



**PUBLIC MINUTES
BOARD OF POLICE COMMISSIONERS**

**Thursday, February 17, 2022, 1:00 pm
via teleconference, hosted from Council Chamber, Saskatoon 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 Solicitor A. Smith
BPC Solicitor S. Edmondson
SPS Director of Public Relations and Strategic Communications
A. Edwards
BPC Executive Director L. Nyirfa
City Clerk A. Titemore
A/Secretary P. Walter

1. MINUTES/DELEGATIONS/PRESENTATIONS

1.1 Call to Order

The Chair called the meeting to order at 1:00 p.m. on Treaty 6 Territory.
Roll call was taken.

1.2 Confirmation of Agenda

Moved By: Commissioner Gough
That the agenda be confirmed as presented.

For (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 Penner

That the minutes of the public Board of Police Commissioners meeting held on January 13, 2022, be adopted.

For (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, and answered questions of the Board:

- Overview of the peaceful protests in Canada
- Impacts of ongoing pandemic - SPS response to calls regarding violation of public health order, vaccination rate, infections and business continuity plan
- July 4, 2020 incident with Evan Penner, currently before the court

Moved By: Commissioner Healy

That the information be received.

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

CARRIED UNANIMOUSLY

1.7 Environmental Scan

Commissioner Penner requested the Board of Police Commissioners meeting scheduled for March 17, 2022 be held in-person. The request was later formalized as a Notice of Motion (see Item 6.1).

Commissioner Healy provided information regarding the Thin Blue Line and concerns with the message to the community.

2. CORRESPONDENCE/CITY COUNCIL REFERRALS

2.1 2022/23 Canadian Association of Police Governance (CAPG) Membership Renewal

An email from the CAPG, dated January 30, 2022, was provided, along with Invoice No. 3450.

Chief Cooper spoke to the communication.

Moved By: Commissioner Penner

That the CAPG Membership be renewed at the cost of \$5,100.00.

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

CARRIED UNANIMOUSLY

2.2 Retail Policing Services

A letter from Gerald Hiebert, CEO, Saskatoon Co-operative Association Limited, dated January 6, 2022, was provided.

Chief Cooper spoke to the communication and answered questions of the Board.

Moved By: Commissioner Jeffries

That the information be received.

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

CARRIED UNANIMOUSLY

3. ROUTINE/STATISTICAL REPORTS

3.1 Appreciation to the Saskatoon Police Service

A report of the Chief of Police dated February 4, 2022, was provided.

Chief Cooper presented the report.

Moved By: Commissioner Mayor Clark

That the report of the Police Chief dated February 4, 2022, be received as information.

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

CARRIED UNANIMOUSLY

3.2 Saskatoon Police Service Traffic Unit and Combined Traffic Services Saskatchewan Annual Reports for 2021

A report of the Chief of Police dated January 25, 2022, was provided.

Chief Cooper introduced the matter. Deputy Chief Huisman presented the report. Both responded to questions of the Board.

Commissioner Greyeyes excused themselves from the meeting at 1:55 p.m.

Moved By: Commissioner Gough

That the report of the Police Chief dated January 25, 2022, be received as information.

For (6): Commissioner Custead, Commissioner Mayor Clark, Commissioner Gough, Commissioner Healy, Commissioner Jeffries, and Commissioner Penner

Absent (1): Commissioner Greyeyes

CARRIED UNANIMOUSLY

Moved By: Commissioner Jeffries

That future annual traffic reporting includes school zone and geographic or neighbourhood level information about enforcement activities. For example, this could include the number of hours spent on enforcement in each neighbourhood or the average number of hours of enforcement in school zones.

For (6): Commissioner Custead, Commissioner Mayor Clark, Commissioner Gough, Commissioner Healy, Commissioner Jeffries, and Commissioner Penner

Absent (1): Commissioner Greyeyes

CARRIED UNANIMOUSLY

3.3 2021 Business Plan Year End Report

A report of the Chief of Police dated February 7, 2022, was provided.

