



## PUBLIC MINUTES

### BOARD OF POLICE COMMISSIONERS

**Thursday, June 16, 2022, 1:00 pm**  
**Committee Room E, Ground Floor, City Hall**

**PRESENT:** Commissioner J. Custead, Chair  
Commissioner Mayor C. Clark at 1:02 p.m.  
Commissioner H. Gough  
Commissioner S. Greyeyes, via teleconference  
Commissioner K. Healy, via teleconference  
Commissioner Z. Jeffries  
Commissioner B. Penner

**ALSO PRESENT:** Chief T. Cooper  
Deputy Chief R. Huisman  
Deputy Chief M. Yuzdepski  
SPS Executive Director M. Arscott  
SPS Serjeant W. Bourassa  
SPS Serjeant J. Earl  
SPS Inspector N. Berg  
SPS Inspector D. Pringle  
SPS Solicitor A. Smith  
BPC Executive Director L. Nyirfa  
BPC Solicitor S. Edmondson  
City Clerk A. Tittimore  
Secretary P. Walter

#### **1. MINUTES/DELEGATIONS/PRESENTATIONS**

##### **1.1 Call to Order**

That Chair called the meeting to order on Treaty 6 Territory and the Homeland of the Métis. Roll call was taken.

##### **1.2 Confirmation of Agenda**

**Moved By:** Commissioner Jeffries

That the agenda be confirmed as presented.

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

Absent (1): Commissioner Mayor Clark

**CARRIED UNANIMOUSLY**

### **1.3 Adoption of Minutes**

Commissioner Mayor Clark entered the meeting at 1:02 p.m.

**Moved By:** Commissioner Jeffries

That the minutes of the public Board of Police Commissioners meeting held on May 19, 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**

#### **1.4.1 Adam Wykes - Victim Services**

A request to speak from Adam Wykes, dated May 26, 2022 was provided.

Adam Wykes addressed the Board regarding his recent experience with the Victim Services Program and concerns with the process for responding to an incident.

**Moved By:** Commissioner Gough

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**

**Moved By:** Commissioner Gough

That the matter be referred to the Saskatoon Police Service Administration and a report be provided regarding the Victim Services Program at a future meeting.

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

**CARRIED UNANIMOUSLY**

### **1.5 Chair's Report**

Chair Custead spoke to the following:

- Pleasant Hill Community Pow Wow on June 10, 2022;
- Pride Parade on June 18, 2022, participating with SPS staff;
- Governance and Priorities Committee Joint/Special Meeting with Board of Police Commissioners on June 23, 2022.

Commissioner Mayor Clark excused himself from the meeting at 1:28 p.m.

**Moved By:** Commissioner Greyeyes

That the information be received.

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

Absent (1): Commissioner Mayor Clark

**CARRIED UNANIMOUSLY**

### **1.6 Chief's Report**

Chief Cooper spoke to the following:

- Increase in thefts involving catalytic converters from 34 in 2020, 620 in 2021 and 410 year-to-date in 2022. An investigation was undertaken and resulted in more than 40 charges against 9 people and seized 66 stolen catalytic converters;

- Impaired driving incidences on June 10, 11 and 13. Highlighted the value of traffic enforcement staff. Speed enforcement is not the only enforcement that the traffic enforcement officers handle, however, it is the most common traffic complaint. The traffic enforcement staff also check for sobriety, seatbelt enforcement and provide positive community engagement;
- Attridge Drive has been identified as a high collision location by the SPS analysts. Six traffic projects have been conducted in this area. On Monday, June 13, 2022 during a traffic project within 3 hours SPS issued 40 tickets for speeding;
- Community engagements including:
  - Pleasant Hill Community PowWow, June 10, 2022;
  - Bike Day at Pleasant Hill Park, June 4, 2022;
  - BBQ to raise funds for OUT Saskatoon Youth Pride Home on June 23, 2022 from 12 noon to 1:00 p.m.;
  - Annual SPS BBQ on July 7 from 11:00 a.m. to 2:00 p.m.; and
- SPS Staff have been working with Saskatoon Tribal Council, Saskatoon Fire Department and Community Support Officers in regards to the Wellness Centre.

**Moved By:** Commissioner Greyeyes

That the information be received.

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

Absent (1): Commissioner Mayor Clark

**CARRIED UNANIMOUSLY**

### **1.7 Environmental Scan**

Commissioner Healy spoke on the value of indigenous education, highlighting the work of Dr. Ernie Walker establishing Wanuskewin as a national heritage site.

