



PUBLIC SPECIAL MINUTES
BOARD OF POLICE COMMISSIONERS
Friday, December 6, 2024, 10:00 a.m.
via Teleconference

PRESENT: Commissioner S. Greyeyes, Chair
Commissioner J. Lagimodiere, Vice-Chair
Commissioner Mayor C. Block
Commissioner K. Grier
Commissioner Z. Jeffries
Commissioner S. Timon

ABSENT: Commissioner J. Santos Ong

ALSO PRESENT: Chief C. McBride
Deputy Chief D. Haye
Deputy Chief D. Pringle
BPC Communication Consultant L. Nyirfa
City Clerk A. Tittlemore
Secretary P. Walter

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.

2. CONFIRMATION OF AGENDA

Moved By: Commissioner Lagimodiere

That the agenda be confirmed as presented.

For (5): Commissioner Greyeyes, Commissioner Lagimodiere, Commissioner Grier, Commissioner Jeffries, and Commissioner Timon

Absent (1): Commissioner Santos Ong

CARRIED UNANIMOUSLY

3. IN CAMERA SESSION

Moved By: Commissioner Block

That the Board move *In Camera* to consider the following matters.

For (6): Commissioner Greyeyes, Commissioner Lagimodiere, Commissioner Block, Commissioner Grier, Commissioner Jeffries, and Commissioner Timon

Absent (1): Commissioner Santos Ong

CARRIED UNANIMOUSLY

3.1 Personnel Matters

[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)(c) and (d) and 28 of *The Local Authority Freedom of Information and Protection of Privacy Act.*]

3.1.1 In Camera Matter

3.1.2 In Camera Matter

4. RISE AND REPORT

The Board convened *In Camera* at 10:07 a.m. with the following in attendance:

- All Board members (with the exception of Commissioner Santos Ong)
- Chief McBride
- Deputy Chief Haye
- Deputy Chief Pringle
- Communications Consultant Nyirfa
- City Clerk Titemore
- Secretary Walter

SPS Administration left the meeting at 10:45 a.m.

The Board completed its *In Camera* session at 10:50 a.m. and reconvened publicly to rise and report, as follows:

Moved By: Commissioner Lagimodiere

That the information and discussion remain *In Camera* under the Governance Policy No. 12.4, Section 10(2)(b) of *The Saskatoon Board of Police Commissioners Bylaw No. 7531*, Section 27(15) of *The Police Act, 1990*, and Section 16(1)(c) and (d) and 28 of *The Local Authority Freedom of Information and Protection of Privacy Act*.

For (6): Commissioner Greyeyes, Commissioner Lagimodiere, Commissioner Block, Commissioner Grier, Commissioner Jeffries, and Commissioner Timon

Absent (1): Commissioner Santos Ong

CARRIED UNANIMOUSLY

5. ADJOURNMENT

The meeting adjourned at 10:57 a.m.

Commissioner S. Greyeyes, Chair

P. Walter, Board Secretary