



PUBLIC MINUTES

BOARD OF POLICE COMMISSIONERS

Thursday, March 16, 2023, 1:00 p.m.

Committee Room E, Ground Floor, City Hall

PRESENT: Commissioner J. Custead, Chair
Commissioner K. Healy, Vice-Chair
Commissioner Mayor C. Clark
Commissioner H. Gough, via teleconference
Commissioner Z. Jeffries
Commissioner B. Penner

ABSENT: Commissioner S. Greyeyes

ALSO PRESENT: Chief T. Cooper
Deputy Chief R. Huisman
Deputy Chief M. Yuzdepski
SPS Solicitor B. Wirth, via teleconference
SPS Executive Director M. Arscott, via teleconference
City Clerk A. Tittlemore
BPC Solicitor S. Edmondson
BPC Executive Director L. Nyirfa
Secretary P. Walter

1. MINUTES/DELEGATIONS/PRESENTATIONS

1.1 Call to Order

That Chair called the meeting to order on Treaty 6 Territory and the Homeland of the Métis. She offered condolences to the Edmonton Board of Police Commissioners, Edmonton Police Service and families of the two Edmonton Police Officers killed in the line of duty on March 16, 2023. Roll call was taken.

1.2 Confirmation of Agenda

Moved By: Commissioner Jeffries

That the agenda be confirmed as presented.

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

Absent: (1): Commissioner Greyeyes

CARRIED UNANIMOUSLY

1.3 Adoption of Minutes

Moved By: Commissioner Penner

That the minutes of the public Board of Police Commissioners meeting held on February 16, 2023, be adopted.

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

Absent: (1): Commissioner Greyeyes

CARRIED UNANIMOUSLY

1.4 Delegations

1.5 Chair's Report

1.6 Chief's Report

Chief Cooper spoke on the following:

- Acknowledged Constable Brett Ryan and Constable Travis Jordan of the Edmonton Police Service were killed in the line of duty in Edmonton, Alberta the morning of March 16, 2023.
- Attended a National round table meeting in Toronto, Ontario with other police leaders.
- March 6, 2023 - Hired eight new Alternate Response Officers and began 11 weeks of training.
- Attended a townhall meeting on March 13, 2023 in the Riversdale Business Improvement District

- March 14, 2023 - Began a trial with the WaitWell software in the front office. This software allows an individual to hold their place in line by scanning a QR code. Eventually the software will allow for individuals to book their space in line from home.
- 2023 SACP Firearm Amnesty program has been scheduled for March 20 to April 9, 2023.
- Celebrating three members' retirements at the end of March: Deputy Chief Randy Huisman, Staff Sergeant Grant Obst and Special Constable Kathy Richards.
- April 9 to 15, 2023 - National Public Safety Telecommunications Week.
- SPS has been listed as a Sask Top Employer for 11 years in a row.
- March 21, 2023 - 2023 Annual Diversity Breakfast.

Chief Cooper responded to questions of the Board.

Moved By: Commissioner Healy

That the information be received.

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

Absent: (1): Commissioner Greyeyes

CARRIED UNANIMOUSLY

1.7 Environmental Scan

2. CORRESPONDENCE/CITY COUNCIL REFERRALS

3. ROUTINE/STATISTICAL REPORTS

3.1 Victim Advocate Case Review (VACR) - Year-End Review

A report of the Chief of Police dated March 6, 2023, was provided.

Chief Cooper introduced the item. Superintendent Pat Nogier was in attendance to present the report with a PowerPoint.

Regan Conway, Executive Director of the Saskatoon Sexual Assault & Information Centre spoke to the Board regarding the matter.

Superintendent Nogier responded to questions of the Board.

Moved By: Commissioner Healy

That the information be received.

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

Absent: (1): Commissioner Greyeyes

CARRIED UNANIMOUSLY

3.2 Annual Missing Persons Reporting - January 1 to December 31, 2022

A report of the Chief of Police dated February 15, 2023, was provided.

Chief Cooper introduced the item. Staff Serjeant Corey Lenius presented the report. Deputy Chief Huisman responded to questions of the Board.

Moved By: Commissioner Penner

That the information be received.

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

Absent: (1): Commissioner Greyeyes

CARRIED UNANIMOUSLY

3.3 2022 Year End Financial Report

A report of the Chief of Police dated February 22, 2023, was provided.

Chief Cooper presented the report.

Moved By: Commissioner Healy

That the Board of Police Commissioners approve the contribution of \$285,400 to the SPS Fiscal Stabilization Reserve and the contribution of \$240,000 to the SPS Equipment and Technology Capital Reserve.

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

Absent: (1): Commissioner Greyeyes

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 Sections 16(1)(b), (1)(c) and (d), 21 and 28 of *The Local Authority Freedom of Information and Protection of Privacy Act*.

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

Absent: (1): Commissioner Greyeyes

CARRIED UNANIMOUSLY

The public meeting recessed at 2:29 p.m.

8. RISE AND REPORT

The Board convened In Camera at 2:45 p.m. with the following in attendance:

- All Board members (Commissioner Gough via teleconference) with the exception of Commissioner Greyeyes

- SPS Administration (SPS Executive Director Arscott and SPS Solicitor Wirth via teleconference)
- Board Solicitor Edmondson
- Board Executive Director Nyirfa
- City Clerk Tittermore
- Secretary Walter

SPS Administration left the meeting at 3:23 p.m. with the exception of Chief Cooper

Chief Cooper left the meeting at 3:41 p.m.

Board Solicitor Edmondson left the meeting at 4:31 p.m.

Commissioner Jeffries left the meeting at 4:40 p.m.

Executive Director Nyirfa left the meeting at 4:46 p.m.

The Board completed its In Camera session at 4:48 p.m. and reconvened publicly to rise and report, as follows:

Moved By: Commissioner Healy

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 16(1)(b), (1)(c) and (d), 21 and 28 of *The Local Authority Freedom of Information and Protection of Privacy Act*.

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

Absent: (1): Commissioner Greyeyes

CARRIED UNANIMOUSLY

9. ADJOURNMENT

The meeting adjourned at 4:50 p.m.

Commissioner J. Custead, Chair

P. Walter, Board Secretary