



PUBLIC MINUTES

BOARD OF POLICE COMMISSIONERS

**Thursday, January 25, 2024, 1:00 p.m.
Committee Room E, Ground Floor, City Hall**

- PRESENT:** Commissioner S. Greyeyes, Chair
Commissioner B. Penner, Vice-Chair
Commissioner Mayor C. Clark
Commissioner H. Gough
Commissioner Z. Jeffries
- ABSENT:** Commissioner J. Lagimodiere
- ALSO PRESENT:** Interim Chief D. Haye
Deputy Chief C. McBride
SPS Executive Director M. Arscott
SPS Solicitor A. Smith
BPC Communication Consultant L. Nyirfa
BPC Solicitor S. Edmondson
City Clerk A. Tittermore
Secretary P. Walter

1. MINUTES/DELEGATIONS/PRESENTATIONS

1.1 Call to Order

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

1.2 Appointment of Chair and Vice-Chair

City Council, at its Regular Business Meetings held on November 22, 2023 and December 20, 2023 made the following appointments:

Reappointed to the end of 2024

- Councillors Gough and Jeffries

Appointed to the end of 2025

- John Lagimodiere

The Board was requested to appoint a Chair and Vice-Chair for 2024. Jo Custead was appointed Chair and Kearney Healy was appointed Vice-Chair for 2023.

It was noted that at its public meeting held on [December 21, 2023](#) the Board of Police Commissioners resolved that a blind voting process be used when selecting a chair and vice-chair for 2024.

Moved By: Commissioner Penner

That the Board of Police Commissioners appoint Commissioner Greyeyes as Chair for 2024.

In Favour: (5): Commissioner Greyeyes, Commissioner Penner, Commissioner Mayor Clark, Commissioner Gough, and Commissioner Jeffries

Absent: (1): Commissioner Lagimodiere

CARRIED UNANIMOUSLY

Commissioner Greyeyes assumed the Chair.

Moved By: Commissioner Gough

That the Board of Police Commissioners appoint Commissioner Penner as Vice-Chair for 2024.

In Favour: (5): Commissioner Greyeyes, Commissioner Penner, Commissioner Mayor Clark, Commissioner Gough, and Commissioner Jeffries

Absent: (1): Commissioner Lagimodiere

CARRIED UNANIMOUSLY

1.3 Confirmation of Agenda

Moved By: Commissioner Gough

1. That the response letter from Honourable McLeod, Minister of Mental Health and Addictions, Seniors and Rural and Remote Health and Honourable Makowsky, Minister of Social Services, dated January 12, 2024 be added as Item 5.2; and

2. That the agenda be confirmed as amended.

In Favour: (5): Commissioner Greyeyes, Commissioner Penner, Commissioner Mayor Clark, Commissioner Gough, and Commissioner Jeffries

Absent: (1): Commissioner Lagimodiere

CARRIED UNANIMOUSLY

1.4 Adoption of Minutes

Moved By: Commissioner Jeffries

That the minutes of the public Board of Police Commissioners meeting held on December 21, 2023, be adopted.

In Favour: (5): Commissioner Greyeyes, Commissioner Penner, Commissioner Mayor Clark, Commissioner Gough, and Commissioner Jeffries

Absent: (1): Commissioner Lagimodiere

CARRIED UNANIMOUSLY

1.5 Delegations

1.6 Chair's Report

1.7 Chief's Report

Interim Chief Hays spoke to the following:

- The podcast series called 'Deals, Debts and Death: The Disappearance of Kandice Singbeil' has been streamed around 380,000 times. The purpose of the podcast is to raise awareness and initiate tips to the police;
- SPS has been raising awareness on leaving keys in the vehicle to prevent thefts of this nature;
- For the past 10+ years, Constable Derek Chesney's grandmother-in-law, Shirley, has been crocheting toques, scarves and mitts for

SPS to hand out while on patrol and to provide to individuals being released from the Detention Centre;

- Attended the Dakota Dunes Pow Wow, January 5 to 7, 2024;
- SPS provided space for Saskatoon's Karen community to celebrate their new year. In their tradition, it is the year 2763.

Moved By: Commissioner Mayor Clark

That the information be received.

