



PUBLIC MINUTES

BOARD OF POLICE COMMISSIONERS

**Thursday, August 15, 2024, 1:00 p.m.
Council Chamber, City Hall**

PRESENT: Commissioner J. Lagimodiere, A/Chair
Commissioner Mayor C. Clark
Commissioner Z. Jeffries
Commissioner J. Santos Ong, via teleconference

ABSENT: Commissioner S. Greyeyes
Commissioner H. Gough

ALSO PRESENT: Chief C. McBride
Deputy Chief D. Pringle
SPS Solicitor A. Smith
SPS Executive Director M. Arscott
BPC Solicitor S. Edmondson
BPC Communication Consultant L. Nyirfa
City Clerk A. Titemore
Secretary P. Walter

1. MINUTES/DELEGATIONS/PRESENTATIONS

1.1 Call to Order

The A/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 Mayor Clark

That the agenda be confirmed as presented.

In Favour: (4): Commissioner Lagimodiere, Commissioner Mayor Clark, Commissioner Jeffries, and Commissioner Santos Ong

Absent: (2): Commissioner Greyeyes, and Commissioner Gough

CARRIED UNANIMOUSLY

1.3 Declaration of Conflict of Interest

There are no declarations of conflict of interest.

1.4 Adoption of Minutes

Moved By: Commissioner Jeffries

That the minutes of the public Board of Police Commissioners meeting held on June 20, 2024, be adopted.

In Favour: (4): Commissioner Lagimodiere, Commissioner Mayor Clark, Commissioner Jeffries, and Commissioner Santos Ong

Absent: (2): Commissioner Greyeyes, and Commissioner Gough

CARRIED UNANIMOUSLY

1.5 Delegations

1.6 Chair's Report

A/Chair Lagimodiere spoke on the following:

- Met with Chief McBride earlier in the week to discuss community matters; and
- Acknowledged the individuals who participated in the Saskatoon landfill search for Mackenzie Trottier.

Moved By: Commissioner Jeffries

That the information be received.

In Favour: (4): Commissioner Lagimodiere, Commissioner Mayor Clark, Commissioner Jeffries, and Commissioner Santos Ong

Absent: (2): Commissioner Greyeyes, and Commissioner Gough

CARRIED UNANIMOUSLY

1.7 Chief's Report

Chief McBride spoke to the following:

- July 9, 2024 - Attended RCMP Sunset ceremony in Regina, SK;
- July 11, 2024 – summer pipe ceremony for the service;
- July 19, 2024 – back to the tosh. Provided information to the public;
- Conclusion of the search for Mackenzie Trottier. Acknowledged the Provincial Government for coming forward with the assistant in funding;
- August 11 to 13, 2024 - Attended Canadian Association Chief of Police Conference in Halifax, Nova Scotia;
- August 14, 2024 - Deputy Pringle participating in the EGADZ Day of Mourning, remembering victims of the sex trade;
- August 19, 2024 - Will be attending and providing a presentation at a North Saskatchewan Business Association luncheon;
- August 30, 2024 – Will be attending the White Buffalo Youth Lodge Pancake Breakfast;
- September 6 to 8, 2024 - Will be attending Saskatoon's Métis Cultural Days; and
- The complex needs shelter has opened at 1701 Idylwyld Drive North.

Moved By: Commissioner Jeffries

That the information be received.

In Favour: (4): Commissioner Lagimodiere, Commissioner Mayor Clark, Commissioner Jeffries, and Commissioner Santos Ong

Absent: (2): Commissioner Greyeyes, and Commissioner Gough

CARRIED UNANIMOUSLY

1.8 Environmental Scan

2. CORRESPONDENCE/CITY COUNCIL REFERRALS

3. ROUTINE/STATISTICAL REPORTS

3.1 2024 Mid-Year Business Plan Update

A report of the Chief of Police was provided.

SPS Executive Director Arscott presented the report with a PowerPoint. Together with Chief McBride and Deputy Chief Pringle, they responded to questions of the Board.

