responded to questions of the Board.

**Moved By:** Commissioner Penner

That the 2023 capital budget estimates and 2024-2027 capital plan be approved and forwarded to Saskatoon City Council for consideration and approval.

In Favour: (6): Commissioner Healy, Commissioner Mayor Clark, Commissioner Gough, Commissioner Greyeyes, Commissioner Jeffries, and Commissioner Penner

Absent: (1): Commissioner Custead

**CARRIED UNANIMOUSLY**

### **3.2 2023 Operating Budget**

A report of the Chief of Police dated October 7, 2022, was provided

Chief Cooper presented the report with a PowerPoint together with Item 3.1 and responded to questions of the Board.

**Moved By:** Commissioner Penner

That the 2023 operating budget estimates be approved and forwarded to Saskatoon City Council for consideration and approval.

In Favour: (6): Commissioner Healy, Commissioner Mayor Clark, Commissioner Gough, Commissioner Greyeyes, Commissioner Jeffries, and Commissioner Penner

Absent: (1): Commissioner Custead

**CARRIED UNANIMOUSLY**

Item 7 was considered next.

### **3.3 Body Worn Cameras**

A report of the Chief of Police dated October 7, 2022, was provided

Chief Cooper introduced the matter. Director of Information Technology Johnstone presented the report with a PowerPoint. Serjeant Gresty responded to questions of the Board along with Chief Cooper.

**Moved By:** Commissioner Penner

That the information be received.

In Favour: (6): Commissioner Healy, Commissioner Mayor Clark, Commissioner Gough, Commissioner Greyeyes, Commissioner Jeffries, and Commissioner Penner

Absent: (1): Commissioner Custead

**CARRIED UNANIMOUSLY**

Items 3.1 and 3.2 were considered next concurrently.

4. **RESPONSES TO BOARD REFERRALS**
5. **OTHER**
6. **BOARD INQUIRIES/NOTICE OF MOTIONS**
7. **IN CAMERA SESSION**

**Moved By:** Commissioner Jeffries

That the Board move *In Camera* to consider matters exempt to the public under its Governance Policy No. 12.4, Section 27(15) of *The Police Act, 1990*, Section 10(2) of *The Saskatoon Board of Police Commissioners Bylaw No. 7531* and Section 16(1)(b) and (d), 21 and 28 of *The Local Authority Freedom of Information and Protection of Privacy Act*.

In Favour: (6): Commissioner Healy, Commissioner Mayor Clark, Commissioner Gough, Commissioner Greyeyes, Commissioner Jeffries, and Commissioner Penner

Absent: (1): Commissioner Custead

**CARRIED UNANIMOUSLY**

## 8. **RISE AND REPORT**

The Board convened In Camera at 2:57 p.m. with the following in attendance:

- All Board members (Commissioners Gough and Greyeyes via teleconference) with the exception of Commissioner Custead
- SPS Administration

- Board Solicitor Edmondson at 3:03 p.m. (via teleconference)
- Board Solicitor Fisher
- Board Executive Director Nyirfa
- A/Chief Human Resources Officer McInnes
- Secretary Walter

A/Chief Human Resources Officer McInnes left the meeting at 3:30 p.m.

SPS Administration left the meeting at 4:13 p.m.

Board Solicitors Edmondson and Fisher left the meeting at 4:37 p.m.

Commissioner Mayor Clark left the meeting at 5:07 p.m.

The Board completed its In Camera session at 5:10 p.m. and reconvened publicly to rise and report, as follows:

**Moved By:** Commissioner Jeffries

That the information be received, and the submitted correspondence and reports and discussion remain *In Camera* under its Governance Policy No. 12.4, Section 10(2) of *The Saskatoon Board of Police Commissioners Bylaw No. 7531*, Section 27(15) of *The Police Act, 1990*, and Sections 21 and 28 of *The Local Authority Freedom of Information and Protection of Privacy Act*.

In Favour: (6): Commissioner Healy, Commissioner Mayor Clark, Commissioner Gough, Commissioner Greyeyes, Commissioner Jeffries, and Commissioner Penner

Absent: (1): Commissioner Custead

**CARRIED UNANIMOUSLY**

**9. ADJOURNMENT**

The meeting adjourned at 5:12 p.m.

---

Commissioner K. Healy A/Chair

---

P. Walter, Board Secretary