



PUBLIC MINUTES - SPECIAL/JOINT MEETING

GOVERNANCE AND PRIORITIES COMMITTEE AND THE SASKATOON BOARD OF POLICE COMMISSIONERS

**Wednesday, June 22, 2022, 1:00 p.m.
Committee Room E, Ground Floor, City Hall**

PRESENT: His Worship Mayor C. Clark, GPC Chair
Councillor R. Donauer
Councillor B. Dubois, via teleconference
Councillor S. Gersher, via teleconference
Councillor H. Gough
Councillor D. Hill, via teleconference
Councillor Z. Jeffries
Councillor D. Kirton
Councillor M. Loewen, via teleconference
Commissioner J. Custead, BPC Chair
Commissioner K. Healy, via teleconference
Commissioner B. Penner

ABSENT: Councillor C. Block
Councillor T. Davies

ALSO PRESENT: City Manager J. Jorgenson
City Clerk A. Tittmore
General Manager, Community Services L. Lacroix
Solicitor C. Bogad
Deputy City Clerk S. Bryant
Committee Assistant P. Walter
Police Chief T. Cooper
Deputy Chief M. Yuzdepski
SPS Solicitor A. Smith
SPS Superintendent P. Nogier

1. CALL TO ORDER

Mayor Clark called the meeting to order on Treaty 6 Territory and the Traditional Homeland of the Métis People.

Board of Police Commissioners Chair Custead provided opening remarks on behalf of the Board of Police Commissioners

2. CONFIRMATION OF AGENDA

Moved By: Councillor Gough

That the agenda be confirmed as presented.

In Favour: (9): Mayor Clark, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent (2): Councillor Block, and Councillor Davies

CARRIED UNANIMOUSLY

3. DECLARATION OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

4. ITEMS FOR DISCUSSION

4.1 Decriminalization for Simple Possession of Illicit Drugs

Report of the City Clerk:

"The Saskatoon Board of Police Commissioners, at its public meeting held on April 21, 2022, considered the attached report of the Chief of Police dated April 8, 2022 with respect to the above.

The Board resolved that the matter be forwarded to the June 22, 2022, Special/Joint meeting of the Board of Police Commissioners and the Governance and Priorities Committee."

BPC Chair Custead, and Chief Cooper introduced the matter. SPS Superintendent Nogier presented the report. Chief Cooper responded to questions of the Governance and Priorities Committee members along with BPC Chair Custead.

Moved By: Councillor Hill

That the information be received.

In Favour: (9): Mayor Clark, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent (2): Councillor Block, and Councillor Davies

CARRIED UNANIMOUSLY

4.2 Board of Police Commissioners Appointment Terms

A report of the City Clerk dated June 22, 2022 was provided.

BPC Chair Custead and City Clerk Tittlemore introduced the matter. BPC Chair Custead responded to questions of the GPC members along with City Clerk Tittlemore and Solicitor Bogad.

Moved By: Councillor Donauer

That the matter be referred to the Administration for a report to the Governance and Priorities Committee.

In Favour: (9): Mayor Clark, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent (2): Councillor Block, and Councillor Davies

CARRIED UNANIMOUSLY

4.3 Crime/Mental Health and Addictions Issues in the Business Districts

Councillor Kirton introduced the matter, inquiring about addiction issues in the Business Improvement Districts and how SPS manages and responds to the issues. Chief Cooper responded to questions of the GPC members. The Chief offered to provide a summary report to the Board of Police Commissioners regarding the Community Support Program.

Moved By: Councillor Jeffries

That the information be received.

In Favour: (9): Mayor Clark, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent (2): Councillor Block, and Councillor Davies

CARRIED UNANIMOUSLY

5. IN CAMERA SESSION

Moved By: Councillor Dubois

That the Committee move *In Camera* to consider the following items.

In Favour: (9): Mayor Clark, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent (2): Councillor Block, and Councillor Davies

CARRIED UNANIMOUSLY

The public meeting recessed at 2:30 p.m.

5.1 Animal Protection Act Enforcement in Saskatoon

[In Camera - Economic/Financial and Other Interests - Section 17 and Third Party Information - Section 18 LAFOIP]

6. RISE AND REPORT

The Committee convened In Camera at 2:34 p.m. with the following in attendance:

- All Committee members with the exception of Councillor Block and Davies (Councillors Gersher, Loewen, Hill, Dubois via teleconference)
- All Board of Police Commissioners members with the exception of Commissioner Greyeyes (Commissioner Healy via teleconference)
- City Manager Jorgenson
- City Clerk Tittlemore

- Solicitor Bogad
- General Manager, Community Services Lacroix
- Deputy City Clerk Bryant
- SPS Administration
- Committee Assistant Walter

The Board completed its In Camera session at 3:30 p.m. and reconvened publicly to rise and report as follows:

Moved By: Councillor Donauer

That the information be received and the submitted report and discussion remain *In Camera* under Sections 17 and 18 of LAFOIP.

In Favour: (9): Mayor Clark, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent (2): Councillor Block, and Councillor Davies

CARRIED UNANIMOUSLY

7. ADJOURNMENT

The meeting adjourned at 3:36 p.m.

Mayor C. Clark, GPC Chair

A Tittlemore, City Clerk