Commissioner Healy spoke on the Toronto Police Service 2020 race-based data collection findings and the issues they are facing. Chief Cooper provided comments on the matter.

## **2. CORRESPONDENCE/CITY COUNCIL REFERRALS**

### **3. ROUTINE/STATISTICAL REPORTS**

#### **3.1 Vulnerable Persons Unit - 2021 Annual Report**

A report of the Chief of Police dated June 1, 2022 was provided.

SPS Serjeant Earl presented the report and responded to questions of the Board along with Chief Cooper.

**Moved By:** Commissioner Penner

That the information be received.

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

Absent (1): Commissioner Mayor Clark

**ARRIED UNANIMOUSLY**

#### **3.2 Air Support Unit - 2021 Annual Report**

A report of the Chief of Police dated June 1, 2022 was provided.

SPS Serjeant Bourassa presented the report with a complementary PowerPoint presentation and responded to questions of the Board.

**Moved By:** Commissioner Penner

That the information be received.

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

Absent (1): Commissioner Mayor Clark

**CARRIED UNANIMOUSLY**

#### **3.3 Referral of Lower-Priority Calls to Callback Unit**

A report of the Chief of Police dated June 1, 2022 was provided.

SPS Inspector Berg presented the report and responded to questions of the Board along with Chief Cooper.

Commissioner Mayor Clark re-entered the meeting at 2:43 p.m. during discussion of the matter.

**Moved By:** Commissioner Gough

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**

### **3.4 Peer Peacekeeping Program**

A report of the Chief of Police dated June 1, 2022 was provided.

SPS Inspector Berg presented the report. Chief Cooper responded to questions of the Board.

**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**

The meeting recessed at 3:32 p.m. and reconvened at 3:41 p.m. with all members of the Board in attendance.

### **3.5 Functional Enhancements at the Saskatoon Police Service 2022**

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

SPS Inspector Pringle presented the report with a complimentary PowerPoint and responded to questions of the Board.

**Moved By:** Commissioner Gough

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**

### **3.6 Appreciation to the Saskatoon Police Service**

A report of the Chief of Police dated June 3, 2022 was provided.

Chief Cooper presented the report.

**Moved By:** Commissioner Penner

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**

## **4. RESPONSES TO BOARD REFERRALS**

### **5. OTHER**

#### **5.1 Canadian Association of Police Governance (CAPG) Call for Resolutions**

The Saskatoon Board of Police Commissioners, at its *In Camera* meeting held on May 19, 2022 considered a resolution to be submitted to the Canadian Association of Police Governance (CAPG) 33rd Annual Meeting on September 10, 2022.

The Board resolved the matter be reported publicly at its June 16, 2022 meeting. The resolution was provided.

Commissioner Custead provided an introduction to the matter. Commissioner Healy provided an overview of the resolution that will be submitted to the Canadian Association of Police Governance (CAPG) for the 33rd Annual Meeting on September 10, 2022.

**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**

**6. BOARD INQUIRIES/NOTICE OF MOTIONS**

**7. IN CAMERA SESSION**

**Moved By:** Commissioner Penner

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 8.1(f) and Section 16(1)(e) of *The Local Authority Freedom of Information and Protection of Privacy Act OR Regulations*.

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 4:22 p.m.

**8. RISE AND REPORT**

The Board convened *In Camera* at 4:44 p.m. with the following in attendance:

- All Board members (Commissioners Greyeyes and Healy via teleconference)
- SPS Administration
- Board Solicitor Edmondson
- Board Executive Director Nyirfa
- City Clerk Tittlemore
- Secretary Walter

City Clerk Tittlemore left the meeting at 5:26 p.m.

Commissioner Mayor Clark left the meeting at 5:41 p.m.

SPS Administration left the meeting at 5:47 p.m.



Board Solicitor Edmondson left the meeting at 5:54 p.m.

The Board completed its *In Camera* session at 6:04 p.m. and reconvened publicly to rise and report, as follows:

**Moved By:** Commissioner Gough

1. That the June 1, 2022 report of the Chief of Police, regarding Animal Protection Act Enforcement in Saskatoon matter be referred to the joint Board/Governance and Priorities Committee in camera meeting on June 22, 2022 for further discussion;
2. That the Measurement and Evaluation Committee Terms of Reference be approved and appended to the public minutes; and
3. 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 6:06 p.m.

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Commissioner J. Custead, Chair

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P. Walter, Board Secretary