Moved By: Commissioner Mayor Clark

That the information be received.

In Favour: (4): Commissioner Lagimodiere, Commissioner Mayor Clark, Commissioner Jeffries, and Commissioner Santos Ong

Absent: (2): Commissioner Greyeyes, and Commissioner Gough

CARRIED UNANIMOUSLY

3.2 Equity, Diversity and Inclusion Audit Results Report

A report of the Chief of Police was provided.

Chief McBride provided a brief introduction on the matter. SPS Executive Director Arscott presented the report and noted Ela de Leon, DEI Operations Manager, Winnie Lu, DEI Consultant and Hannah Stegen, Lead Consultant, CultureAlly were in attendance.

Ela de Leon provided a presentation on the matter and responded to questions of the Board.

Chief McBride responded to questions of the Board along with SPS Executive Director Arscott and Superintendent Gresty.

Moved By: Commissioner Jeffries

That the information be received.

In Favour: (4): Commissioner Lagimodiere, Commissioner Mayor Clark, Commissioner Jeffries, and Commissioner Santos Ong

Absent: (2): Commissioner Greyeyes, and Commissioner Gough

CARRIED UNANIMOUSLY

3.3 Saskatoon Police Service Crime Statistics Quarterly Report

A report of the Chief of Police was provided.

Chief McBride provided a brief introduction of the matter. Deputy Chief Pringle presented the report and responded to questions of the Board with Chief McBride.

Moved By: Commissioner Mayor Clark

That the information be received.

In Favour: (4): Commissioner Lagimodiere, Commissioner Mayor Clark, Commissioner Jeffries, and Commissioner Santos Ong

Absent: (2): Commissioner Greyeyes, and Commissioner Gough

CARRIED UNANIMOUSLY

3.4 Saskatoon Police Service - 2023 Annual Report

A report of the Chief of Police was provided.

Moved By: Commissioner Jeffries

That the information be received.

In Favour: (4): Commissioner Lagimodiere, Commissioner Mayor Clark, Commissioner Jeffries, and Commissioner Santos Ong

Absent: (2): Commissioner Greyeyes, and Commissioner Gough

CARRIED UNANIMOUSLY

4. RESPONSES TO BOARD REFERRALS

5. OTHER

6. BOARD INQUIRIES/NOTICE OF MOTIONS

7. IN CAMERA SESSION

Moved By: Commissioner Jeffries

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: (4): Commissioner Lagimodiere, Commissioner Mayor Clark, Commissioner Jeffries, and Commissioner Santos Ong

Absent: (2): Commissioner Greyeyes, and Commissioner Gough

CARRIED UNANIMOUSLY

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

8. RISE AND REPORT

The Board convened *In Camera* at 2:40 p.m. with the following in attendance:

- All Board members, Commissioner Santos Ong virtual (with the exception of Commissioners Greyeyes and Gough)
- SPS Administration
- Board Solicitor Edmondson
- Chief Human Resource Officer McInnes
- Communications Consultant Nyirfa
- City Clerk Tittlemore
- Secretary Walter

SPS Administration (with the exception of Chief McBride) and Chief Human Resource Officer McInnes left the meeting at 2:57 p.m.

Chief McBride left the meeting at 3:15 p.m.

Board Solicitor Edmondson left the meeting at 3:17 p.m.

The Board completed its *In Camera* session at 3:19 p.m. and reconvened publicly to rise and report, as follows:

Moved By: Commissioner Jeffries

That the information 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: (4): Commissioner Lagimodiere, Commissioner Mayor Clark, Commissioner Jeffries, and Commissioner Santos Ong

Absent: (2): Commissioner Greyeyes, and Commissioner Gough

CARRIED UNANIMOUSLY

9. ADJOURNMENT

The meeting adjourned at 3:20 p.m.

Commissioner J. Lagimodiere, A/Chair

P. Walter, Board Secretary