



PUBLIC MINUTES

BOARD OF POLICE COMMISSIONERS

**Thursday, April 18, 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
Commissioner J. Lagimodiere
Commissioner J. Santos Ong

ALSO PRESENT: Interim Chief D. Haye
Deputy Chief C. McBride
SPS Solicitor A. Smith
SPS Executive Director M. Arscott
BPC Solicitor S. Edmondson
BPC Communication Consultant L. Nyirfa
City Clerk A. Tittlemore
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 Penner

1. That the email from Stan Yu, Research and Communications Coordinator, Canadian Centre for the Study of Co-operatives (CCSC), including the following additional documents, be added to Item 1.4.1:
 - "More than a job, finally" - Lived Experiences of Build Up Saskatoon Participants;

- Working it Out - Estimating the Social Value of Build Up Saskatoon; and
- Turning Up the Dial on Saskatoon's Social Procurement - A Multi-City Policy Analysis.

2. That the agenda be confirmed as amended.

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

CARRIED UNANIMOUSLY

1.3 Adoption of Minutes

Moved By: Commissioner Lagimodiere

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

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

CARRIED UNANIMOUSLY

1.4 Delegations

1.4.1 Aaron Timoshyk - Quint Development Corporation - Build Up - Acknowledge and Thank Saskatoon Police Service

A request to speak from Aaron Timoshyk, Quint Development Corporation - Build Up, dated April 5, 2024 was provided.

Stan Yu, Research and Communications Coordinator, Canadian Centre for the Study of Co-operatives (CCSC) provided the following additional documents in relation to the presentation:

- "More than a job, finally" - Lived Experiences of Build Up Saskatoon Participants;
- Working it Out - Estimating the Social Value of Build Up Saskatoon; and

- Turning Up the Dial on Saskatoon's Social Procurement - A Multi-City Policy Analysis.

Aaron Timoshyk, Quint Development Corporation - Build Up addressed the Board and responded to questions.

Interim Chief Hays responded to questions of the Board.

Moved By: Commissioner Gough

That the information be received and referred, along with the published report to the service, and that the Saskatoon Police Service review the findings and consider opportunities for social procurement such as Community-Driven Outcomes Purchasing and report back to the Board.

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

CARRIED UNANIMOUSLY

1.5 Chair's Report

Chair Greyeyes spoke to the following:

- Provided an update on the Police Chief recruitment; and
- Recognized former Board of Police Commissioners Chair, Jo Custead, who received the Saskatchewan Volunteer Medal on April 16, 2024.

Moved By: Commissioner Santos Ong

That the information be received.

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

CARRIED UNANIMOUSLY

1.6 Chief's Report

Interim Chief Hays spoke to the following:

- National Public Safety Telecommunicators Week - April 14 to 20, 2024. As part of that program Sask 911 awarded the Excellence in Teamwork Award to our C Platoon – Special Constables in communications including Special Constables Dueck, Nemanishen, Braithwaite, Reid, Melrose, Viczko, Best, Micalacean, Leibel, Fehr and Coloma;
- National Volunteer Week - April 14 to 20, 2024, recognized all SPS volunteers;
- Received note of thanks from Saskatoon Crisis Intervention Services for the support provided to them by SPS and City of Saskatoon for their programs;
- Received a report from Statistics Canada on police resources in Canada;
- SPS is hosting the Calling Home Ceremony - May 3, 2024;
- EXPLORE Emergency Services event - May 11, 2024. This event is hosted by SPS and Saskatoon Fire Department (SFD) highlighting careers in policing and firefighting to women and girls; and
- Badge Shield and Star Dinner - April 24, 2024.

Moved By: Commissioner Santos Ong

That the information be received.

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

CARRIED UNANIMOUSLY

1.7 Environmental Scan

2. CORRESPONDENCE/CITY COUNCIL REFERRALS

3. ROUTINE/STATISTICAL REPORTS

3.1 Federally Funded Saskatoon Police Service Human Trafficking Response Team

Moved By: Commissioner Gough

That the matter be deferred to the May 16, 2024 Public meeting of the Board of Police Commissioners.

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

CARRIED UNANIMOUSLY

3.2 Appreciation to the Saskatoon Police Service

A report of the Interim Chief of Police was provided.

Director of Public Relations and Strategic Communications Division Alyson Edwards presented the report and responded to questions of the Board.

Moved By: Commissioner Santos Ong

That the information be received.

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

CARRIED UNANIMOUSLY

3.3 Vulnerable Persons Unit 2023 Annual Report

A report of the Interim Chief of Police was provided.

Sergeant Jodi Earl presented the report and responded to questions of the Board.

Moved By: Commissioner Gough

That the information be received.

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

CARRIED UNANIMOUSLY

4. RESPONSES TO BOARD REFERRALS

4.1 Neighbourhood Safety Intervention Strategy Framework

A report of the Interim Chief of Police was provided.

Superintendent Darren Pringle presented the report and responded to questions of the Board.

Moved By: Commissioner Penner

That the information be received.

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

CARRIED UNANIMOUSLY

5. OTHER

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

CARRIED UNANIMOUSLY

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

8. **RISE AND REPORT**

The Board convened *In Camera* at 2:35 p.m. with the following in attendance:

- All Board members
- SPS Administration
- Board Solicitor Edmondson
- Chief Human Resource Officer McInnes (For Item 1.3.1)
- Communications Consultant Nyirfa
- City Clerk Tittlemore
- Secretary Walter

SPS Administration left the meeting at 4:07 p.m. with the exception of Interim Chief Haye.

Interim Chief Haye left the meeting at 4:34 p.m.

Board Solicitor Edmondson left the meeting at 4:44 p.m.

Communications Consultant Nyirfa left the meeting 5:06 p.m.

The Board completed its *In Camera* session at 5:10 p.m. and reconvened publicly to rise and report.

Commissioner Jeffries excused himself from the meeting at 5:10 p.m.

Moved By: Commissioner Lagimodiere

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 (6): Commissioner Greyeyes, Commissioner Penner, Commissioner Mayor Clark, Commissioner Gough, Commissioner Lagimodiere, and Commissioner Santos Ong

Absent: (1): Commissioner Jeffries

CARRIED UNANIMOUSLY

9. ADJOURNMENT

The meeting adjourned at 5:12 p.m.

Commissioner S. Greyeyes, Chair

P. Walter, Board Secretary