



PUBLIC MINUTES

BOARD OF POLICE COMMISSIONERS

**Thursday, November 17, 2022, 1:00 p.m.
Committee Room E, Ground Floor, City Hall**

PRESENT: Commissioner J. Custead, Chair
Commissioner Mayor C. Clark
Commissioner H. Gough
Commissioner S. Greyeyes
Commissioner K. Healy
Commissioner Z. Jeffries
Commissioner B. Penner

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
City Clerk A. Tittermore
Secretary P. Walter

1. MINUTES/DELEGATIONS/PRESENTATIONS

1.1 Call to Order

The 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 Healy

That the agenda be confirmed as presented.

In Favour: (7): Commissioner Custead, Commissioner Mayor Clark, Commissioner Gough, Commissioner Greyeyes, Commissioner Healy, Commissioner Jeffries, and Commissioner Penner

CARRIED UNANIMOUSLY

1.3 Adoption of Minutes

Moved By: Commissioner Healy

That the minutes of the public Board of Police Commissioners meeting held on October 20, 2022, be adopted.

In Favour: (7): Commissioner Custead, Commissioner Mayor Clark, Commissioner Gough, Commissioner Greyeyes, Commissioner Healy, Commissioner Jeffries, and Commissioner Penner

CARRIED UNANIMOUSLY

1.4 Delegations

1.5 Chair's Report

1.6 Chief's Report

Chief Cooper spoke to the following:

- Saskatchewan Government is developing a new Saskatchewan Marshals Service (SMS). The SMS will be based out of Prince Albert and consist of approximately 70 officers. Chief Cooper will update the Board as more information becomes available;
- SPS officer-involved shooting on October 27, 2022 in the 1300 block of Avenue E North. The Regina Police Service is conducting the investigation;
- Homicide on November 5, 2022 in the 200 Block of 3rd Avenue South. A 22 year old female has been charged with manslaughter;
- Homicide on November 16, 2022 in the 100 block of Avenue P South. A 25 year old man has been charged with second degree murder;
- November 20 to 26, 2022 - National Restorative Justice Week; and
- SPS Staff attended open houses of the Saskatoon Tribal Council Wellness Centre in Fairhaven. SPS is working with staff of the wellness centre to determine the kind of response that would best suit the location.

Chief Cooper responded to questions of the Board.

1.7 Environmental Scan

Commissioner Healy acknowledged the recent preliminary report of the Vancouver Police Department regarding Vancouver's Social Safety Net.

2. CORRESPONDENCE/CITY COUNCIL REFERRALS

2.1 Collective Agreement between the Board of Police Commissioners and the Saskatoon Police Association

A letter from Chris Rhodes, President, Saskatoon Police Association dated October 31, 2022, was provided.

Moved By: Commissioner Healy

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

In Favour: (7): Commissioner Custead, Commissioner Mayor Clark, Commissioner Gough, Commissioner Greyeyes, Commissioner Healy, Commissioner Jeffries, and Commissioner Penner

CARRIED UNANIMOUSLY

2.2 Term of Appointment - Board of Police Commissioners

The Board Secretary reported that City Council, at its Regular Business Meeting held on October 31, 2022, considered a report of its Governance and Priorities Committee with respect to the above and resolved:

1. *That appointments made to the Board of Police Commissioners term be a two-year term confirmed annually, effective for January 2023;*
2. *That the Terms of Reference for the Board of Police Commissioners be updated accordingly to reflect the change of term; and*
3. *That the City Solicitor be instructed to bring forward the appropriate amendments to Bylaw No. 7531, The Saskatoon Board of Police Commissioners Bylaw.*

Moved By: Commissioner Penner

That the information be received.

In Favour: (7): Commissioner Custead, Commissioner Mayor Clark, Commissioner Gough, Commissioner Greyeyes, Commissioner Healy, Commissioner Jeffries, and Commissioner Penner

CARRIED UNANIMOUSLY

2.3 Police Services Agreement - The Saskatoon Board of Police Commissioners and Pelican Lake First Nation

A letter from Solicitor Jodi Manastyrski dated November 14, 2022 was provided along with a copy of the agreement.

City Clerk Tittermore provided a brief overview of the matter and advised City Council would be considering the Municipal Services and Compatibility Agreement for the Pelican Lake First Nation Urban Reserve at its meeting to be held on November 21, 2022.

Moved By: Commissioner Jeffries

1. That the Board of Police Commissioners approve the proposed Police Services Agreement; and
2. That the Board Chair and Secretary to the Board be authorized to execute the agreement.