In Favour: (5): Commissioner Greyeyes, Commissioner Penner, Commissioner Mayor Clark, Commissioner Gough, and Commissioner Jeffries

Absent: (1): Commissioner Lagimodiere

CARRIED UNANIMOUSLY

1.8 Environmental Scan

Commissioner Mayor Clark provided an update on the Police Chief recruitment. Leaders International is the consulting firm that has been hired to facilitate the recruitment. The goal is to have a Police Chief in place by Summer 2024.

2. CORRESPONDENCE/CITY COUNCIL REFERRALS

3. ROUTINE/STATISTICAL REPORTS

3.1 Saskatoon Police Service 2024 Business Plan

A report of the Interim Chief of Police was provided.

Interim Chief Haye introduced the item. SPS Executive Director Arscott presented the report with a PowerPoint. Interim Chief responded to questions of the Board.

Moved By: Commissioner Mayor Clark

That the information be received.

In Favour: (5): Commissioner Greyeyes, Commissioner Penner, Commissioner Mayor Clark, Commissioner Gough, and Commissioner Jeffries

Absent: (1): Commissioner Lagimodiere

CARRIED UNANIMOUSLY

4. RESPONSES TO BOARD REFERRALS

5. OTHER

5.1 2024/2025 Canadian Association of Police Governance (CAPG) Membership Renewal

An invoice from CAPG, dated January 9, 2024, was provided.

Moved By: Commissioner Penner

That the Canadian Association of Police Governance (CAPG) membership be renewed at the cost of \$5,332.05.

In Favour: (5): Commissioner Greyeyes, Commissioner Penner, Commissioner Mayor Clark, Commissioner Gough, and Commissioner Jeffries

Absent: (1): Commissioner Lagimodiere

CARRIED UNANIMOUSLY

5.2 Province of Saskatchewan - Minister of Mental Health and Addictions, Seniors and Rural and Remote Health and Minister of Social Services - Supportive Housing for Complex Needs Individuals

A response letter from Honourable McLeod, Minister of Mental Health and Addictions, Seniors and Rural and Remote Health and Honourable Makowsky, Minister of Social Services, dated January 12, 2024 was provided along with the letter from the Saskatoon Board of Police Commissioners, dated December 1, 2023.

Moved By: Commissioner Mayor Clark

That the Commission provide a letter of response to Ministers Makowsky and McLeod thanking the Province for the commitments and investments

made through the renewed action plan for mental health and addictions while also reinforcing that there remains a gap in providing medium to longer term sustainable housing units with supports for people with complex needs.

In Favour: (5): Commissioner Greyeyes, Commissioner Penner, Commissioner Mayor Clark, Commissioner Gough, and Commissioner Jeffries

Absent: (1): Commissioner Lagimodiere

CARRIED UNANIMOUSLY

6. BOARD INQUIRIES/NOTICE OF MOTIONS

7. IN CAMERA SESSION

Moved By: Commissioner Gough

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

In Favour: (5): Commissioner Greyeyes, Commissioner Penner, Commissioner Mayor Clark, Commissioner Gough, and Commissioner Jeffries

Absent: (1): Commissioner Lagimodiere

CARRIED UNANIMOUSLY

The public meeting recessed at 1:39 p.m.

8. RISE AND REPORT

The Board convened In Camera at 2:00 p.m. with the following in attendance:

- All Board members (with the exception of Commissioner Lagimodiere)
- SPS Administration
- Board Solicitor Edmondson
- Board Communications Consultant Nyirfa

- City Clerk Tittlemore
- Secretary Walter

SPS Administration left the meeting at 2:49 p.m. with the exception of Interim Chief Hays and SPS Solicitor Smith

SPS Solicitor Smith left the meeting at 3:19 p.m.

City Clerk Tittlemore left the meeting at 3:28 p.m.

Interim Chief Hays left the meeting at 3:30 p.m.

Board Solicitor Edmondson left the meeting at 3:36 p.m.

The Board completed its *In Camera* session at 4:54 p.m. and reconvened publicly to rise and report, as follows:

Moved By: Commissioner Penner

That the correspondence, 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) and (d), 21 and 28 of *The Local Authority Freedom of Information and Protection of Privacy Act*.

In Favour: (5): Commissioner Greyeyes, Commissioner Penner, Commissioner Mayor Clark, Commissioner Gough, and Commissioner Jeffries

Absent: (1): Commissioner Lagimodiere

CARRIED UNANIMOUSLY

9. ADJOURNMENT

The meeting adjourned at 5:00 p.m.

Commissioner S. Greyeyes, Chair

P. Walter, Board Secretary