Chief Cooper introduced the matter. Deputy Chief Yuzdepski presented the report with a complementary PowerPoint. Both responded to questions of the Board.

Commissioner Greyeyes re-entered the meeting at 1:55 p.m.

Moved By: Commissioner Jeffries

That the report of the Police Chief dated February 7, 2022, be received as information.

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

CARRIED UNANIMOUSLY

4. RESPONSES TO BOARD REFERRALS

4.1 2021/22 Firearms Report

The A/Secretary reported that at its October 18, 2021 public meeting, the Board requested SPS report back on firearm trends in Saskatoon.

A report of the Chief of Police dated February 2, 2022, was provided. Chief Cooper introduced the matter. Superintendent Nogier presented the report and responded to questions of the Board.

Moved By: Commissioner Penner

That the report of the Police Chief dated February 2, 2022, be received as information.

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

CARRIED UNANIMOUSLY

5. OTHER

6. BOARD INQUIRIES/NOTICE OF MOTIONS

6.1 Commissioner Penner – Board of Police Commissioners Resume In Person Meetings

Commissioner Penner provided the following notice of motion in accordance with section 60 of the *Board's Governance Policy*:

"That the Commission resume in person meetings beginning in March 2022, with an option provided for remote attendance"

Moved By: Commissioner Penner

That notice be waived, and the Board consider the motion at this meeting.

For (6): Commissioner Custead, Commissioner Mayor Clark, Commissioner Gough, Commissioner Greyeyes, Commissioner Jeffries, and Commissioner Penner

Against (1): Commissioner Healy

The motion to waive notice was not unanimous; therefore DEFEATED.

Administration provided an overview of next steps, and with a report to come to the Board at the March meeting, and meetings scheduled to resume in person beginning in April, with the consent of Commissioner Penner the notice of motion will not proceed to the next meeting.

7. IN CAMERA SESSION

Moved By: Commissioner Greyeyes

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 Sections 21 and 28 of *The Local Authority Freedom of Information and Protection of Privacy Act*.

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

CARRIED UNANIMOUSLY

The public meeting recessed at 3:52 p.m.

8. RISE AND REPORT

The Board convened In Camera at 4:15 p.m. with the following in attendance:

- All Board members, except Commissioner Mayor Clark
- SPS Administration
- Board Solicitor Edmondson
- Board Executive Director Nyirfa
- City Clerk Tittlemore
- A/Secretary Walter

SPS Administration left the meeting at 5:37 p.m.

Board Executive Director Nyirfa left the meeting at 6:08 p.m.

Board Solicitor Edmondson left the meeting at 6:40 p.m.

The Board completed its In Camera session at 6:40 p.m. and reconvened publicly to rise and report, as follows:

Moved By: Commissioner Healy

1. That the Trustee position remain vacant for The Retirement Plan for Employees of the Saskatoon Board of Police Commissioners (Original) to the end of 2022;
2. That Marno McInnes be appointed Trustee of the Saskatoon Police Pension Plan (New) to the end of 2022;
3. That Commissioner Greyeyes, Commissioner Healy, Commissioner Penner, Commissioner Custead (ex-officio), be appointed to the Governance Committee for 2022, and its Terms of Reference be approved and appended to the public minutes;
4. That Commissioner Healy, Commissioner Gough, Commissioner Penner, Commissioner Clark, Commissioner Custead (ex-officio) be appointed to the Measurement and Evaluation Committee for 2022, and its Terms of Reference be approved and appended to the public minutes;
5. 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*.

For (6): Commissioner Custead, Commissioner Gough, Commissioner Greyeyes, Commissioner Healy, Commissioner Jeffries, and Commissioner Penner

Absent (1): Commissioner Mayor Clark

CARRIED UNANIMOUSLY

9. ADJOURNMENT

The meeting adjourned at 6:45 p.m.

Commissioner J. Custead, Chair

P. Walter, A/Secretary