



PUBLIC MINUTES

BOARD OF POLICE COMMISSIONERS

**Thursday, December 15, 2022, 1:00 p.m.
Committee Room E, Ground Floor, City Hall**

PRESENT: Commissioner J. Custead, Chair
Commissioner Mayor C. Clark
Commissioner H. Gough
Commissioner S. Greyeyes
Commissioner K. Healy
Commissioner Z. Jeffries
Commissioner B. Penner

ALSO PRESENT: Chief T. Cooper
Deputy Chief R. Huisman
Deputy Chief M. Yuzdepski
SPS Executive Director M. Arscott
BPC Executive Director L. Nyirfa
SPS Solicitor A. Smith
BPC Solicitor S. Edmondson at 1:29 p.m.
City Clerk A. Tittimore
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

That the agenda be confirmed as presented.

In Favour: (7): Commissioner Custead, Commissioner Mayor Clark, Commissioner Gough, Commissioner Greyeyes, Commissioner Healy, Commissioner Jeffries, and Commissioner Penner

CARRIED UNANIMOUSLY

1.3 Adoption of Minutes

Moved By: Commissioner Healy

That the minutes of the public Board of Police Commissioners meeting held on November 17, 2022, be adopted.

In Favour: (7): Commissioner Custead, Commissioner Mayor Clark, Commissioner Gough, Commissioner Greyeyes, Commissioner Healy, Commissioner Jeffries, and Commissioner Penner

CARRIED UNANIMOUSLY

1.4 Delegations

1.5 Chair's Report

1.6 Chief's Report

Chief Cooper spoke to the following:

- Executive Team Planning Session on December 5, 2022, included guest speakers from Quint, CHEP Good Food Inc. and Saskatoon Housing Initiatives Partnership (SHIP); and
- Saskatchewan Police College graduation to be held on December 16, 2022. There are 10 individuals graduating.

Moved By: Commissioner Greyeyes

That the information be received.

In Favour: (7): Commissioner Custead, Commissioner Mayor Clark, Commissioner Gough, Commissioner Greyeyes, Commissioner Healy, Commissioner Jeffries, and Commissioner Penner

CARRIED UNANIMOUSLY

1.7 Environmental Scan

2. CORRESPONDENCE/CITY COUNCIL REFERRALS

3. ROUTINE/STATISTICAL REPORTS

3.1 Diversion for Possession of Illicit Drug Charges and other Criminal Code Offences

A report of the Chief of Police dated December 8, 2022, was provided.

Chief Cooper introduced the item. Serjeant Webber presented the report and responded to questions of the Board along with Chief Cooper.

During discussion the Board asked for the possibility of an update report on the matter. It was noted the Board could request an update mid-2023.

Board Solicitor Edmondson entered the meeting at 1:29 p.m.

Moved By: Commissioner Healy

That the information be received.

In Favour: (7): Commissioner Custead, Commissioner Mayor Clark, Commissioner Gough, Commissioner Greyeyes, Commissioner Healy, Commissioner Jeffries, and Commissioner Penner

CARRIED UNANIMOUSLY

4. RESPONSES TO BOARD REFERRALS

5. OTHER

5.1 2023 Board of Police Commissioners Meeting Schedule

A calendar with the proposed 2023 meeting dates was provided.

Board Secretary Walter advised the proposed January date had been scheduled to January 12, 2023, due to a City Council meeting scheduled on January 19, 2023. The Council meeting had been cancelled and the Board could now schedule its regular meeting on January 19, 2023.

The Board was requested to approve the 2023 meeting dates as proposed with the January date changing from January 12, 2023 to January 19, 2023.

Moved By: Commissioner Jeffries

That the Board approve the following proposed 2023 Board of Police Commissioners meeting dates:

- January 19

- February 16
- March 16
- April 20
- May 18
- June 15
- August 17
- September 21
- October 19
- November 16
- December 21

In Favour: (7): Commissioner Custead, Commissioner Mayor Clark, Commissioner Gough, Commissioner Greyeyes, Commissioner Healy, Commissioner Jeffries, and Commissioner Penner

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: (7): Commissioner Custead, Commissioner Mayor Clark, Commissioner Gough, Commissioner Greyeyes, Commissioner Healy, Commissioner Jeffries, and Commissioner Penner

CARRIED UNANIMOUSLY

The public meeting recessed at 2:02 p.m.

8. RISE AND REPORT

The Board convened In Camera at 2:20 p.m. with the following in attendance:

- All Board members
- SPS Administration
- Board Solicitor Edmondson
- Board Executive Director Nyirfa
- City Clerk Tittlemore
- Secretary Walter

Commissioner Jeffries left the meeting at 3:30 p.m.

SPS Administration left the meeting at 3:40 p.m.

Commissioner Mayor Clark left the meeting at 3:40 p.m.

Board Solicitor Edmondson left the meeting at 4:03 p.m.

The Board completed its In Camera session at 4:29 p.m. and reconvened publicly to rise and report, as follows:

Moved By: Commissioner Healy

That the information be received, and the submitted correspondence and 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 21 and 28 of *The Local Authority Freedom of Information and Protection of Privacy Act*.

In Favour: (7): Commissioner Custead, Commissioner Gough, Commissioner Greyeyes, Commissioner Healy, and Commissioner Penner

Absent: (2): Commissioner Mayor Clark and Commissioner Jeffries

CARRIED UNANIMOUSLY

9. ADJOURNMENT

The meeting adjourned at 4:30 p.m.

Commissioner J. Custead, Chair

P. Walter, Board Secretary