



PUBLIC MINUTES
BOARD OF POLICE COMMISSIONERS

Friday, April 26, 2024, 8:00 am
via Teleconference

PRESENT: Commissioner B. Penner, A/Chair
Commissioner S. Greyeyes
Commissioner Mayor C. Clark
Commissioner H. Gough
Commissioner Z. Jeffries
Commissioner J. Lagimodiere
Commissioner J. Santos Ong

ALSO PRESENT: BPC Communications Consultant L. Nyirfa
Secretary P. Walter

1. CALL TO ORDER

The A/Chair called the meeting to order.

2. CONFIRMATION OF AGENDA

Moved By: Commissioner Santos Ong

That the agenda be confirmed as presented.

For (7): Commissioner Penner, Commissioner Greyeyes, Commissioner Mayor Clark, Commissioner Gough, Commissioner Jeffries, Commissioner Lagimodiere, and Commissioner Santos Ong

CARRIED UNANIMOUSLY

3. IN CAMERA

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*.

For (7): Commissioner Penner, Commissioner Greyeyes, Commissioner Mayor Clark, Commissioner Gough, Commissioner Jeffries, Commissioner Lagimodiere, and Commissioner Santos Ong

CARRIED UNANIMOUSLY

4. ADJOURNMENT

The meeting adjourned at 9:08 a.m.

Commissioner B. Penner, A/Chair

P. Walter, Board Secretary