In Favour: (7): Commissioner Custead, Commissioner Mayor Clark, Commissioner Gough, Commissioner Greyeyes, Commissioner Healy, Commissioner Jeffries, and Commissioner Penner

CARRIED UNANIMOUSLY

3. ROUTINE/STATISTICAL REPORTS

3.1 Office of the Treaty Commissioner Pathways Project

A report of the Chief of Police dated November 8, 2022, was provided.

Chief Cooper introduced the matter. Superintendent Haye presented the report and responded to questions of the Board along with Chief Cooper.

Moved By: Commissioner Gough

That the information be received.

In Favour: (7): Commissioner Custead, Commissioner Mayor Clark, Commissioner Gough, Commissioner Greyeyes, Commissioner Healy, Commissioner Jeffries, and Commissioner Penner

CARRIED UNANIMOUSLY

3.2 Saskatoon Police Service Community Engagement Division

A report of the Chief of Police dated November 8, 2022, was provided.

Chief Cooper introduced the matter. Inspector Gresty presented the report with a PowerPoint and responded to questions of the Board.

Moved By: Commissioner Healy

That the information be received.

In Favour: (7): Commissioner Custead, Commissioner Mayor Clark, Commissioner Gough, Commissioner Greyeyes, Commissioner Healy, Commissioner Jeffries, and Commissioner Penner

CARRIED UNANIMOUSLY

3.3 Using Year End Surplus for Capital Contribution

A report of the Chief of Police dated November 8, 2022, was provided.

Chief Cooper introduced the matter. SPS Executive Director Arcscott presented the report.

Moved By: Commissioner Healy

That the Saskatoon Police Service (SPS) add to policy the opportunity to use a portion of year-end surplus from the SPS Operating Budget to contribute to a capital reserve with the following parameters:

- **Purpose** – to increase capital reserves to accommodate capital purchases as approved within the annual capital budgets
- **Funding source** – In years that result in a year-end surplus, all or a portion of that surplus may be transferred into the Capital Reserve identified by the SPS based upon the Chief's recommendation to the Board of Police Commissioners. Any

remaining surplus, not contributed to the SPS Fiscal Stabilization Reserve, would continue to be returned to the City

- **Eligible expenditures** – approved capital projects as approved by the Board and Council during normal or out of cycle capital budget approvals
- **Contribution cap** – The total contribution eligible in any given year will be capped at 1% of approved operating expenditures. There is no cap on the balance sitting in the various capital reserves.

In Favour: (7): Commissioner Custead, Commissioner Mayor Clark, Commissioner Gough, Commissioner Greyeyes, Commissioner Healy, Commissioner Jeffries, and Commissioner Penner

CARRIED UNANIMOUSLY

4. RESPONSES TO BOARD REFERRALS

5. OTHER

6. BOARD INQUIRIES/NOTICE OF MOTIONS

7. IN CAMERA SESSION

Moved By: Commissioner Penner

That the Board move *In Camera* to consider matters exempt to the public 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 Section 16()(b) and (d), 21 and 28 of *The Local Authority Freedom of Information and Protection of Privacy Act*.

In Favour: (7): Commissioner Custead, Commissioner Mayor Clark, Commissioner Gough, Commissioner Greyeyes, Commissioner Healy, Commissioner Jeffries, and Commissioner Penner

CARRIED UNANIMOUSLY

The public meeting recessed at 2:15 p.m.

8. RISE AND REPORT

The Board convened In Camera at 2:31 p.m. with the following in attendance:

- All Board members
- SPS Administration
- Board Solicitor Edmondson
- Board Executive Director Nyirfa
- City Clerk Tittermore
- Secretary Walter

SPS Administration left the meeting at 4:02 p.m.

The Board completed its In Camera session at 4:28 p.m. and reconvened publicly to rise and report, as follows:

Moved By: Commissioner Penner

1. That Commissioner Gough be appointed Trustee of the for The Retirement Plan for Employees of the Saskatoon Board of Police Commissioners (Original) and Saskatoon Police Pension Plan (New) to the end of 2025.
2. 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: (7): Commissioner Custead, Commissioner Mayor Clark, Commissioner Gough, Commissioner Greyeyes, Commissioner Healy, Commissioner Jeffries, and Commissioner Penner

CARRIED UNANIMOUSLY

9. ADJOURNMENT

The meeting adjourned at 4:31 p.m.

Commissioner J. Custead, Chair

P. Walter, Board Secretary